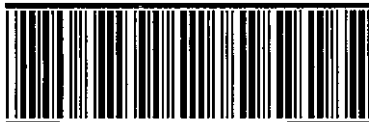




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



EDX *E78KM00Z* 39
COMPANIES HOUSE 12.12.95
COMPANIES HOUSE 12/12/95

ml-18-0
876092 **363s**

Annual Return

of company number 00019654

M

company name
CARDIFF AND BRISTOL CHANNEL
INCORPORATED SHIPOWNERS' ASSOCIATION

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
31	12	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.
WELSH INDUSTRIAL AND MARITIME
MUSEUM,
BUTE STREET,
CARDIFF CF1 6AN

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
7099 OTHER TRANSPORT SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

00019654

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DR
DAVID
JENKINS
160 RHIW DDAR
TAFFS WELL
CARDIFF
CF4 7PD

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ANDREW MULLION BARWICK
BELL
GARTUL WEST END
PORTHLEVEN
HELSTON
CORNWALL TR13 9JJ

Date of Birth:- 29/08/34
Nat:AUSTRALIAN
Occ:SHIPPING EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00019654

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

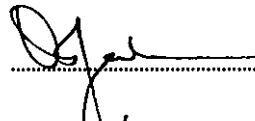
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/~~Director~~ *

*(delete as appropriate)

Date

7-12-95.

This return includes

0

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Directors - continued

00019654

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

ANDREW ROBERT
REID
CHANTREY
CLEVEDON AVENUE
SULLY
SOUTH GLAMORGAN CF64 5SX

Date of Birth:- 21/05/54

Nat:BRITISH

Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

DOUGLAS CLIFFORD
REID
SPINNEYSIDE BEACH ROAD
SWANBRIDGE
PENARTH
SOUTH GLAMORGAN CF64 5UG

Date of Birth:- 22/01/26

Nat:BRITISH

Occ:SHIPBROKER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

STUART PHILIP
REID
13 MINEHEAD AVENUE
SULLY
PENARTH
SOUTH GLAMORGAN CF64 5TH

Date of Birth:- 21/03/57

Nat:WELSH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00019654

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

ANTHONY WILLIAM
BEVAN
32 DYFED
NORTHCLIFFE
PENARTH
SOUTH GLAMORGAN CF64 1DX

Date of Birth:- 21/04/65
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

DAVID
ELLIS
20 BLOSSOM DRIVE
LISVANE
CARDIFF
SOUTH GLAMORGAN CF4 5BE

Date of Birth:- 26/09/52
Nat:BRITISH
Occ:VICE-CHAIRMAN

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

DAVID MANSEL
JONES
HEATH HOUSE
EASTGATE
COWBRIDGE
SOUTH GLAMORGAN CF7 7AB

Date of Birth:- 06/04/37
Nat:BRITISH
Occ:STOCKBROKER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00019654

Particulars.

PHILIP DUNCAN
THOMAS
12 MIN Y NANT
RHIWBINA
CARDIFF
SOUTH GLAMORGAN CF4 6JR

Date of Birth:- 18/11/20
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DESMOND IDWAL
WILLIAMS
TREHEDYN HOUSE
PETERSTON SUPER ELY
CARDIFF
SOUTH GLAMORGAN CF5 6WG

Date of Birth:- 14/08/22
Nat:BRITISH
Occ:SHIPOWNER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

HUGH GWYN
WILLIAMS
SEFTON HOUSE
ST HILARY
COWBRIDGE
SOUTH GLAMORGAN CF7 7DP

Date of Birth:- 19/08/60
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

00019654

Particulars.

RICHARD IDWAL
WILLIAMS
10 BECTIVE ROAD
PUTNEY
LONDON
SW15 2QA

Date of Birth:- 25/12/55
Nat:BRITISH
Occ:INVESTMENT MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

HUBERT JOHN
WILSON
28 ST FAGANS DRIVE
ST FAGANS
CARDIFF
SOUTH GLAMORGAN CF5 6EF

Date of Birth:- 14/11/24
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.