



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



A31 \*A9W7DDAM\* 209  
COMPANIES HOUSE 22/07/95

TRBOS  
\$54.00 x 3  
001737

363s

# Annual Return

of company number 00034810

L

company name  
FURNESS, WITHY & COMPANY, LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/06/95  
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
12	07	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.

C/O FURNESS WITHY SHIPPING LTD  
53 BRIGHTON ROAD  
REDHILL  
SURREY RH1 6YL

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## Principal business activities (See note 4)

Trade classification is  
9500 HOLDING COMPANY  
8630 PROPERTY OWNING AND MANAGING


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

**Register of members** (See note 5)

00034810

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

BARCLAYS BANK PLC REGISTRATION D  
OCTAGON HOUSE GADBROOK PARK  
NORTHWICH  
CHESHIRE CW9 7RD

BARCLAYS REGISTRARS  
BOURNE HOUSE,  
34 BELKENHAM ROAD  
BELKENHAM, KENT BR3 4TU

**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.

JOHN CHARLES  
STOVELL  
58 EWELL PARK WAY  
STONELEIGH  
EPSOM  
SURREY KT17 2NW

Day Month Year

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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.

PAUL SPENCER  
EDWARDS  
4 PINEHURST CLOSE  
WATERHOUSE LANE  
KINGSWOOD  
SURREY KT20 6HU

Day Month Year

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Date of any change.

Date of Birth:- 11/11/42  
Nat:BRITISH  
Occ:DIRECTOR OF COMPANIES

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

00034810

Particulars.

JOHN ERRINGTON  
KEVILLE  
BUNTS END  
LEIGH  
REIGATE  
SURREY RH2 8NS

Date of Birth:- 05/12/33  
Nat:BRITISH  
Occ:DIRECTOR OF COMPANIES

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.

Day Month Year

1	2	0	1	9	5
---	---	---	---	---	---

Date of any change.

Particulars.

KLAUS  
MEVES  
AGNESSTRASSE 52  
HAMBURG  
GERMANY 22301

Date of Birth:- 16/04/43  
Nat:BRITISH  
Occ:MANAGING DIR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

GERMAN

Particulars.

ANGELO  
MOUZOUROPOULOS  
4 THE PORTICOS  
KINGS ROAD  
LONDON  
SW3 5UW

Date of Birth:- 14/06/45  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

1	3	0	1	9	5
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Date of any change.

GREEK

Day Month Year

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Date of resignation.

# Directors - continued

00034810

Particulars.

AUGUST  
OETKER  
FRIEDHOFSTRASSE 70  
BIELEFELD 12  
D-4800  
GERMANY

Date of Birth:- 17/03/44  
Nat:GERMAN  
Occ:MANAGING DIRECTOR

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.

DR  
HENNING  
WINTER  
SEEKAMP 15  
NEUMUENSTER 2  
SCHLESWIG HOLSTEIN D-2350  
GERMANY

Date of Birth:- 18/10/44  
Nat:GERMAN  
Occ:DIRECTOR OF COMPANIES

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.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

## Directors - continued

00034810

Particulars.

Day	Month	Year

Date of any change.

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

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.

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

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.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00034810

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY SHARES OF £1 EACH, FULLY PAID	28,571,084	£28,571,084
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b>28,571,084</b>	<b>£28,571,084</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 12/07/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

Signed

*J. C. Stovell*

Secretary/Director \*

\*(delete as appropriate)

Date

21 July 1995

I enclose the fee of £18.

Cheques should be made payable to Companies House.

This return includes FIVE continuation sheets.  
(enter number)

Please ensure that you have completed all sections on this page.

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

J.C. STOVELL, FURNISS WITHY & CO LTD,  
40 FURNISS WITHY (SHIPPING) LIMITED  
53 BRIGHTON ROAD, REDHILL  
SURREY Postcode RH1 6YL

FURNESS WITHY & CO. LTD.

REGISTERED No 00034810

Mr John Errington Keville' Directorships.

The Standard SS Owners P & I Association Limited  
The Standard Shipowners Mutual Freight Deadfreight Demurrage and Defence  
Assoc Ltd.  
The Standard SS Owners Mutual War Risks Association Limited  
Marine Shipping Mutual Insurance Co. Ltd.

Past Directorships.

Furness-Houlder (Insurance) Co. Ltd.  
Kenwake Limited  
Orient Overseas Container line (UK) Ltd.  
Coquet Shipping Company Limited  
Tynedale Shipping Company Limited  
Shelf Drilling Limited

Houlder Offshore Limited  
OOCL (UK) Limited  
ML Containerline Limited  
Fallowgreen Limited  
Heron Ghyll & Co. Ltd.

Mr Paul Spencer Edward's Directorships.

Burnyeat Limited (in liquidation)

Past Directorships.

Kenwake Limited  
Orient Overseas Container Line (UK) Ltd.  
Coquet Shipping Co. Ltd.  
Tynedale Shipping Co. Ltd.

OOCL (UK) Limited  
ML Containerline Limited  
Fallowgreen Limited  
Manchester Lines (Transport)  
Ltd.

Movex Limited  
Orient Overseas Shipping Agencies (UK) Ltd.

Safetran Limited  
Shelf Drilling Limited.

*LES-KO (UK) LIMITED*

# SHAW SAVILL HOLDINGS GROUP

## SHAREHOLDING STRUCTURE OF THE GROUP AT 31 DECEMBER 1994

Refer to subsequent pages for sub-group

Refer to subsequent pages for sub-group	Holding company	Dormant-d	Country of Incorporation	Class of share	Shares owned by Dr A Oetker/SSH Group	Principal activity
					Number Percentage	
	Shaw Savill Holdings Ltd		UK	US\$1	65,000,000 100	Holding company
	Subsidiary companies					
	British Maritime Holdings Ltd		UK	£1	100	Holding company
1.	--Gilbert J. McGaul (Overseas) Ltd		UK	£1	500,000 100	Shipbroking
	Furness Withy & Co Ltd					
2.	--Furness Withy (Chartering) Ltd		UK	£1	28,571,084 100	Investment company
3.	--Furness Withy Investments Ltd	d	UK	£1	1,000,000 100	Ship operating & broking
	--Furness Withy Retirement Trustees Ltd		UK	£1	404,700 100	
4/5.	--Furness Withy (Shipping) Ltd		UK	£1	1,000 100	Trustee for the FW Pension Scheme
	--Gazcocean SA (IN LIQUIDATION)		UK	£0.5	1,200,000 100	Shipowning & operating
	--Gazcocean Maritime Et Commerciale	d	France	FF100	162,247 80.86	Gas ship operating
	--Bulkocean (Bermuda) Ltd	d	France	FF1	250,000 100	
	--Gazcocean International	d	Bermuda	US\$1	20,000 100	
	--Weststar Shipping Ltd		Switzerland	FF1	2,500,000 100	Holding company
			Gibraltar	£1	50 50.00	
	--Manchester Liners Ltd		UK	£0.20	11,437,425 100	Liner Service operators
	--Pacific Maritime Services Ltd	d	UK	£1 pref	686,580 100	
	--Prince Line Ltd	d	UK	£1	1,000 100	
	--Shaw Savill & Albion Co Ltd	d	UK	£1	2,405,980 100	
6.	--Tolosa Ltd	d	UK	£5	1,239,075 100	Holding company
			Gibraltar	£1	100 100	



# SHAW SAVILL HOLDINGS GROUP

## SHAREHOLDING STRUCTURE OF THE GROUP AT 31 DECEMBER 1991

Sub-groups of subsidiary companies	Dormant-d	Country of incorporation	Class of shares	Shares owned by SSH Group		Principal activity
				Number	Percentage	
1. <del>Gilbert J McCaul (Overseas) Ltd</del>						
Quevedo Investments Ltd	d	UK	£1	75,000	100	Commodity traders
Gilbert J McCaul & Co Ltd		UK	£1	400,000	100	
--Duthie & Co Ltd	d	UK	£1	1,000	100	
--McCaul Delicatessen Ltd	d	UK	£1 prefs	9,000	100	
			£1	5,000	100	
2. Furness Withy (Chartering) Ltd						
Furness-Houlder (Shipbroking) Ltd	d	UK	£1	100	100	Bulk Parceling Liner Operation
Furness Withy (Australia) Pty Ltd		Australia	A\$1	1,000	100	
Stevenson Hardy International Ltd	d	UK	£1	10,000	100	
Walter A De Lappe (Chartering) Ltd	d	UK	£1	5,000	100	
3. Furness Withy Investments Ltd						
Furness Properties Ltd		UK	£1	100,000	100	Property owning
British Maritime Trust Ltd	d	UK	£1	2	100	

# SHAW SAVILL HOLDINGS GROUP

## SHAREHOLDING STRUCTURE OF THE GROUP AT 31 DECEMBER 1994

Sub-groups of subsidiary companies	Dormant-d	Country of incorporation	Class of shares	Shares owned by SSH Group		Principal activity	Number of shares held by minority
				Number	Percentage		
4. Furness Withy (Shipping) Ltd							
Bridgewater Shipping Co Ltd		Gibraltar	£1	100	100	Holding company	
Calpemar Ltd		Gibraltar	£1	100	100	Owns "Ancon"	
--Navigas SA		Ecuador	Sucro 1,000	142,290	51	Holding company	
--Deeside Investment Ltd		Liberia	US \$1	500	100		
Furness Travel Ltd		UK	£1	500,000	100	Travel agent	
Houlder Brothers & Co Ltd		UK	£1	1,600,000	100	Formerly ships' agency	
Houlder Brothers (Uruguay) S.A. (closed July 1993)		Uruguay	NUPeso 1000	2,024	100		
Oceangas Gibraltar Ltd		Gibraltar	£1	850	100	Operates Gas ships owned in Group	
Ocean Gas Transport Ltd		UK	£1 ord	200	100		
			£1 def	700,000	100		
			£1 pref	550,000	100		
The Pacific Steam Navigation Co		UK	£25	120,000	100	Liner Services operator and Latam agencies	
--Cia de Lanchas (in liquidation)		Peru	INTIS	200,000	100	Formerly ships' agency	
--Pacprop S.A.		Panama	US\$	2	100	Property company	
--Smepsa (in liquidation)		Peru	INTIS	2,000,000	100		
--Royal Mail Lines Ltd		UK	£1	8,000,000	100	Owns "Ayanguen"	
Shaw Savill (Australia) Pty Ltd		Australia	A\$1	2	100		
Weststar Shipping Co Ltd		Gibraltar	£1	50	50.00		

SHAREHOLDING STRUCTURE OF THE GROUP AT 31 DECEMBER 1994

Sub-groups of  
subsidiary companies

Sub-groups of subsidiary companies	Dormant-d	Country of Incorporation	Class of shares	Shares owned by SSH Group		Principal activity
				Number	Percentage	
6. Shaw Savill & Albion Co Ltd						
Houlder Brothers & Co (Argentina) Ltd	d	Argentina	Austral 0.002	20,000	100	
Shaw Savill New Zealand Ltd		New Zealand	NZ\$1	250,000	100	Pensions agent