



COMPANIES HOUSE

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



A29 *AJ3CVN18* 27
COMPANIES HOUSE 24/07/96

RBS
54 x 3
002793

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 21/06/96

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	96

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

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS
~~7011 DEVELOPMENT & SELL REAL ESTATE~~
7020 LETTING OF OWN PROPERTY

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

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

Register of members *(See note 5)*

The register is kept at

BARCLAYS REGISTRARS
BOURNE HOUSE
34 BECKENHAM ROAD
BECKENHAM 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

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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

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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**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

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Date of resignation.

Particulars.

KLAUS
MEVES
AGNESSTRASSE 52
HAMBURG
GERMANY 22301

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

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

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Date of resignation.

Particulars.

ANGELO
MOUZOUROPOULOS
4 THE PORTICOS
KINGS ROAD
LONDON
SW3 5UW

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

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 resignation.

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

Directors - continued

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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 288a.

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 288a.

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
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	28,571,084	£ 28,571,084

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

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.

I enclose the fee of £ 18.

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

Signed

John Smith

Secretary/Director *

Date

23rd July 1996

*(delete as appropriate)

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, FURNESS WITNEY & CO LTD

40 FURNESS WITNEY (SHIPPING) LIMITED

53 BRIGHTON ROAD, REDHILL

SURREY

Postcode

RH11 6YL

Telephone

01737 771122

Ext

5033

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00034810	Account of Shares			Remarks
Company Name: FURNESS, WITHY & COMPANY, LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	
THERE WERE NO CHANGES IN THE PERIOD				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SHAW SAVILL HOLDINGS GROUP

SHAREHOLDING STRUCTURE OF THE GROUP AT 31 DECEMBER 1995

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	UK	US\$1	65,000,000 100	Holding company
	Subsidiary companies					
	British Maritime Holdings Ltd	UK	UK	£1	100 100	Holding company
1.	--Gilbert J. McCaul (Overseas) Ltd	UK	UK	£1	500,000 100	Shipbreaking
2.	Furness Withy & Co Ltd	UK	UK	£1	28,571,084 100	Investment company
3.	--Furness Withy (Chartering) Ltd		UK	£1	1,000,000 100	Ship operating & broking
	--Furness Withy Investments Ltd	d	UK	£1	404,700 100	
	--Furness Withy Retirement Trustees Ltd		UK	£1	1,000 100	
4/5.	--Furness Withy (Shipping) Ltd		UK	£0.5	1,200,000 100	Trustee for the FW Pension Scheme
	--Gazocean SA (IN LIQUIDATION)		France	FF100	162,247 80.86	Shipowning & operating
	--Gazocean Maritime Et Commerciale	d	France	FF1	250,000 100	Gas ship operating
	--Bulkocean (Bermuda) Ltd	d	Bermuda	US\$1	20,000 100	
	--Gazocean International		Switzerland	FF1	2,500,000 100	Holding company
6.	--Manchester Liners Ltd		UK	£0.20	11,437,425 100	Liner Service operators, shipowning, property owning
	--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	
	--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 1995

Sub-groups of subsidiary companies	Dormant-d	Country of incorporation	Class of shares	Shares owned by SSH Group		Principal activity
				Number	Percentage	
1. Gilbert J McCaul (Overseas) Ltd						
Quevedo Investments Ltd	d	UK	£1	75,000	100	Commodity traders
Gilbert J McCaul & Co Ltd		UK	£1	400,000	100	
	d	UK	£1	1,000	100	
	d	UK	£1 prets	9,000	100	
	d	UK	£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	
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 1995

SHAREHOLDING STRUCTURE OF THE GROUP AT 31 DECEMBER 1993							
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		
1. 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	Sucre 1,000	142,290	51	Holding company	
--Deeside Investment Ltd		Liberia	US \$1	500	100		
2. Furness Travel Ltd							
Houlder Brothers & Co Ltd	d	UK	£1	500,000	100	Travel agent	
Houlder Brothers (Uruguay) S.A. (closed July 1993)		UK	£1	1,600,000	100	Formerly ships' agency	
Oceangas Gibraltar Ltd		Uruguay	NUPeso 1000	2,024	100		
Ocean Gas Transport Ltd		Gibraltar	£1	850	100	Operates Gas ships owned in Group	
		UK	£1 ord	200	100		
			£1 def	700,000	100		
			£1 pref	550,000	100		
		Gibraltar	£1	50	50.00		
		UK	£25	120,000	100	Liner Services operator and Latam agencies	
WESTJANE SHIPPING LTD							
The Pacific Steam Navigation Co		UK	£25	120,000	100	Liner Services operator and Latam agencies	
--Cia de Lanchas (in liquidation)	d	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	d	Australia	A\$1	2	100		
Weststar Shipping Co Ltd		Gibraltar	£1	50	50.00		

SHAREHOLDING STRUCTURE OF THE GROUP AT 31 DECEMBER 1995

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

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.	Houlder Offshore Limited
Kenwake Limited	OOCL (UK) Limited
Orient Overseas Container line (UK) Ltd.	ML Containerline Limited
Coquet Shipping Company Limited	Fallowgreen Limited
Tynedale Shipping Company Limited	Heron Ghyll & Co. Ltd.
Shelf Drilling Limited	

Mr Paul Spencer Edward's Directorships.

Burnyeat Limited (in liquidation)

Past Directorships.

Kenwake Limited	OOCL (UK) Limited
Orient Overseas Container Line (UK) Ltd.	ML Containerline Limited
Coquet Shipping Co. Ltd.	Fallowgreen Limited
Tynedale Shipping Co. Ltd.	Manchester Lines (Transport) Ltd.
Movex Limited	Safetran Limited
Orient Overseas Shipping Agencies (UK) Ltd.	Shelf Drilling Limited.

LES-KO (UK) LIMITED