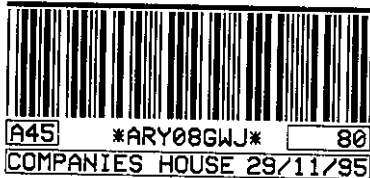




C O M P A N I E S H O U S E

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



A45 *ARY08GWJ* 80
COMPANIES HOUSE 29/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/11/95

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
2 5	1 1	9 5

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ALDWYCH HOUSE
71-91 ALDWYCH
LONDON
WC2B 4HN

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

Principal business activities (See note 4)

Trade classification is
7091 SHIPPING/FORWARDING AGENTS

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

MID
\$18.749-363s
103749-363s
Annual Return

of company number 00038644

E

company name

THE ANTHONY RADCLIFFE STEAMSHIP COMPANY,
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

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

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Company Secretary *(See note 7)*

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

NIGEL EDWARD
PRITCHARD
7 LYMINGTON CLOSE
HATCH WARREN
BASINGSTOKE
HAMPSHIRE RG22 4XL

Day	Month	Year

Date of any change.

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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.

JAN CHRISTIAN
ENGELHARDTSEN
84 PALACE COURT
LONDON
W2 4JE

Day	Month	Year

Date of any change.

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Date of Birth:- 19/09/51

Nat:BRITISH

Occ:CHIEF FINANCIAL OFFICER

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

Day	Month	Year

Date of resignation.

.....

.....

.....

.....

Other directorships.

Directors - continued

Particulars.

REGINALD JOHN ROBERT
LEE
9 MAYBUSH ROAD
EMERSON PARK
HORNCHURCH
ESSEX RM11 3LB

Date of Birth:- 23/05/43

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

STEPHEN HARWOOD
WHITE
BRETON HILL
OLD AVENUE
ST GEORGES HILL WEYBRIDGE
SURREY KT13 0QE

Date of Birth:- 15/06/46

Nat:USA

Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

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.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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)

£1 ORDINARY	536	536
£50 DEFERRED	536	26,800
Totals	1,072	27,336

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 ☒

on paper

not on
paper

The last full members list was at 27/11/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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 Nigel Pritchard

Secretary/Director*
*(delete as appropriate)

Date 27 Nov 95

This return includes NIL 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?

NIGEL PRITCHARD

ALDWYCH HOUSE, 71-91 ALDWYCH,
LONDON

Postcode WC2 4HN

Telephone 0171 611 8905 Ext —

