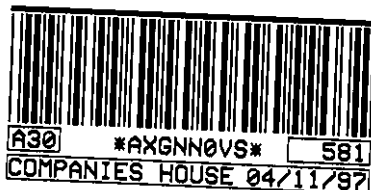


33/000909/65



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/09/97
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
10	10	97

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.

Registered Office (See note 3)

This is the address registered by Companies House.

4 CHURCH SQUARE
HARTLEPOOL
TS24 7EL

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

363s

Annual Return

of company number 00060917

N

company name

THE WEST HARTLEPOOL STEAM NAVIGATION
COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

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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

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.

THOMAS GORDON
RENNIE
13 ST ANDREWS GROVE
HARTLEPOOL
TS27 3PS

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.

ALISTAIR HUGH
CAMPBELL
~~THE CABLES~~
~~SWALLOW DRIVE~~
~~POOL IN WHARFEDALE OTLEY~~
~~WEST YORKSHIRE LS21 1RS~~

Day Month Year

--	--	--

Date of any change.

15 CROFTS HEAD
SOWERBY
THIRSK
NORTH YORKSHIRE
YO7 1NY

Date of Birth:- 12/02/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

G. Davidson & Sons Ltd, ASL (Electricals) Ltd
Assembled Supplies (Electrical) Ltd.,
Hat Contracting Services Ltd.

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

Directors - continued

Particulars.

ALEXANDER DIGBY
GUTHE
~~STAY HOUSE~~
~~KEPWICK~~
~~THIRSK~~
~~NORTH YORKSHIRE YO7 2JZ~~

Day	Month	Year

Date of any change.

SILTON HALL
THIRSK
NORTH YORKSHIRE
YO7 2JZ

Date of Birth:- 03/01/66
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 resignation.

Vale Shipping Co. Ltd., G Davidson & Sons Ltd.
Assembled Supplies (Electrical) Ltd, ASL
(Electricals) Ltd. Lowestoft Fishing Vessel

Particulars.

GORDON
HALL
28 BROOMHILL GARDENS
HARTLEPOOL
TS26 0JP

Day	Month	Year

Date of any change.

Date of Birth:- 22/10/25
Nat:BRITISH
Occ:CHARTERED SHIPBROKER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Vale Shipping Co Ltd. G Davidson & Sons Ltd.

Particulars.

THOMAS GORDON
RENNIE
13 ST ANDREWS GROVE
HARTLEPOOL
TS27 3PS

Day	Month	Year

Date of any change.

Date of Birth:- 24/03/48
Nat:BRITISH
Occ:CHARTERED SHIPBROKER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

G.Davidson & Sons Ltd., ASL (Electricals)
Ltd., Assembled Supplies (Electrical) Ltd.

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

Directors - continued

Particulars.

CHRISTOPHER WILLIAM
ROBSON
RUDD HALL
EAST APPLETON
RICHMOND
NORTH YORKSHIRE DL10 7QD

Date of Birth:- 13/08/36

Nat:BRITISH

Occ:SOLICITOR

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.

Punch Property Transfers Ltd.

Aysgarth School Trust Ltd. (Resigned 1993)

Particulars.

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

Day Month Year

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

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.

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 resignation.

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

Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00060917

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)

Preferred Ordinary	184,729	£184,729
Deferred Ordinary	32,844	£ 32,844
Totals	217,573	£217,573

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 10/10/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" 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



Secretary/Director *

*(delete as appropriate)

Date

30-10-97.

I enclose the fee of £ 15.

Cheques should be made payable
to Companies House.

This return includes continuation sheets.

(enter number)

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

Mr.T.G. Rennie

The WHSN Group

4 Church Square

Hartlepool

Postcode TS24 7EL

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

Telephone (01429) 273112

Ext

SCHEDULE TO FORM 363

Continued overleaf