

COMPANIES HOUSE

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



of company number 00087192

W

company name

BRITISH & CONTINENTAL STEAMSHIP 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 05/09/97

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 |
|-----|-------|-------|
| 2 1 | 019 | 9 7 |

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 |
|-----|-------|------|
| | | 1 |

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.

| Registered Office (See note 3) | Re | aist | erec | I Of | ffice | 1500 | note | 3) |
|--------------------------------|----|------|------|------|-------|------|------|----|
|--------------------------------|----|------|------|------|-------|------|------|----|

This is the address registered by Companies House.

OLIVER ROAD WEST THURROCK GRAYS ESSEX RM20 3EY

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

| | | _ |
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| 00087192 Register of members (See note 5) | 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. | Day Month Year Date of any change. | | | |
| CHRISTOPHER NORMAN JONES 9 DOESHILL DRIVE WICKFORD ESSEX SS12 9RD | | | | |
| 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. MICHIEL VAN RAVENSTEIN PENNYMEAD 18 OXSHOTT RISE COBHAM SURREY KT11 2RN | Day Month Year Date of any change. | | | |
| | , | | | |
| Date of Birth:- 07/09/54 Nat:DUTCH Occ:DIRECTOR | Day Month Year | | | |
| If this person has ceased to be director, please state when. | Date of resignation. | | | |
| Show any relevant current and previous directorships. Page 2 | | | | |

Page 3

| 00087192 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value |
|---|------------------------|--------------------------------------|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) |
| | Ordinary | 300,000 | 300,000 |
| | | Acade Floring - Line and the second | |
| | Totals | 300,000 | 300,000 |
| 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. | There were no | changes in the pe | A |
| The last full members list was at 21/09/95 | A full list of n | ges is enclosed nembers is enclos | on paper paper |
| Elective resolutions (See note 10) (Private companies only) | (Correct | ion) | |
| 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. | | 1/1 | 1 |
| Certificate | Signed | MAH | Scretary/Director * |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 2 | <u>}-e?.5.?</u> | *(delete as appropriate) |
| I enclose the fee of £15. Cheques should be made payable | This return in | cludes (enter numbe | continuation sheets. |
| o Companies House. | | | have completed |
| | C.N.JONES | - BRITISH & GO | ONTINENTAL STEAMSHIP |
| Fo whom should Companies House direct any enquiries about the information shown in this return?> | OLIVER ROA | | |
| | GRAYS, ESS | | e RM20 3EY. |
| | Telephone | 01708 863399 | Ext 163 |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| SCHEDOLE I | | | |
|---|--|---|---|
| | Particulars of | shares trans- | \$ |
| shares or amount of stock held by existing members at | last return, o of the first re incorporation company, by (a) persons members (b) persons | r, in the case eturn, since the of the who are still i, and who have | |
| Number currently held | Number Transferred | Date of Registration of Transfer | Remarks |
| Ordinary | | | |
| 300,000 | | | |
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| | amount of stock held by existing members at date of this return. Number currently held Ordinary | Number of shares or amount of stock held by existing members at date of this return. Number Currently held Particulars of ferred since to last return, of the first reincorporation company, by (a) persons members (b) persons ceased to the first reincorporation company, by (a) persons members (b) persons ceased to the first reincorporation company, by (a) persons members (b) persons ceased to the first reincorporation company, by (a) persons members (b) persons ceased to the first reincorporation company, by (a) persons members at date of this return, of the first reincorporation company, by (a) persons members at date of this return, of the first reincorporation company, by (a) persons members at date of this return, of the first reincorporation company, by (a) persons members at date of this return, of the first reincorporation company, by (a) persons members at date of this return. | shares or amount of stock held by existing members at date of this return. Number currently held Name 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. Number Transferred Ordinary |

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| 0 11 1 222242 | Account of Shares | | | |
|---|---------------------------------------|--|--|-------------|
| Company Number: 00087192 Company Name: | Number of | Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the | | |
| BRITISH & CONTINENTAL STEAMSHIP COMPANY | shares or amount of | | | |
| LIMITED | stock held by existing | incorporation company, by | | |
| | members at date of this | (a) persons members | who are still | |
| | return. | (b) persons | who have o be members. | |
| | Number | ocubed : | | |
| Name and address | currently | Number | Date of Registration | Remarks |
| Name and address | held | Transferred | of Transfer | ricinario |
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