



641486

COMPANIES HOUSE



363s

Annual Return

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

of company number 00756821

G

company name
SHIPPAMS LEASING 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 08/02/94

If this information requires amendment use the spaces opposite.

Date this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	8	01

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.

EAST WALLS
CHICHESTER
WEST SUSSEX
PO19 1PQ

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Principal business activities (See note 4)

Trade classification is
8324 LEASE INDUSTRIAL/OFFICE MACHINES
9999 NON-TRADING COMPANY

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

IDENTIFY COMPANY

PLEASE DELETE CLASSIFICATION 8324

Register of members (See note 6)

The register is kept at
REGISTERED OFFICE

If the information shown exists or is correct, give details below and for secretary and director particulars the date of any change

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.

MICHAEL EDWARD
PARKER
WARREN FARM HOUSE WARREN FARM LANE
SUMMERSDALE
CHICHESTER
WEST SUSSEX PO19 4RU

Day	Month	Year

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.

MICHAEL EDWARD
PARKER
WARREN FARM HOUSE WARREN FARM LANE
SUMMERSDALE
CHICHESTER
WEST SUSSEX PO19 4RU

Day	Month	Year

Date of any change.

Date of Birth:— 07/03/41
Nat:BRITISH
Occ:FINANCIAL DIRECTOR & COMPANY SECRETARY

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

Day	Month	Year

Date of resignation.

Other directorships.

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

Directors - continued

Particulars

CHARLES NORMAN GEORGE
SHIPPAM
4 HENTY GARDENS
CHICHESTER
WEST SUSSEX PO19 3EL

Day	Month	Year

Date of any change

Date of Birth:- 12/01/38
Nat:BRITISH
Occ:CHAIRMAN & MANAGINGDIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

RODING, ROPANE, COUNTRY, CENTRE, LTD.

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.

Other 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.

Other directorships.

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

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 28/02/93

	on paper	not on paper
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 £32.

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

Signed


Secretary/Director
(delete as appropriate)

Date 24/3/1994

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?

C.D. HANCOCK
C. SHOPAM LTD
EAST WALLS CHICHESTER
WEST SUSSEX Postcode PO19 1PQ