



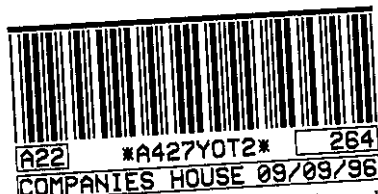
C O M P A N I E S H O U S E

363s

LC8  
00298

## Annual Return

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



of company number 00863081

G

company name

PAUL FAIRWEATHER & 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 10/08/96

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
31	08	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.

THE EXCHANGE  
0215 SOUTH ENTRANCE  
MOUNT STUART SQUARE  
CARDIFF CF1 6SU

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.....  
.....  
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### Principal business activities (See note 4)

Trade classification is  
6340 OTHER TRANSPORT AGENCIES

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

00863081

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, 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.

IAN MCINTYRE  
FAIRWEATHER  
74 ST MICHAELS ROAD  
LLANDAFF  
CARDIFF  
SOUTH GLAMORGAN CF5 2AQ

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.

ALBERT JOHN  
ALEXANDER  
1 SANDWICK COURT  
CYNCOED  
CARDIFF  
SOUTH GLAMORGAN CF2 6SS

Day	Month	Year

 Date of any change.

Date of Birth:— 09/02/02  
Nat:BRITISH  
Occ:SHIPBROKER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00863081

## Directors - continued

### Particulars.

IAN MCINTYRE  
FAIRWEATHER  
74 ST MICHAELS ROAD  
LLANDAFF  
CARDIFF  
SOUTH GLAMORGAN CF5 2AQ

Date of Birth:- 19/06/55  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

CHANNEL SHIPPING SERVICES LTD  
CHANNEL SHIPPING (NEWPORT) LTD

### Particulars.

JAMES ARMSTEAD  
FAIRWEATHER  
THE SPINNEY  
ST NICHOLAS  
CARDIFF  
SOUTH GLAMORGAN CF5 2AQ

Date of Birth:- 28/06/19  
Nat:BRITISH  
Occ:SHIPBROKER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

CHANNEL SHIPPING SERVICES LTD  
CHANNEL SHIPPING (NEWPORT) LTD

### Particulars.

MARIE FRANCIS  
FAIRWEATHER  
THE SPINNEY  
ST NICHOLAS  
CARDIFF  
SOUTH GLAMORGAN CF5 6SH

Date of Birth:- 09/12/22  
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 any change.

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)
<u>ORDINARY</u>	<u>120</u>	<u>£120</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>120</u>	<u>£120</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 ☒

on paper not on  
paper

The last full members list was at 31/08/95

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

P. M. Fairweather

Secretary/Director\*

\*(delete as appropriate)

Date

3rd September 96

This return includes

(enter number)

continuation sheets.

**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?----->

1. M. FAIRWEATHER21 THE EXCHANGEMAINT STUART SQCARDIFFPostcode CF1 6SU

Telephone

Ext