



Companies House

for the record

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Company Name

S.MIFSUD & SONS (UK) LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

892154

Information extracted from
Companies House records on
22nd September 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 892154/03/10

	Current details	Amended details										
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>40/42 Kenway Rd London SW5 0RA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>										
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held 4 Arthur Court Arthur Street Amphill MK45 2QG</p>	<p>Address</p> <p><u>9 MANSFIELD STREET</u> <u>LONDON</u></p> <p>UK Postcode <u>W1M 9FH</u></p>										
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>										
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6990</td> <td>Travel agencies etc; tourist</td> </tr> </tbody> </table>	SIC Code	Description	6990	Travel agencies etc; tourist	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>6321</u></td> <td><u>OTHER SUPPORTING LAND TRANSPORT (GROUND HANDLING FOR CRUISE LINERS)</u></td> </tr> <tr> <td><u>6340</u></td> <td><u>OTHER TRANSPORT AGENCIES</u></td> </tr> </tbody> </table>	SIC CODE	Description	<u>6321</u>	<u>OTHER SUPPORTING LAND TRANSPORT (GROUND HANDLING FOR CRUISE LINERS)</u>	<u>6340</u>	<u>OTHER TRANSPORT AGENCIES</u>
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<u>6321</u>	<u>OTHER SUPPORTING LAND TRANSPORT (GROUND HANDLING FOR CRUISE LINERS)</u>											
<u>6340</u>	<u>OTHER TRANSPORT AGENCIES</u>											
<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		<p>_____</p> <p>_____</p>										

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Adrian MIFSUD Address 91 Trig-It Tiben St Andrews ST5 04 Malta	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Adrian MIFSUD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Adrian MIFSUD Address 91 Trig-It Tiben St Andrews ST5 04 Malta Date of birth 02/12/1945 Nationality Maltese Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Adrian MIFSUD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Neville MIFSUD Address 311 Republic Street Valletta Malta Date of birth 06/04/1941 Nationality Maltese Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neville MIFSUD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name**Samuel MIFSUD****Name****Address****Address**~~17 Ferreggiani Gdns~~ → **17 TORREGGIANI GDNS****St Andrews****Malta****STJ03****Date of birth** 06/09/1970**Nationality** Maltese**Occupation** Company Director

Particulars of a new Director must be notified on form 288.

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Samuel MIFSUD ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name**Simon MIFSUD****Name****Address****Address****311 Republic Street****Valletta****Malta****VLT04****Date of birth** 03/02/1967**Nationality** Maltese**Occupation** Company Director

Particulars of a new Director must be notified on form 288.

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Simon MIFSUD ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name**Joseph SACCO****Name****Address****Address****Peprina****Triq Il-Qronfol****San Gwann****Malta****Date of birth** 03/12/1950**Nationality** Maltese**Occupation** Director

Particulars of a new Director must be notified on form 288.

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Joseph SACCO ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Bernard SULTANA	Name _____
	Address Scharade Triq Is-Sienja Attard Malta	Address _____ _____ _____
	Date of birth 28/02/1947	UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality Maltese	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Director	Date of change _ _ / _ _ / _ _ _ _ Date Bernard SULTANA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 100,000	Number of shares issued
	Aggregate Nominal Value of issued shares £100,000.00	Aggregate Nominal Value of issued shares
Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100,000	Total number of shares issued
	Total Nominal value of shares issued £100,000.00	Total Nominal value of shares issued

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name MARSIL LTD		Name <hr/>		Shares transferred by MARSIL LTD		
Address 167 Merchants Street Valletta Malta		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/> <hr/>				
Number 20		Number <hr/> <hr/>		Class ORDINARY	Number 20	Date of transfer 02/01/1998
				<hr/>	<hr/>	<hr/>
Shareholder Name SILMAR LTD		Name <hr/>		Shares transferred by SILMAR LTD		
Address 167 Merchants Street Valletta Malta		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/> <hr/>				
Number 99980		Number <hr/> <hr/>		Class <hr/>	Number <hr/>	Date of transfer <hr/>
				<hr/>	<hr/>	<hr/>

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>S. Mifsud & Sons Ltd</u> Address <u>311 Republic Street</u> <u>Valletta, Malta</u> UK Postcode _ _ _ _ _	ORDINARY 20 (TWENTY)		02-01-98
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature


(Director/Secretary)

Date

25, 10, 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
14/5/1999

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th May 2000**
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
