



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number

1178295

Company Name in full

FW TERMINAL SERVICES LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 11 96

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

28 11 97

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

OOCL HOUSE

LEVINGTON PARK BRIDGE ROAD

IPSWICH

SUFFOLK

IP10 ONE

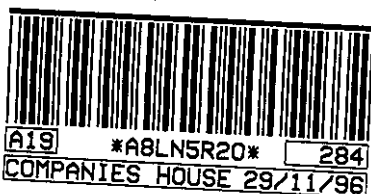
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

8655

If the code number cannot be determined, give a brief description of principal



A19 *A8LN5R20* 284
COMPANIES HOUSE 29/11/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

MID 107882245 P/3

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

OOCL HOUSE

Post town IPSWICH

County / Region SUFFOLK

Postcode IP10 0NE

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc B.A. M.I.Mgt

HOWARD NEIL

RUSSELL

3 HAPPISBURGH HOUSE

PRIORY ROAD

FELIXSTOWE

SUFFOLK IP11 7NE ENGLAND

Postcode

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title									
	*Honours etc	B.A. M.I.Mgt	Date of birth	<table border="1"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>24</td> <td>04</td> <td>59</td> </tr> </table>	Day	Month	Year	24	04	59
Day	Month	Year								
24	04	59								
	Forename(s)	HOWARD NEIL								
	Surname	RUSSELL								
	Previous forename(s)									
	Previous surname(s)									
Address	3 HAPPISBURGH HOUSE									
	PRIORY ROAD									
	Post town	FELIXSTOWE								
	County / Region	SUFFOLF IP11 7NE ENGLAND	Postcode							
	Country		Nationality	BRITISH						
	Business occupation	COMPANY DIRECTOR								
	Other directorships	(See continuation sheet)								

* Voluntary details.

Name	*Style / Title									
	*Honours etc	LLB CA	Date of birth	<table border="1"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>25</td> <td>04</td> <td>49</td> </tr> </table>	Day	Month	Year	25	04	49
Day	Month	Year								
25	04	49								
	Forename(s)	WILLIAM STUART								
	Surname	MORRISON								
	Previous forename(s)									
	Previous surname(s)									
Address	TIMBERTOPS									
	PURDIS FARM LANE									
	Post town	IPSWICH								
	County / Region	SUFFOLK	Postcode	IP38UF						
	Country	ENGLAND	Nationality	BRITISH						
	Business occupation	Chartered Accountant								
	Other directorships	(See continuation sheet)								

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Other directorships**Company Number**

1178295

Company Name

FW TERMINAL SERVICES LIMITED

HOWARD NEIL RUSSELL**Other Current Directorships**

COQUET SHIPPING COMPANY LIMITED
FALLOWGREEN LIMITED
FW TERMINALS LIMITED
KENWAKE LIMITED
MOVEX LIMITED
MANCHESTER LINERS (TRANSPORT) LTD
ORIENT OVERSEAS SHIPPING AGENCIES (UK) LTD
SAFETRAN LIMITED
SLAIDBURN LIMITED
TYNEDALE SHIPPING COMPANY LIMITED

Other Past Directorships

BRANTFORD CARGO SYSTEMS
B.I.A. LIMITED
C S TRUCKING LIMITED
DART CONTAINERLINE LIMITED
DART ORIENT (UK) LIMITED
FW TERMINALS LIMITED
KENWAKE LIMITED
KENWAKE PENSION TRUSTEES LIMITED
MAYFLOWER CONTAINER TERMINAL LIMITED
M L CONTAINERLINE LIMITED

WILLIAM STUART MORRISON**Other Current Directorships**

COQUET SHIPPING COMPANY LIMITED
FALLOWGREEN LIMITED
FW TERMINALS LIMITED
KENWAKE LIMITED
KENWAKE PENSION TRUSTEES LIMITED
MOVEX LIMITED
MANCHESTER LINERS (TRANSPORT) LTD
OOCL(EUROPE)LIMITED
OOCL (UK) LIMITED
ORIENT OVERSEAS SHIPPING AGENCIES (UK) LTD
ORIENT OVERSEAS CONTAINERLINE (UK) LTD
SAFETRAN LIMITED
SLAIDBURN LIMITED
TYNEDALE SHIPPING COMPANY LIMITED

Other Past Directorships

APPLIED BIOSYSTEMS LIMITED
CIRCULATION RESEARCH LIMITED
GREYCON CONSULTANTS
INTRAVASCULAR RESEARCH LIMITED
KENWAKE LIMITED

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares Issued**

**Aggregate
Nominal value**
(i.e. Number of shares
issued multiplied by
nominal value per share)

Ordinary Shares	100	£ 100.00
Totals	100	£ 100.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period ☒

A full list is required if one was not
included with either of the last two

(see note 10)

A list of changes is enclosed

on paper

in another format

A full list of members is enclosed

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

If at the date of this return an election is in force 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



Date

28/11/96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for the person
Companies House should contact
if there is any query

HN Russell

FW Terminals, OOCL House
Levington Park, Bridge Road
Levington
Suffolk