



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

MA

AMENDING

363a

Annual Return

Company Number 1478473

Company Name in full MOVEX LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
3	0	1 0 1 9 9 8

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
3	0	1 0 1 9 9 9

Registered Office (See note 3)

Show here the address **at the date of
this return.**

OOCL HOUSE
LEVINGTON PARK BRIDGE ROAD
LEVINGTON

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

Post town **IPSWICH**
County / Region **SUFFOLK IP10 0NE**
Postcode

Principal business activities

(See note 4)

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

7091

9999

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

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

OOCL HOUSE

LEVINGTON PARK BRIDGE ROAD

LEVINGTON

Post town IPSWICH

County / Region SUFFOLK IP10 0NE

Postcode

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



Please mark the appropriate box

Company Secretary (See notes 8)

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

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

Name

* Style / Title

* Honours etc

LLB CA

Forename(s)

WILLIAM STUART

Surname

MORRISON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

TIMBERTOPS

PURDIS FARM LANE

Usual residential

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

Post town IPSWICH

County / Region SUFFOLK

Country ENGLAND

Postcode IP38UF

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR							
				Day	Month	Year			
	* Honours etc		Date of birth	1	0	0	7	1	9 6 6
	Forename(s)	MARK RICHARD							
	Surname	BANHAM							
	Previous forename(s)								
	Previous surname(s)								
Address	6 Mannington Close								
	Rushmere St Andrew								

Usual residential

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

Post town	Ipswich	
County / Region	Suffolk	Postcode IP4 5PW
Country	ENGLAND	Nationality BRITISH

Business occupation ACCOUNTANT**Other directorships** (See continuation sheet).

* Voluntary details.

Name	* Style / Title								
				Day	Month	Year			
	* Honours etc	LLB CA	Date of birth	2	5	0	4	1	9 4 9
	Forename(s)	WILLIAM STUART							
	Surname	MORRISON							
	Previous forename(s)								
	Previous surname(s)								
Address	TIMBERTOPS								
	PURDIS FARM LANE								

Usual residential

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

Post town	IPSWICH	
County / Region	SUFFOLK	Postcode IP38UF
Country	ENGLAND	Nationality BRITISH

Business occupation Chartered Accountant**Other directorships** (See continuation sheet).

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

1,000

£1,000.000

Totals

1,000

£1,000.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

✓

Elective resolutions

(Private companies only)

(see note 11)

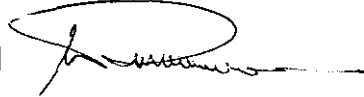
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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

4-11-99

† 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

2

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.

<Insert Presentor Details Here>

WS MORRISON
OOCL (EUROPE) LTD
OOCL HOUSE
LEVINGTON PARK
LEVINGTON
SUFFOLK IP19 0NE
TEL. 01473 654261

Company Number 1478473

Company Name in full MOVEX LIMITED

Current directorships for MR MARK RICHARD BANHAM

COQUET SHIPPING COMPANY LIMITED

FALLOWGREEN LIMITED

FW TERMINAL SERVICES LIMITED

MANCHESTER LINERS (TRANSPORT) LTD

ORIENT OVERSEAS SHIPPING AGENCIES (UK) LTD

SAFETRAN LIMITED

TYNEDALE SHIPPING COMPANY LIMITED

Current directorships for WILLIAM STUART MORRISON

CARGO SYSTEM (UK) LIMITED

COQUET SHIPPING COMPANY LIMITED

FALLOWGREEN LIMITED

FW TERMINAL SERVICES LIMITED

FW TERMINALS LIMITED

KENWAKE LIMITED

KENWAKE PENSION TRUSTEES LIMITED

MANCHESTER LINERS (TRANSPORT) LTD

OOCL (BENELUX) N.V.

OOCL (EUROPE) LIMITED

OOCL (SCAN-BALTIC) A/S

OOCL (UK) LIMITED

ORIENT OVERSEAS SHIPPING AGENCIES (UK) LTD

SAFETRAN LIMITED

SLAIDBURN LIMITED

TYNEDALE SHIPPING COMPANY LIMITED

Vecon SpA

Company Number 1478473

Company Name in full MOVEX LIMITED

Past directorships for WILLIAM STUART MORRISON

ORIENT OVERSEAS CONTAINER LINE (U.K.) LTD. (01-Oct-1998)

Register of Members and Share Ledger

MOVEX LIMITED

Current Member

Member Name: KENWAKE LIMITED

Address: OOCL HOUSE, LEVINGTON PARK BRIDGE
ROAD, LEVINGTON, IPSWICH, SUFFOLK IP10 0NE, ENGLAND.

Date of entry as a Member: 29-May-1982



Share Class Name: Ordinary Shares

Nominal Value: £1,000

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance	Remarks
29-May-1982		3	3	£1,000	999		999	
27-Jan-1987		4		£1,000		999	0	
03-Jul-1998		8	8	£1,000	1		1	
Total Holding :							1	

Register of Members and Share Ledger

MOVEX LIMITED

Current Member

Member Name: ORIENT OVERSEAS CONTAINER LINE (U.K.) LTD.
 Address: OOCL HOUSE, LEVINGTON PARK BRIDGE
 ROAD, LEVINGTON, IPSWICH, SUFFOLK IP10 0NE, ENGLAND.
 Date of entry as a Member: 03-Jul-1998

Share Class Name: Ordinary Shares

Nominal Value: £1,000

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance	Remarks
03-Jul-1998		7		£1,000	1,000		1,000	
03-Jul-1998		8	7	£1,000		1	999	
Total Holding :							999	

Register of Members and Share Ledger

MOVEX LIMITED

Past Member

Member Name: MARK JOHN BRAZIER
Address: 33, LUDGATE HILL, LONDON, EC4M 7JQ.

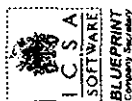
Date of entry as a Member: 11-Feb-1980

Date of ceasing to be a Member: 22-Dec-1980

Share Class Name: Ordinary Shares

Nominal Value: £1.000

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance	Remarks
11-Feb-1980	2			£1.000	1			1 Subscriber's share
22-Dec-1980		2		£1.000		1	0	
Total Holding :							0	



Register of Members and Share Ledger

MOVEX LIMITED

Past Member

Member Name: CONSOLIDATED BULK CARRIERS, INC.

Address: 80 Broad Street, Monrovia, LIBERIA.

Date of entry as a Member: 22-Dec-1980

Date of ceasing to be a Member: 28-May-1982

Share Class Name: Ordinary Shares

Nominal Value: £1,000

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance	Remarks
22-Dec-1980		2	2	£1,000	1		1	
22-Dec-1980	3		2	£1,000	998		999	
28-May-1982		3		£1,000		999	0	
Total Holding :							0	

Register of Members and Share Ledger

MOVEX LIMITED

Past Member

Member Name: GAMBIER INVESTMENTS LIMITED

Address:

Date of entry as a Member: 27-Jan-1987

Date of ceasing to be a Member: 03-Jul-1998

Share Class Name: Ordinary Shares

Nominal Value: £1,000

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance	Remarks
27-Jan-1987		4	5	£1,000	999		999	
03-Jul-1998		6		£1,000	1		1,000	
03-Jul-1998		7		£1,000		1,000	0	
Total Holding :							0	

Register of Members and Share Ledger

MOVEX LIMITED

Past Member

Member Name: HATFIELD INVESTMENT LIMITED

Address: 80 Broad Street, Monrovia, LIBERIA.

Date of entry as a Member: 27-Jan-1987

Date of ceasing to be a Member: 03-Jul-1998

Share Class Name: Ordinary Shares

Nominal Value: £1,000

Date of Transaction	Alotment Number	Transfer Number	Share Certificate Number	Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance	Remarks
27-Jan-1987		5	6	£1,000	1		1	
03-Jul-1998		6		£1,000		1	0	
Total Holding :							0	

Register of Members and Share Ledger

MOVEX LIMITED

Past Member

Member Name: CHEE HWA TUNG

Address: D2 GRENVILLE HOUSE, 3 MAGAZINE GAP ROAD, HONG KONG.

Date of entry as a Member: 22-Dec-1980

Date of ceasing to be a Member: 27-Jan-1987

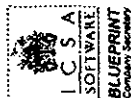
Share Class Name: Ordinary Shares

Nominal Value: £1,000

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance	Remarks
22-Dec-1980		1	4	£1,000	1		1	
27-Jan-1987		5		£1,000		1	0	
Total Holding :							0	

Register of Members and Share Ledger

MOVEX LIMITED



Past Member

Member Name: JOHN WILDMAN

Address: 33, LUDGATE HILL, LONDON, EC4M 7JQ.

Date of entry as a Member: 11-Feb-1980

Date of ceasing to be a Member: 22-Dec-1980

Share Class Name: Ordinary Shares

Nominal Value: £1.000

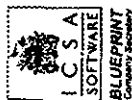
Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance	Remarks
11-Feb-1980	1			£1.000	1		1	Subscriber's share
22-Dec-1980				£1.000		1	0	
Total Holding :							0	



List of Allotments MOVEX LIMITED

Share Class Ordinary Shares
Share Currency Sterling

Transaction Number	Date of Allotment	Name and Address of Allottee	Number of Shares Allotted	(£) Total amount payable on Shares allotted	(£) Paid or Agreed to be considered as paid per share	Share Certificate Number
1	11 Feb 1980	JOHN WILDMAN 33, LUDGATE HILL, LONDON, EC4M 7JQ	1	1,000	1,000	
2	11 Feb 1980	MARK JOHN BRAZIER 33, LUDGATE HILL, LONDON, EC4M 7JQ	1	1,000	1,000	
3	22 Dec 1980	CONSOLIDATED BULK CARRIERS, INC. 80 Broad Street, Monrovia, LIBERIA	998	998,000	1,000	2



List of Transfers MOVEX LIMITED

Share Class	Ordinary Shares	Share Currency	Sterling	Transfer Number	Date of Entry	Name of Transferor	Name and Address of Transferee	Number of Shares	No. of Certificate Issued	Amount Received (£)	No. of Certificate Received
1	22 Dec 1980	JOHN WILDMAN					1 CHEE HWA TUNG D2 GRENVILLE HOUSE, 3 MAGAZINE GAP ROAD, HONG KONG	1,000	4		
2	22 Dec 1980	MARK JOHN BRAZIER					1 CONSOLIDATED BULK CARRIERS, INC. 80 Broad Street, Monrovia, LIBERIA	1,000	2		
3	28 May 1982	CONSOLIDATED BULK CARRIERS, INC.					999 KENWAKE LIMITED OOCL HOUSE, LEVINGTON PARK BRIDGE ROAD, LEVINGTON, IPSWICH, SUFFOLK IP10 ONE, ENGLAND	999,000	3		
4	27 Jan 1987	KENWAKE LIMITED					999 GAMBIE INVESTMENTS LIMITED	999,000	5		
5	27 Jan 1987	CHEE HWA TUNG					1 HATFIELD INVESTMENT LIMITED 80 Broad Street, Monrovia, LIBERIA	1,000	6		
6	03 Jul 1998	HATFIELD INVESTMENT LIMITED					1 GAMBIE INVESTMENTS LIMITED	1,000	0		
							No. of Certificate Issued				

MOVEX LIMITED

29 October 1999