



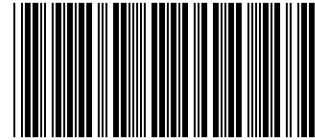
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WHITBY PORT SERVICES LIMITED**

Company Number: **01597957**



XFZGS63S

Received for filing in Electronic Format on the: **13/06/2005**

Company Details

Period Ending: **17/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

6120

6340

*Registered Office:
Address:*

**150 HOLBORN
LONDON
EC1N2LR**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **MISS AVRIL HELEN
WINIFRED WINSON**

Address: **FLAT 9, ST JOHN'S LANE
CLERKENWELL
LONDON
ENGLAND EC1M4BU**

Director 1:

Name: **MR RICHARD JOHN ADAM**
Date of Birth: **15/11/1957**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **BRAMBLE TYE
BLEGBERRY GARDENS,
SHOOTERS WAY
SHOOTERS WAY
BERKHAMSTEAD
HERTS HP43AR**

Director 2:

<i>Name:</i>	MR HYWEL REES	<i>Address:</i>	10 DOUGLAS ROAD
<i>Date of Birth:</i>	12/07/1958		HARPENDEN
<i>Nationality:</i>	BRITISH		HERTS AL52EW
<i>Occupation:</i>	CHARTERED SECRETARY		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY SHARES OF A1 EACH	2	GBP2
TOTALS	2	GBP2

No Changes to Shareholders List

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/05/2005** *Authenticated:* **Yes (E/W)**