



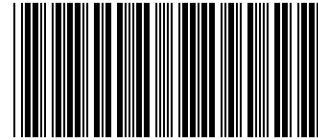
Companies House
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Annual Return

Company Name: **WHITBY PORT SERVICES LIMITED**

Company Number: **01597957**



Received for filing in Electronic Format on the: **17/05/2006**

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Company Details

Period Ending: **17/05/2006**

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

Principal Business Activities:

SIC Codes

6120

6340

Registered Office:
Address:

**150 HOLBORN
LONDON
EC1N 2LR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS AVRIL HELEN WINIFRED
WINSON**

Address: **FLAT 9, ST JOHN'S LANE
CLERKENWELL
LONDON
ENGLAND EC1M 4BU**

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
BERKHAMSTEAD
HERTS HP4 3AR**

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 AL5 2EW
<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 £1 EACH	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY SHARES OF £1 EACH Shares held as at 17/05/2006

Name: **ASSOCIATED BRITISH PORTS**

Address: **150 HOLBORN
LONDON EC1N 2LR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/05/2006** *Authenticated:* **Yes (E/W)**