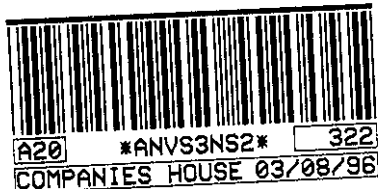




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/07/96  
If this information requires amendment use the spaces opposite.

#### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
28	07	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.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

COSALT BUILDING  
FISH DOCK ROAD  
GRIMSBY  
SOUTH HUMBERSIDE DN31 3NW

#### Principal business activities *(See note 4)*

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

N.W.  
7071033

363s

## Annual Return

of company number 02213765

P

company name  
CREWSAVER HOLDINGS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
20	03	97

COSALT BUILDING  
FISH DOCK ROAD  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN31 3NW

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE


## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at


## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ANTHONY BRIAN  
CLARK  
HOLLYS HOUSE PEPPIN LANE  
FOTHERBY  
LOUTH  
LINCOLNSHIRE LN11 0UW

Day	Month	Year

Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PAUL ARTHUR  
BRADBURY  
21 PARK DRIVE  
GRIMSBY  
SOUTH HUMBERSIDE DN32 0EF

Day	Month	Year

Date of any change.


Date of Birth:- 16/11/45  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.


If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ROGER VERNON  
ESTCOURT  
TUDOR HOUSE  
THE ORCHARD BROOK LANE  
BOTLEY  
SOUTHAMPTON HAMPSHIRE SO30 2ER

Date of Birth:- 15/05/48  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CHRISTOPHER JOHN  
HEDGER  
10 WATSEEDGE  
LEE ON SOLENT  
HAMPSHIRE PO13 9BW

Date of Birth:- 17/01/50  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALAN JOHN HOWARD  
MASON  
DIBLES HOUSE 95 DIBLES ROAD  
WARSASH  
SOUTHAMPTON  
HAMPSHIRE SO31 9JL

Date of Birth:- 27/01/45  
Nat:BRITISH  
Occ:SALES DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

MERVYN JOHN  
WHITCOMBE  
109 SATCHELL LANE  
HAMBLE  
SOUTHAMPTON  
HAMPSHIRE SO31 4HL

Date of Birth:- 22/05/39

Nat:BRITISH

Occ:EXPORTS &amp; INDUSTRIAL SALES DIR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

FREDERICK WILLIAM  
WOOD  
5 WESTLANDS AVENUE  
GRIMSBY  
SOUTH HUMBERSIDE DN34 4SP

Date of Birth:- 08/02/46

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

J D PETCH LTD  
CENTRAL RIVERSIDE (NS) MANAGEMENT CO LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02213765

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY £1	71750	£71750
'A' ORDINARY £1	54128	£54128
REDEEMABLE PREFERENCE 1p	150000	£ 1500
<b>Totals</b>	<b>275878</b>	<b>£127378</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 28/07/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 18.

Cheques should be made payable  
to **Companies House.**

Signed

Date 31 July 1996

Secretary/Director\*  
(delete as appropriate)

This return includes - continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

A B CLARK  
DEPUTY COMPANY SECRETARY  
COSALT PLC  
FISH DOCK ROAD  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
Postcode DN31 3NW

Telephone 01472 358881 Ext 275

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**

Company Number: 02213765		Account of Shares			
Company Name: CREWSAVER HOLDINGS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
ROGER VERNON ESTCOURT Tudor House, Brook Lane, Botley, Southampton		-	34,000	5.2.96	ORDINARY
ALAN JOHN HOWARD MASON 95 Dibles Road, Warrash, Southampton		-	24,000	5.2.96	ORDINARY
CHRISTOPHER JOHN HEDGER 10 Watersedge, Lee on Solent		-	7,500	5.2.96	ORDINARY
3i GROUP PLC 91 Waterloo Road, London		-	54,128	5.2.96	'A' ORDINARY
3i GROUP PLC 91 Waterloo Road, London		-	150,000	5.2.96	PREFERENCE
ROGER TERRY 214 Kimberley Road, Fenfleet, Essex		-	1	5.2.96	ORDINARY
ROGER TERRY 214 Kimberley Road, Fenfleet, Essex		-	3,749	5.2.96	ORDINARY
MERVYN JOHN WHITCOMBE 109 Satchell Lane, Hamble, Southampton		-	2,500	5.2.96	ORDINARY
COSALT PLC Fish Dock Road, Grimsby DN31 3NW		54,128			'A' ORDINARY
COSALT PLC Fish Dock Road, Grimsby DN31 3NW		150,000			PREFERENCE
COSALT PLC Fish Dock Road, Grimsby DN31 3NW		71,749			ORDINARY
COSALT PLC & F W WOOD Fish Dock Road, Grimsby DN31 3NW		1			ORDINARY

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]