



Companies House

— for the record —

Company Name

BEN VAN DYKE TOWING LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2689524

Information extracted from
Companies House records on
15th January 2002

Ref: 2689524/03/10

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cæ



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COMPANIES HOUSE
A7QEN8P5
0461
28/02/02

Section 1: Company details

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Lovewell Blake Sixty Six North Quay Great Yarmouth Norfolk NR30 1HE	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6312</td> <td>Storage and warehousing</td> </tr> <tr> <td>6322</td> <td>Other supporting water transport</td> </tr> </tbody> </table>	SIC Code	Description	6312	Storage and warehousing	6322	Other supporting water transport	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																				

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Caroline Anne VAN DYKE Address The Gables 8 Mendham Lane Harleston Norfolk IP20 2DE	Name Address <u>The Old Rectory, Brandon Road,</u> <u>Threxton, Watton, Norfolk</u> UK Postcode <u>IP25 6LU</u> Date of change <u>10/09/01</u> Date Caroline Anne VAN DYKE ceased to be secretary (if applicable) <u> / / </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Captian Ben VAN DYKE Address The Gables 8 Mendham Lane Harleston Norfolk IP20 2DE Date of birth 28/01/1949 Nationality Dutch Occupation Towmaster	Name <u>Captian Ben VAN DYKE</u> Address <u>The Old Rectory, Brandon Road,</u> <u>Threxton, Watton, Norfolk</u> UK Postcode <u>IP25 6LU</u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u>10/09/01</u> Date Captian Ben VAN DYKE ceased to be director (if applicable) <u> / / </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Caroline Anne VAN DYKE Address The Gables 8 Mendham Lane Harleston Norfolk IP20 2DE Date of birth 29/12/1961 Nationality British Occupation Director	Name Address <u>The Old Rectory, Brandon Road,</u> <u>Threxton, Watton, Norfolk</u> UK Postcode <u>IP25 6LU</u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u>10/09/2001</u> Date Caroline Anne VAN DYKE ceased to be director (if applicable) <u> / / </u>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Ben VAN DYKE		Name 		Shares transferred by Ben VAN DYKE		
Address The Gables 8 Mendham Lane Harleston Norfolk IP20 2DE		Address <u>The Old Rectory, Brandon Road,</u> <u>Threxton, Watton, Norfolk</u> 				
		UK Postcode <u>IP25 6LU</u>				
Shares held Class Ordinary		Shares held Class Number				
Number 1		Class Number		Class Number Date of transfer		
				____/____/____		
				____/____/____		
> Shareholder Name Caroline Anne VAN DYKE		Name 		Shares transferred by Caroline Anne VAN DYKE		
Address The Gables 8 Mendham Lane Harleston Norfolk IP20 2DE		Address <u>The Old Rectory, Brandon Road,</u> <u>Threxton, Watton, Norfolk</u> 				
		UK Postcode <u>IP25 6LU</u>				
Shares held Class Ordinary		Shares held Class Number				
Number 1		Class Number		Class Number Date of transfer		
				____/____/____		
				____/____/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _				
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _				
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _				
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _				



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

CH Wandyke
(Director / Secretary)

Date

25 / 02 / 02

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 31/1/2002 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st January 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR. S. TOVELL

Telephone number inc code

01493 335100

Address

LOVEWELL BLAKE

DX number if applicable

— — — — —

SIXTY-SIX NORTH QUAY

DX exchange

GREAT YARMOUTH NORFOLK

Postcode

NR 30 1HE