



C O M P A N I E S   H O U S E

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



A37 \*AOSUDSSU\* 432

COMPANIES HOUSE 07/01/97

COMPANIES HOUSE 13/12/96

363s

BC/E15/104020.  
**Annual Return**

of company number 02762340

R

company name  
POLA MINERALS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 22/10/96  
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
05	11	96

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

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

20 COLLINGWOOD STREET  
NEWCASTLE UPON TYNE  
NE99 1YQ

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.....  
.....  
.....

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

Trade classification is  
5170 OTHER WHOLESALE

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

02762340

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

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

The register is kept at

REGISTERED OFFICE

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

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

REGISTERED OFFICE

## Company Secretary *(See note 7)*

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

WB COMPANY SECRETARIES LIMITED  
20 COLLINGWOOD STREET  
NEWCASTLE UPON TYNE  
NE99 1YQ

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.

DAVID JAMES  
WINTERS  
40 THIRLINGTON CLOSE  
RICHMOND GARDENS KENYON  
NEWCASTLE UPON TYNE  
TYNE AND WEAR NE5 4BN

Day Month Year  
Date of any change.

ERROR:

DAVID JAMES WINTERS  
40 THIRLINGTON CLOSE  
RICHMOND GARDENS  
KENYON  
NEWCASTLE UPON TYNE  
TYNE AND WEAR NE5 4BN

Date of Birth:- 26/11/56

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

OCEAN ORGANICS LIMITED

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

## Directors - continued

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.

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.

Aggregate  
nominal value —  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	12,000	12,000
Totals	12,000	12,000

(See note 9)

Please mark the appropriate box.

not on  
paper

A full list of members is enclosed

X

(Private companies only)

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**Signed**

D. J. W. K. S. 1973

\*Secretary/Director.\*

\*(delete as appropriate)

Date 10<sup>th</sup> December 1976

This return includes 0 continuation sheets.  
(enter number)

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

REF: SJU/KV

WATSON BURTON, SOLICITORS.

20 COLLINGWOOD STREET, NEWCASTLE UPON TYNE,

Postcode NE99 1YQ

Telephone 0191-232 3101 Ext 2024

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

# **LIST OF PAST AND PRESENT MEMBERS**

## **SCHEDULE TO FORM 363**

Company Number: 02762340		Account of Shares			
Company Name: POLA MINERALS 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	Date of Registration of Transfer	
1. JL NOMINEE ONE LIMITED					
PRINCES BUILDINGS, 7 QUEEN STREET,					
NEWCASTLE UPON TYNE, NE1 3XL		-			
2. JL NOMINEE TWO LIMITED					
PRINCES BUILDINGS, 7 QUEEN STREET,					
NEWCASTLE UPON TYNE, NE1 3XL		-			
3. DAVID JAMES WINTERS					
40 THIRLINGTON CLOSE, RICHMOND GARDENS,					
KENTON, NEWCASTLE UPON TYNE, NE5 4BN		-			
4. PETER GRIEVE AND DAVID JAMES WINTERS					
2 THE TERRACE, SHOTLEY BRIDGE,					
CONSETT, CO. DURHAM		-			
5. JPD SARL					
41 RUE DES SABLES BLANCS, CONCARNEAU 29900,					
FRANCE		11,999			
6. DAVID JAMES WINTERS & JPD SARL					
c/o 41 RUE DES SABLES BLANCS, CONCARNEAU					
29900, FRANCE		1			

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]