

100217/30

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

2841941

Company Name in full

PACMARINE SERVICES (UK) LIMITED

Date of this return

The information in this return is made up to

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 0 | 1 | 0 | 5 | 2 | 0 | 0 |
| | | | | | | 3 |

Date of next return

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

Show here the address at the date of this return.

HARMAN HOUSE, 1 GEORGE STREET

Any change of registered office **must** be notified on form 287.

Post town

UXBRIDGE

County / Region

MIDDLESEX

UK Postcode

UB8 1QQ

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7420

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



COMPANIES HOUSE

15/05/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

WING

SHIU

FLAT C 16/F BLOCK 1, OSCAR BY THE SEA

Post town

TSEUNG KWAN O

County / Region

HONG KONG

UK Postcode

Country

CHINA

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 2 | 0 | 0 | 8 | 1 | 9 |

Date of birth

Forename(s) | PETER MALCOLM

Surname | GRAY

Address

| 28 LUGARD ROAD, THE PEAK

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

| HONG KONG

UK Postcode

Country

| CHINA

Nationality

| British

Business occupation

| Company Director

* Voluntary details.

Name * Style / Title _____

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 1 | 0 | 9 | 1 | 9 |

Date of birth

Forename(s) | MARK MALCOLM

Surname | HARRIS

Address

| HOUSE NO 2 ABERGELDIE, 52 PLANTATION ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

| HONG KONG

UK Postcode

Country

| CHINA

Nationality

| British

Business occupation

| Company Director

Issued share capital

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

| | Class <i>(e.g. Ordinary/Preference)</i> | Number of shares issued | Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i> |
|---------------|---|--------------------------------|---|
| | Ordinary | 1,000 | £1,000.00 |
| | | | |
| | | | |
| | | | |
| Totals | | 1,000 | 1,000.00 |

List of past and present shareholders*(use attached schedule where appropriate)*

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

There were no changes in the period

☐

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

1.5.03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

_____ Tel _____

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 2841941

Company Name in full PACMARINE SERVICES (UK) LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate) Date of registration of transfer |
|--|--|---|--|
| Name COMBINED NOMINEES LIMITED Address VICTORIA HOUSE, 64 PAUL STREET, LONDON UK postcode <u>EC2A 4NA</u> | £1.00 Ordinary Shares Held 0 | 1 | 20/08/1993 |
| Name COMBINED SECRETARIAL SERVICES LIMITED Address VICTORIA HOUSE, 64 PAUL STREET, LONDON, ENGLAND UK postcode <u>EC2A 4NG</u> | £1.00 Ordinary Shares Held 0 | 1 | 20/08/1993 |
| Name JARDINE TRANSPORT SERVICES UK LIMITED Address 3 LOMBARD STREET, LONDON, ENGLAND UK postcode <u>EC3V 9AQ</u> | £1.00 Ordinary Shares Held 0 | 1,000 | 14/04/2000 |

CHFP010

List of past and present shareholders (Continued)

Company Number 2841941

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|---|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| <p>Name JTS (UK) HOLDINGS LIMITED</p> <p>Address 3 LOMBARD STREET, LONDON, ENGLAND</p> <p>UK postcode <u>EC3V 9AQ</u></p> | <p>£1.00 Ordinary</p> <p>Shares Held 0</p> | 1,000 | 21/12/2000 |
| <p>Name MATHESONS NOMINEES LIMITED</p> <p>Address JARDINE HOUSE, 6 CRUTCHED FRIARS, LONDON, ENGLAND</p> <p>UK postcode <u>EC3N 2HT</u></p> | <p>£1.00 Ordinary</p> <p>Shares Held 0</p> | 1 | 08/03/2000 |
| <p>Name PACMARINE SERVICES LIMITED</p> <p>Address PO BOX 957, OFFSHORE INCORPORATIONS CENTRE, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS</p> <p>UK postcode <u></u></p> | <p>£1.00 Ordinary</p> <p>Shares Held 1,000</p> | | |
| <p>Name <u></u></p> <p>Address <u></u></p> <p>UK postcode <u></u></p> | | | |