



Please complete in typescript,
or in bold black capitals.

NLF

363a

Annual Return

Company Number

2857005

Company Name in full

Frederick Leyland & Company Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

27 09 97

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

27 09 98

Registered Office (See note 3)

Show here the address at the date of
this return.

Albion House

20 Queen Elizabeth Street

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

Post town

LONDON

County / Region

Postcode

SE1 2LS

Principal business activities

(See note 4)

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

7 4 9 9

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



A01 *AGBXRZMA* 448
COMPANIES HOUSE 03/10/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

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

(the registered office)

Post town

County / Region

Postcode

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

Mr

*Honours etc

Forename(s)

Christopher

Surname

McGeoch

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Longfield House

Longfield Hill

Usual residential

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

Post town

County / Region

Kent

Postcode

DA3 7AS

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		22	06	58
Forename(s)	Christopher John			
Surname	Cornthwaite			
Previous forename(s)				
Previous surname(s)				
Address	24 The Drive			
Post town	SEVENOAKS			
County / Region	Kent	Postcode	TN13 3AE	
Country		Nationality	British	
Business occupation	Chartered Accountant			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title	Mr.		
	* Honours etc			
	Date of birth	Day	Month	Year
		03	11	42
Forename(s)	David John Cecil			
Surname	Habgood			
Previous forename(s)				
Previous surname(s)				
Address	Richmond Cottage			
	21 Ashley Park Avenue			
Post town	WALTON ON THAMES			
County / Region	Surrey	Postcode	KT12 1ER	
Country		Nationality	British	
Business occupation	Managing Director			
Other directorships	See attached list			

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

Other relevant directorships

Company Number

2857005

Company Name

Frederick Leyland & Company Limited

Directors Name

Christopher John Cornthwaite

† Directors only.

† Other directorships

MNOFF Trustees Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2857005

Company Name

Frederick Leyland & Company Limited

Directors Name

David John Cecil Habgood

† Directors only.

† Other directorships

Blue Star Line (Aust) Pension Investments Limited

Blue Star Line (Pension investments) Limited

Chamber of Shipping Limited

General Council of British Shipping Contributory
Pension Fd

Marine Shipping Mutual Insurance Company Limited

Standard Reinsurance (Isle of Man) Limited

The Merchant Navy Ratings Pension Fund Trustees Ltd
(resigned 13/02/96)The Standard Ship-Owners' Mutual Freight Demurrage &
Defence Assoc LtdThe Standard Steamship Owners Protection & Indemnity
Assoc. (Isle of Man) Ltd.The Standard Steamship Owners' Mutual War Risks Assoc
Ltd

U.I. (1978) Pension Investments Limited

Union International Pension Investments Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
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Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 Ordinary	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

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

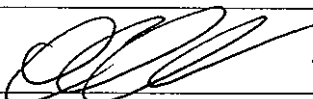
☐

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

Signed



Date

30/9/97.

† 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

no

continuation sheets.

(enter number)

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

C McGeoch	
Albion House 20 Queen Elizabeth Street	
LONDON SE1 2LS	Tel 0171 827 5555
DX number	DX exchange



Company Number

2857005

Company Name in full

Frederick Leyland & Company Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Number or
amount
currently heldNumber or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

Blue Star Line Limited
Albion House, 20 Queen Elizabeth Street
LONDON SE1 2LS

£1 Ordinary 0

(2)

20/02/97

R.B.S. Waterhouse Investments Limited
Waterhouse Square, LONDON
EC1N 2TN

£1 Ordinary	2
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2

20/02/97