



COMPANIES HOUSE

Ny

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Please return to

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



A17 *AV24YSFG* 663
COMPANIES HOUSE 17/01/97

Annual Return

of company number **CN** 3139944

H

company name
MSAS CIS LOGISTICS LIMITED

This form should be completed in black.

Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

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 as at 30/11/96

OCEAN HOUSE
THE RING
BRACKNELL
BERKSHIRE RG12 1AW

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

	Day	Month	Year
DA	2 0	1 2	9 6

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DB	0 1	0 6	9 7
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Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

PA	7	4	9	9
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Register of members

(See note 5)

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

RM

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.

RD

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

T1**T2****T3****T4****T5****T6****T7**

Please mark the appropriate box

Company Secretary (See note 8)
(Please photocopy this area to provide details of joint secretaries)

*Style/Title

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

DR

EDWARD

HOPE

AD

SPELWEND 116 HAM CLOSE

CHALTON KINGS

Post Town

CHALTON HAM

County/Region

GLOUCESTERSHIRE

Postcode

GL52

Country

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

DR

EDWARD CRAWFORD

HOPE

AD

SPEK END 16 HAM CLOSE

CHARLTON KINGS

Post Town CIRELTENHAM

County/Region GLOUCESTERSHIRE

Postcode GL52 6NP

Country

Day Month Year

DO

11 01 43

Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

GERRIT

SLAAS

AD

LOURDES KAREL STRAAT 17

Post Town B-3600 GENK

County/Region

Postcode 3600

Country BELGIUM

Day Month Year

DO

11 08 56

Nationality **NA** BELGIAN**OC**

COMPANY DIRECTOR

OD

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORD SHARES of 1 each	2	2.00
Totals	2	2.00

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required.

Please mark the appropriate box

A full list of members is enclosed

on paper



not on paper

**Elective resolutions**

(See note 11)

(Private companies only)

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



If an election 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 **£15.**

Signed

Secretary/Director *
(* delete as appropriate)

Date

2 JAN 1997

This return includes 1 continuation sheets.
(enter number)

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

DEPUTY SECRETARY.

OCEAN GROUP plc

OCEAN HOUSE, THE RING

BRACKNELL BUCKSHIRE Postcode RG12 1AN.

Telephone (01344) 744345 Extension —

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?



Company Share Register

Date as at: 20/12/96

Company Name : MSAS CIS LOGISTICS LIMITED		Company Number : 3139944			
Member	Share Type / Nominal Value	Transaction Date	Transaction Type	Shares Acquired	Shares Disposed

Balance Held

Corporate Administration Secretaries Limited Ord Shares of £1.00 each 20/12/95 Allotment 1 1

Corporate Administration Services Limited Ord Shares of £1.00 each 20/12/95 Allotment 1 1