



Companies House

— for the record —

Company Name

NORTHERN CONTINENTAL LINES 363s Annual Return LIMITED

LTSB
£15-
010906

Company Type

Private Company Limited By Shares

Company Number

3903109

Information extracted from
Companies House records on
18th December 2001

- > 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 capitals.

Section 1: Company details



Ref: 3903109/03/10

	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>	79 Bridge Street Blyth Northumberland NE24 2AW	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>6110</td> <td>Sea and coastal water transport</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	6110	Sea and coastal 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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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

John BOULTON

Address

19 Blackdene
Ashington
Northumberland
NE63 8TL

Name

JOHN ANGUS DAVIES

Address

5 BARDON CRESCENT

HOLYWELL, WHITLEY BAY

TYNE & WEAR

UK Postcode NE 25 0TS

Date of change 01/07/2001

Date John BOULTON

ceased to be secretary (if applicable)

30/06/2001

Particulars of a new

Company Secretary must
be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Jan Gerrit DORPMANS

Address

Aviollandalaan 18
Hoogerheide
4631 Rm
The Netherlands

Date of birth 31/01/1947

Nationality Dutch

Occupation Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Jan Gerrit DORPMANS ceased to
be director (if applicable)

Particulars of a new Director
must be notified on form
288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Martin LAWLOR

Address

Howick Villa
Lynemouth Road Ellington
Morpeth
Northumberland
NE61 5HN

Date of birth 18/01/1964

Nationality British

Occupation Commercial Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Martin LAWLOR ceased to be
director (if applicable)

Particulars of a new Director
must be notified on form
288.

	Current details	Amended details
> 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>	Name Tom Stage PETERSEN Address Pikk 30 Apt 17 Tallinn 10133 Estonia Date of birth 12/09/1957 Nationality Danishh Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Tom Stage PETERSEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Ian ROBERTSHAW Address Ardmore Gilesgate Durham Co Durham DH1 2JR Date of birth 18/07/1944 Nationality British Occupation Chief Executive	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian ROBERTSHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Thierry Olivier Marie VANT HOFF Address Mecklenburglaan 14 Rotterdam 3062BJ Netherlands Date of birth 10/06/1955 Nationality Dutch Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thierry Olivier Marie VANT HOFF ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 1 Aggregate Nominal Value of issued shares £1.00	Class of share ORDINARY Nominal value of each share £1.00 Number of shares issued 5,000 Aggregate Nominal Value of issued shares £5,000.00
> 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 1 Total Nominal value of shares issued £1.00	Total number of shares issued 5,000 Total Nominal value of shares issued £5,000.00
> 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 Ian Robert SHAWN		Name IAN ROBERTSHAW		Shares transferred by Ian Robert SHAWN		
Address Ardmore Gchegate Durham County Durham DH1 2JR		Address GILESGATE, DURHAM				
Shares held Class Ordinary		UK Postcode _____	Shares held Class _____	Class ORDINARY	Number 1	Date of transfer 21/10/2000
Number 1		Number _____		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 <u>BLYTH HARBOUR COMMISSION</u> Address <u>79 BRIDGE STREET, BLYTH,</u> <u>NORTHUMBERLAND</u> UK Postcode <u>NE 2 4 2 AW</u>	2,000 ORDINARY SHARES		
Name <u>VAN UDEN MARITIME BV</u> Address <u>BRIELSELAAN 85, 3081 AB,</u> <u>ROTTERDAM</u> UK Postcode <u> </u>	2,000 ORDINARY SHARES		
Name <u>ESTONIAN SHIPPING CO LIMITED</u> Address <u>3/5 ESTONIA pst, 15096</u> <u>TALLINN</u> UK Postcode <u> </u>	1,000 ORDINARY SHARES		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			



Companies House

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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

John Davies
(Director/ Secretary)

Date

15 / 01 / 2002

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 7/1/2002
- 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 7th January 2003
please give the new date here:

— / — / —

4. Where to send this form

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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 10904

(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

JOHN DAVIES

Telephone number inc code

01670 352066

Address

PORT OF BLYTH, SOUTH

HARBOR, BLYTH

NORTHUMBRIA

DX number if applicable

DX exchange

Postcode

NE24 3PB