

## COMPANIES HOUSE

# Annual Return

of company number 02730588

F

company name

PERSONAL SHIPPING SERVICES LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY
CARDIFF
CF4 3UZ

opposite.



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

The information printed below is taken from Companies House records as at 02/09/98
If this information requires amendment use the spaces

#### 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
1  3	0  7	9   8

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
ı	1	

Day	Month	Year
1	ı	ı

#### 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)

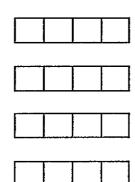
This is the address registered by Companies House.

8 REDCROSS WAY LONDON SE1 9HR

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

Trade classification is
6340 OTHER TRANSPORT AGENCIES

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



02730588  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	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
NICHOLAS JOHN WITHAM 10 HORNBEAM CLOSE PADDOCK WOOD TONBRIDGE KENT TN12 6LL	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  JENNIFER ANN WITHAM 10 HORNBEAM CLOSE PADDOCK WOOD TONBRIDGE KENT TN12 6LL	Day Month Year  Date of any change.
Date of Birth:- 15/02/49 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	

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02730588	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. NICHOLAS JOHN WITHAM 10 HORNBEAM CLOSE	Date of any change.		
PADDOCK WOOD TONBRIDGE KENT TN12 6LL			
Date of Birth:- 03/02/48 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.			
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.			
	Adamba Masa		
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			

02730588  Issued Share Capital (See note's)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORD	2	<u> </u>
	****		
	Totals	2	£2
List of past and present members (See note 9)			
(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 pe	
The last full members list was at 13/07/96	A list of change		on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution 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.	Signed Date $4\sqrt{9}$	198	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please ens	(enter number)	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	SPRIGGS 252 HIC BECKEN KENT	EAST + C GH STRE HAH Postcode	- O