



COMPANIES HOUSE

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



A38 \*A52M2I7U\* 418  
COMPANIES HOUSE 21/07/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/06/99  
If this information requires amendment use the spaces opposite.

**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
14	07	99

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

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

UNIT 11  
WESTMAYNE INDUSTRIAL PARK  
BRAMSTON WAY LAINDON  
ESSEX SS15 6TP

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.....  
.....  
.....

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

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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

# 363s

## Annual Return

of company number 00376339

N

**company name**

BUTLER'S (GRINDERS & OPERATORS) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

00376339

**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

PENINSULAR HOUSE  
11/13 BROOK STREET  
IPSWICH  
SUFFOLK IP4 1AJ

**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.

PAUL THOMAS  
THOMSON  
3 CARSHALTON END  
COLCHESTER  
ESSEX CO3 5FB

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

PETER JOSEPH  
REVOIR  
~~26 BRODIE ROAD~~  
~~CHINGFORD~~  
~~LONDON~~  
~~E4 7HF~~

Day	Month	Year
24	04	98

 Date of any change.

16 WOODBERRY WAY  
CHINGFORD  
LONDON  
E4 7DX

Date of Birth:- 12/04/48  
Nat:BRITISH  
Occ:TRANSPORT EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

00376339

## Directors - continued

Particulars.

MARTIN NOEL  
TAYLOR  
15 FRIENDS WALK GRANGE FARM  
KESGRAVE  
IPSWICH  
SUFFOLK IP5 7FH

Date of Birth:- 09/06/51

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SHEET

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

GD (2011)

12.11.11

041 491 1107102

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00376339

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	116,000	£116,000
<b>Totals</b>	<b>116,000</b>	<b>£116,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

A full list of members is enclosed ☒☐**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 

Secretary/Director\*

\*(delete as appropriate)

Date 14/7/99

I enclose the fee of **£15.**

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

This return includes 3 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

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

PAUL T THOMSON  
P & O TRANS EUROPEAN (HOLDINGS) LTD  
PENINSULAR HOUSE  
1143 LOWER BROOK STREET  
IPSWICH  
SUFFOLK IP4 1AJ

Postcode

Telephone 01473 581294 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

Butler's (Grinders & Operators) Limited

Company Number 376339

**DIRECTORSHIPS**

**Peter Joseph REVOIR**

Directorships:

Butlers (Grinders & Operators) Ltd  
East Anglia Freight Terminal Ltd  
East Anglia Freight Terminal (Holdings) Ltd  
P&O Trans European Ltd  
Red Carnation Gums Ltd

Butler's (Grinders & Operators) Limited

Company Number 376339

**DIRECTORSHIPS**

**Martin Noel TAYLOR**

Directorships:

Butlers (Grinders & Operators) Ltd  
Cotswold Petroleum Co Ltd  
East Anglia Freight Terminal Ltd  
East Anglia Freight Terminal (Holdings) Ltd  
James Hemphill Ltd  
Mapvent Limited  
Nair Properties Ltd  
PGN Logistics Ltd  
P&O Ferrymasters Ltd  
P&O Roadtanks Ltd  
P&O Tank Transport Ltd  
P&O Trans European Ltd  
P&O Trans European (Holdings) Ltd  
Red Carnation Gums Ltd  
TankTrans Limited