

COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/05/96 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
0 4	0 6	9 6

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.

MOUNTVIEW HOUSE 202 HIGH ROAD ILFORD ESSEX 1G1 1PZ

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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



Annual Return

X

of company number	01973569

company name
ANGLO OVERSEAS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Year

		1	1
	Day	Month	Year
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Month

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01973569 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.
TERENCE JOHN COO 28 LONGMEAD CLOSE SHENFIELD BRENTWOOD ESSEX CM15 8DT	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Markh Van
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ERIC GARDNER MACALPINE WEST LAWN 26 CHURCH LANE OXTED SURREY RH8 9LB	
Date of Birth:- 20/06/33 Nat:BRITISH Occ:FREIGHT FORWARDER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

01973569	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year Date of any change.		
ARTHUR	Date of any change.		
ZIEGLER AV MONTJOIE 100-1180			
BRUSSELS	***************************************		
BELGIUM			

Date of Birth:- 04/10/21			
Nat:SWISS			
Occ:SHIPPING AGENT	David Markh Warr		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
	*		
Particulars.	Day Month Year		
	Date of any change.		
ROBERT ALBERT ZIEGLER			
AVENUE JONET 19	***************************************		
1640 RHODE—ST—GENESE			
BRUSSELS BELGIUM			

Date of Birth:- 29/07/26			
Nat:SWISS Occ:SHIPPING AGENT			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Change and an allowed an analysis of the state of the sta			
Show any relevant current and previous directorships.			
THE PROPERTY OF THE PROPERTY O			
Particulars.	Day Month Year		
·	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
on binderen nebt bi notified on roll book.	***************************************		
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	•••••		
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.	••••••		
Page 3	***************************************		

01973569 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	150	£150.00
	Totals	150	<u>F120.00</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclos	ed 🗌
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, <i>mark this box</i> . 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	Signed	f/mmlly	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1 10	LY 1996	*(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable	This return inc	cludes ONE (enter numbe	continuation sheets.
to Companies House.		· · · · · · · · · · · · · · · · · · ·	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	MR P ANCILO O MOUNTVIE 202 MG D.FOLD	uelseas u house	LTD
			e [4] 172
	rerephone	01 HIR 2344	- Ext 223

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01973569 Company Name: ANGLO OVERSEAS LIMITED Name and address Number of stock held by existing members at date of this fature. Name and address Number currently held Name and address Number of stock held by existing members at date of this fature. Number of stock held by existing members at date of this fature. Number of stock held by existing members and expensed to be members. Number of stock held by existing members and expensed to be members. Number of stock held by existing members and expensed to be members. Number of stock held by existing members and expensed to be members. Number of stock held of the least form of the stock held of the stock of the stock of the stock of the stock held of the stock of the stock of the stock of the stock held of the stock held of the stock held of the stock of the	LIS) OF PASI AND FILESENT MEMBERIO	Account of Shares		
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01973569 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the ANGLO OVERSEAS LIMITED stock held incorporation by existing company, by incorporation of the members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer