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COMPANIES FORM No 363

Bulb List

**Annual Return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies

For official use

Company Number

Annual return of

73975

OCEAN TRANSPORT &amp; TRADING plc

The information in this return is as at

11 July 1989

(The date of this return)

Address of registered office of company

India Buildings, LIVERPOOL  
L2 ORBTotal amount of indebtedness of the company  
in respect of all mortgages and charges

£ Nil

If different from the  
registered office,  
state address where the  
register of members or  
any register of debenture  
holders or any duplicate  
or part of any register  
of debentures is kept or  
may be inspected

Register of members

Lloyds Bank Plc, Registrars Department,  
Goring-by-Sea, WORTHING West Sussex BN12 6DA

Register of debenture holders

Particulars of the secretary

Name Kenneth Wright

Previous Name(s) None

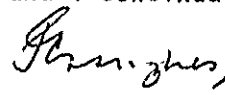
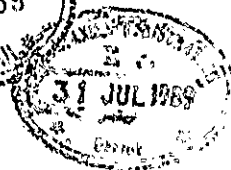
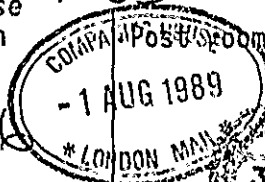
Address 50 Moss Delph Lane  
Aughton  
ORMSKIRK  
Lancashire L39 5DZ

We certify this return which comprises pages 1 to 6 and 4 continuation sheets

Signed



Director, and

 Deputy  
SecretaryPresenter's name, address  
and reference (if any):The Secretary  
Ocean Transport & Trading plc  
India Buildings  
LIVERPOOL  
L2 ORB GSL/Sec/LMcMFor official use  
General section220  
077136

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## Particulars of the director(s) of the company

Name	Nicholas Charles Faithorn Barber	Business Occupation	Chief Executive
Previous name(s)	None	Nationality	British
Address	Burners Cottage Rowley Lane, Wexham STOKE POGES Bucks SL3 6PD	Date of birth	07/09/40
Other relevant past or present directorships Ben Ocean Limited (resigned 01/01/87) Gastransco Limited General Council of British Shipping (resigned 01/07/86) General Council of British Shipping Ltd. continued on Page 2.4			
Name	Dirk De Bruyne	Business Occupation	Deputy Chairman
Previous name(s)	None	Nationality	Dutch
Address	Stoeplaan 9/51 2243 CV Wassenaar THE NETHERLANDS	Date of birth	01/09/20
Other relevant past or present directorships Shell Petroleum Company Limited			
Name	Francis William Knight	Business Occupation	Deputy Group Chief Exec
Previous name(s)	None	Nationality	British
Address	Coombe House Butler's Cross AYLESBURY Bucks HP17 0TZ	Date of birth	10/09/36
Other relevant past or present directorships United Biscuits (Holdings) PLC			
Name	Ian Cameron Laurie	Business Occupation	Exec Finance Director
Previous name(s)	None	Nationality	British
Address	Mayfields 67 Scatterdells Lane, Chipperfield KINGS LANGLEY Herts WD4 9EU	Date of birth	19/05/47
Other relevant past or present directorships Asda Stores Ltd (resigned 31/07/87) Nestor Custodians Limited Savacentre (Leasing) Ltd (resigned 31/08/84) Savacentre Ltd (resigned 31/08/84)			

## Particulars of the director(s) of the company

Name Peter Izod Marshall	Business Occupation Director Chairman
Previous name(s) None	Nationality British
Address "Moyns" Christchurch Road VIRGINIA WATER Surrey	Date of birth 16/04/27
Other relevant past or present directorships Arab British Chamber of Commerce (resigned 01/04/85) Hogg Robinson Group Plc (resigned 27/07/87) Hogg Robinson plc Izod Securities Limited <i>Continued on Page 2.4</i>	
Name David Lindsay Corbett Peretz	Business Occupation Admin'tive Civil Servant
Previous name(s) None	Nationality British
Address 36 Laurier Road LONDON NW5 1BJ	Date of birth 29/05/43
Other relevant past or present directorships None	
Name Thomas Gordon Parry Rogers	Business Occupation Company Director
Previous name(s) None	Nationality British
Address St. Edwards Chantry Bimport SHAFTESBURY Dorset SP7 8BA	Date of birth 07/08/24
Other relevant past or present directorships American Chamber of Commerce in UK Ltd (resigned 24/10/88) Ashridge Management College Ltd Business and Technician Education Council Butler Cox & Partners Ltd <i>Continued on Page 2.4</i>	
Name Humfrey John Smeeton	Business Occupation Executive Director
Previous name(s) None	Nationality British
Address 17 Granville Road BARNET Hertfordshire EN5 4DU	Date of birth 06/05/36
Other relevant past or present directorships John Kelly Limited (resigned 28/07/88) Nestor Custodians Limited	

## Particulars of the director(s) of the company

Name Kenneth Wright	Business Occupation Executive Director/Sec
Previous name(s) None	Nationality British
Address 50 Moss Delph Lane Aughton ORMSKIRK Lancashire L39 5DZ	Date of birth 09/09/33
Other relevant past or present directorships Gastransco Limited Liverpool and London War Risks Insurance Assoc Ltd Nestor Custodians Limited Newcastle Protection & Indemnity Association (resigned 15/10/87)	

continued on Pages  
2.4 and 2.5

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

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Address	Date of birth
Other relevant past or present directorships	

Directorships for N C F Barber

Liverpool Repertory Theatre Limited (resigned 27/07/87)  
Nestor Custodians Limited  
Overseas Containers Holdings Limited (resigned 01/01/86)  
Overseas Containers Limited (resigned 01/01/86)  
Overseas Containers Limited (Alternate to CDLC) (resigned 15/01/85)  
The British Shipping Federation Limited  
Univ of L'pool Technological and Research Applications Ltd

Directorships for P I Marshall

Moyns Management Limited  
Nestor Custodians Limited  
Office & Electronic Machine plc  
Plessey Electronic Systems Limited (resigned 27/03/87)  
Plessey Overseas Limited (resigned 27/03/87)  
Plessey Properties Limited (resigned 27/03/87)  
Plessey Telecommunications & Office Systems Ltd (resigned 27/03/87)  
Plessey UK Limited (resigned 27/03/87)  
Royal Opera House Trust Limited (resigned 01/11/85)  
The Plessey Company PLC (resigned 27/03/87)

Directorships for T G P Rogers

Careers Research Advisory Centre Ltd  
CBI Education Foundation  
City and Guilds of London Institute  
Economic League Ltd (resigned 24/10/88)  
Education Technology Ltd (resigned 24/10/88)  
Engineering Employers Federation (resigned 24/10/88)  
Future Perfect (Counselling) Ltd  
Hobsons Publishing plc  
Industrial Participation Ltd (resigned 24/10/88)  
Industry and Parliament Trust (resigned 24/10/88)  
Institute of Directors  
Institute of Manpower Studies Ltd (resigned 24/10/88)  
Norman Broadbent International Ltd  
Percom Ltd  
PRIMA Europe Ltd  
Rogers and Rogers Ltd  
Salisbury Health Authority  
South West London College Higher Education Corporation  
The Plessey Company plc (resigned 24/10/88)  
Wessex Rehabilitation Association

Directorships for K Wright

Newcastle War Risks Indemnity Association Limited (resigned 15/10/87)

Particulars of other directorships held or previously held, specifying (Company 73975)  
the director in question

Directorships for K Wright

PAL Tanker Co. Limited (resigned 07/04/87)  
Panocean Ship Management Limited  
Panocean-Anco Limited (resigned 18/09/87)

## Summary of share capital and debentures

Nominal share capital £ 50,000,000

divided into:-

Number of shares	Class	Nominal value of each share
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200,000,000	Ord Shares	£ 0.25
		£
		£
		£
		£

## Issued share capital and debentures

1 Number of shares of each class taken up at the date of this return

Number	Class
1 117,141,665	Ord Shares
2	
3	
4	
5	

2 Number of shares of each class issued subject to payment wholly in cash

1 29,338,920	Ord Shares
2	
3	
4	
5	

3 Number of shares of each class issued as fully paid up for a consideration other than cash

1 87,802,745	Ord Shares
2	
3	
4	
5	

Amount per share

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

1 £ Nil	Nil	Ord Shares
2 £		
3 £		
4 £		
5 £		

5 Number of shares (if any) of each class issued at a discount

1 Nil	Ord Shares
2	
3	
4	
5	

## Summary of share capital and debentures continued

(Company 73975)

	Amount	Number	Class
6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ Nil		
7 Amount per share called up on number of shares of each class	£ 0.25	29,338,920	Ord Shares
	£		
	£		
	£		
8 Total amount of calls received	£ 7334730.00		
	£		
	£		
	£		
9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ 21950686.25	87,802,745	Ord Shares
	£		
	£		
	£		
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ Nil	Nil	Nil
	£		
	£		
	£		
11 Total amount of calls unpaid	£ Nil		
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ Nil		
13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return	£ Nil		
14 Total number of shares of each class forfeited		Nil	Nil
15 Total amount paid (if any) on shares forfeited	£ Nil		
16 Total amount of shares for which share warrants to bearer are outstanding	£ Nil		
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED £ Nil		
	SURRENDERED £ Nil	Nil	Nil
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		Nil	Nil



## LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger con- taining partic- ulars	Names and Addresses
	SEE ANNEXED LISTS

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