

RBS / LIS 1005968



C O M P A N I E S H O U S E

363s

Annual Return

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



of company number 00230825

U

company name

J.P.KNIGHT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/09/98

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
05	10	98

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.

24 BEDFORD ROW
LONDON
WC1R 4HA

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Principal business activities (See note 4)

Trade classification is

6110 SEA AND COASTAL WATER TRANSPORT
6120 INLAND WATER TRANSPORT

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

00230825

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

348 HIGH STREET
ROCHESTER
KENT
ME1 1DH

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

KEVIN BRIAN
GORMAN
156 EDWIN ROAD
RAINHAM
GILLINGHAM
KENT ME8 0AQ

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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.

Day	Month	Year

 Date of any change.

ALAN RAYMOND
CRUSE
2 OLD CAMP ROAD
EASTBOURNE
EAST SUSSEX BN20 8DH

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Date of Birth:- 18/08/44
Nat:BRITISH
Occ:MARINE BROKER

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 Schedule
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00230825

Directors - continued

Particulars.

ANTHONY HASTINGS
KNIGHT
PINN BARN
BONNINGTON
ASHFORD
KENT TN25 7BN

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

Day	Month	Year

Date of any change.

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Date of Birth:- 18/02/32

Nat:BRITISH

Occ:MARINE ENGINEER

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 Schedule.

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Particulars.

Day	Month	Year

Date of any change.

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

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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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Particulars.

Day	Month	Year

Date of any change.

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

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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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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 'A'	66000	£66000
ORDINARY 'B'	33000	£33000
Totals	99000	£99000

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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 05/10/97

A list of changes is enclosed ☐

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.

I enclose the fee of **£15**.

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

Signed

Secretary/Director

*(delete as appropriate)

Date

12th OCTOBER 1998

This return includes

(enter number)

continuation sheets.

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?----->

THE SECRETARY
J. P. KNIGHT LTD
348 HIGH ST ROCHESTER
KENT Postcode ME1 1D17

Telephone 01634 826633 Ext —

A R CRUSE
D.O.B. 18.08.44

JP Knight Group Ltd
JP Knight Limited
JP Knight (Offshore) Ltd
JP Knight (Paranam) Ltd

A H KNIGHT
D.O.B. 18.02.32

JP Knight Group Ltd
JP Knight Limited
JP Knight (Offshore) Ltd
JP Knight (London) Ltd
JP Knight (Holdings) Ltd
JP Knight (Caledonian) Ltd
Orkney Towage Co Ltd
Cruiseglow Ltd (Last 5 years)
Scottish Rig Repairers Co Ltd (Last 5 years)
BK Towing Ltd (Last 5 years)
JP Knight (Paranam) Ltd (Last 5 years)
Moray Firth Service Co Ltd (Last 5 years)
JP Knight (Suriname) Ltd (Last 5 years)