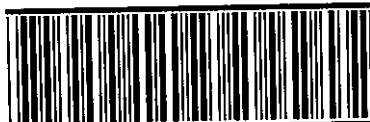




COMPANIES HOUSE

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



A26 *A2Q6CFLK* 160
COMPANIES HOUSE 13/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/09/95
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	95

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.

24, BEDFORD ROW,
LONDON
WC1R 4EY

Principal business activities (See note 4)

Trade classification is

7050 SEA TRANSPORT

7060 PORT/INLAND WATER TRANSPORT

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

285
002466
E18

363s

Annual Return

of company number 00230825

U

company name
J.P.KNIGHT 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.

Day	Month	Year

Day	Month	Year

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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

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.

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

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.

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

Day	Month	Year

Date of any change.

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.

Other directorships.

J. P. KNIGHT (PARANAM) LTD
J P KNIGHT GROUP LTD

00230825

Directors - continued

Particulars.

ANTHONY HASTINGS
KNIGHT
PINN BARN
BONNINGTON
ASHFORD
KENT TN25 7BN

Date of Birth:- 18/02/32

Nat:BRITISH

Occ:MARINE ENGINEER

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

Other 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.

ORKNEY TOWAGE CO LTD - BATEY/KNIGHT TOWAGE
LTD - SCOTTISH RIG REPAIRERS LTD

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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 05/10/94

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 **£18**.

Cheques should be made payable

to **Companies House**.

Signed *[Signature]*

Secretary/Director
*(delete as appropriate)

Date 10th OCTOBER 1995

This return includes NIL 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?

THE SECRETARY

J. P. KNIGHT LIMITED

344 HIGH ST ROCHESTER

KENT

Postcode ME1 1DT

Telephone 01634 826633 Ext

