



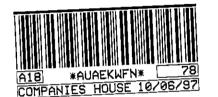
Annual Return

of company number 01657954

company name
U.K. LINES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/04/97 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		
ſ	210	0.14	917		

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.

Principal business activities (See note 4)

Trade classification is
3511 BUILDING AND REPAIRING OF SHIPS

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

show the da	te here	. Please	note t	hat the	for	m m	ust
be delivered	to Cor	npanies	House	within	28	days	of
this earlier o	date.						
	Day	Month	Year	_			

If you are making the return up to an earlier date,

Day	Month	Year
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01657954 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 grater of members (Bee note 3)	
The register is kept at	
The register is kept at	
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	Day Month Year
form 288.	Date of any change.
SENOR	
JOSE M SORIA	***************************************
LOPEZ	
CANADY TOTANDO	
CANARY ISLANDS	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
SENOR	
MANUEL	
KADI	
Data of Pinth. 01/00/46	
Date of Birth:- 01/09/46 Nat:SPANISH	
Occ:FREIGHT MANAGER	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileli.	
Show any relevant current and previous directorships.	
Page 2	***************************************

01657954	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give detaile below and the date of any change.
Particulars.	Day Month Year
raiticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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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 provious directorchine	
Show any relevant current and previous directorships.	
Proof and and	Day Month Year
Particulars.	Date of any change.
	Land of any smanger

NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	••••
If this person has seemed to be director, planes	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wiley.	
Show any relevant current and previous directorships.	,
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
NO HORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE MOTIFIED ON FORM 288a	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	Day Month Year
	Day Month Year Date of resignation.
If this person has ceased to be director, please state when.	· · · · · · · · · · · · · · · · · · ·
If this person has ceased to be director, please	· · · · · · · · · · · · · · · · · · ·

01657954 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) ORDINARY	100	(ie Number of shares issued multiplied by nominal value per share)	
	Totals		£100	
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.	There were no	changes in the po	Please mark the appropriate box. eriod	
The last full members list was at 20/04/95	on paper paper A list of changes is enclosed A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)	107			
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.	V V	43		
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.	Signed Date & To	Lulod 4. Fritz 1997	Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House.	(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?>	C (TRO	EN WE	e WIN 2DR	
	Telephone C	1171-304-2000	EXT	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

•	Account of Shares			
Company Number: 01657954			shares trans-	
	Number of		he date of the	[
Company Name:	shares or		r, in the case	
U.K. LINES LIMITED	amount of		eturn, since the	
was and	stock held	incorporation	of the	
	by existing	company, by	who are as:11	
	members at	(a) persons		
	date of this	members (b) persons		
•	return.		o be members.	
				
	Number	l	Date of	
Alamas and adduces	currently	Number		
Name and address	1	Transferred	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O-way-way Nameh - way of CEROFA	Account of Shares			
Company Number: 01657954		Particulars of	f shares trans-	
Company Name:	Number of		the date of the	. 7 5
· · · · · · · · · · · · · · · · · · ·	shares or		or, in the case eturn, since the	
U.K. LINES LIMITED	amount of stock held	incorporation		
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	members at	(a) persons	who are still	
	date of this		s, and	
	return.	(b) persons		
		ceased t	o be members.	
	Number		Data of	
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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