



COMPANIES HOUSE

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COMPANIES HOUSE

16 DEC 1992

363s

Annual Return

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

of company number 02566372

J

company name
SWAN HUNTER SHIPBUILDERS 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 16/11/92
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
07	12	92

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.

WALLSEND SHIPYARD
WALLSEND
TYNE AND WEAR
NE28 6EQ

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

COMPANIES HOUSE, 20 BRISTOL ROAD, MANCHESTER, M20 2BA
TELEPHONE 061 275 4600
FAX 061 275 4601
E-MAIL: COMPANIES@COMPANIESHOUSE.CO.UK
WWW.COMPANIESHOUSE.CO.UK

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

Register of members (See note 5)

02566372

If the information shown needs amendment, give details below and, for secretary and directors, 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.

GRAHAM ROBERT
WOOSEY
63 BROMLEY AVENUE MONKSEATON
WHITLEY BAY
TYNE AND WEAR NE25 8TW

Day Month Year
Date of any change.

Particulars of a new director must be notified on form 288.

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.

PETER
CAMMACK
MOATSIDE
CASTLEWALK
MORPETH
NORTHUMBERLAND NE61 2PR

Date of Birth:- 25/10/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year
Date of any change.

Particulars of a new director must be notified on form 288.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Directors - continued
Particulars.

02566372

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

Day	Month	Year
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Date of any change.

ROBERT COULTER
CRAWFORD
25 THE GROVE
COSFORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR NE3 1NE

Date of Birth:- 02/04/44
Nat:BRITISH
Occ:MATERIALS DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER DAVID
FORREST
51 CHURCH ROAD GOSFORTH
NEWCASTLE UPON TYNE
NE3 1UE

Date of Birth:- 03/03/40
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN SIMPSON
MACDOUGALL
85 PINWOOD DRIVE
MORPETH
NORTHUMBERLAND NE61 3ST

Date of Birth:- 21/06/37
Nat:BRITISH
Occ:CHARTERED ENGINEER

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NORTH EAST COAST INSTITUTION OF ENGINEERS
& SHIPBUILDERS; NORCARE LIMITED

Directors - continued

02566372

Particulars.

STANLEY ADRIAN
SELLERS
2 OGLE AVENUE
SPRING HILL
MORPETH
NORTHUMBERLAND NE61 2FN

Date of Birth:- 19/02/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

CHANGE OF ADDRESS

3 RICHMOND MEWS
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4BQ

Day Month Year

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Date of resignation.

Particulars.

GEORGE DAVID
THOMPSON
7 MERRINGTON CLOSE
MOORSIDE
SUNDERLAND
TYNE AND WEAR SR3 2QE

Date of Birth:- 20/12/44
Nat:BRITISH
Occ:NAVAL ARCHITECT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DR
ROGER
VAUGHAN
CORRESLAW NETHERWITTON
MORPETH
NORTHUMBERLAND NE61 4NW

Date of Birth:- 14/06/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued
Particulars.

G2566272

STEPHEN ALFRED
WHITELEY
1 KENTON AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR NE3 4JB

Date of Birth:- 15/03/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous 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.

Particulars.

GRAHAM ROBERT
WOOSEY
63 BROMLEY AVENUE MONKSEATON
WHITLEY BAY
TYNE AND WEAR NE25 8TW

Date of Birth:- 06/01/42
Nat:BRITISH
Occ:CHARTERED SECRETARY

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

02566372

Class
(eg Ordinary
Preference etc.)

Number of
shares issued

Aggregate
nominal value

Enter details of all shares in issue at the date of this return.

ie Number of shares issued multiplied by nominal value per share

ORDINARY	10,000	£10,000
Totals	10,000	£10,000

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



The last full members list was at 07/12/91

on paper not on paper

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 £32.

Cheques should be made payable to Companies House.

Signed

[Signature]

Secretary/Director
(delete as appropriate)

Date 14 December 1992

This return includes None 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?

MR G R WOOSLEY

DIRECTOR & SECRETARY

SWAN HUNTER SHIPBUILDING & ENGINEERING GROUP LIMITED, WALLSEND, NEWCASTLE

UPON TYNE

Postcode NE28 6EQ