



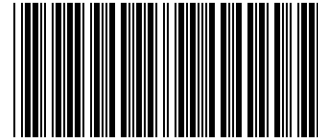
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **UNITED TRANSPORT TANKERS LTD**

*Company Number:* **00435536**



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*Received for filing in Electronic Format on the:* **19/06/2007**

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*Company Details*

*Period Ending:* **17/06/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9500**

*Registered Office:*  
*Address:*

**BELGRAVE HOUSE  
76 BUCKINGHAM PALACE  
ROAD  
LONDON  
ENGLAND  
SW1W 9RF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PLANT NOMINEES LIMITED**

*Address:* **BELGRAVE HOUSE  
76 BUCKINGHAM PALACE ROAD  
LONDON  
ENGLAND SW1W 9RF**

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Director 1:

Name: **GRAYSTON CENTRAL SERVICES LIMITED** Address: **BELGRAVE HOUSE  
76 BUCKINGHAM PALACE ROAD  
LONDON  
ENGLAND SW1W 9RF**

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Director 2:

Name: **PLANT NOMINEES LIMITED** Address: **BELGRAVE HOUSE  
76 BUCKINGHAM PALACE ROAD  
LONDON  
ENGLAND SW1W 9RF**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2000000</b>	<b>GBP2000000.00</b>
<b>TOTALS</b>	<b>2000000</b>	<b>GBP2000000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**1999999 ORDINARY Shares held as at 17/06/2007**

Name: **BET UK LIMITED**

Address: **BELGRAVE HOUSE  
76 BUCKINGHAM PALACE ROAD  
LONDON  
ENGLAND SW1W 9RF**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/06/2007**

*Name:* **UNITED TRANSPORT (NOMINEES) LIMITED**

*Address:* **BELGRAVE HOUSE  
76 BUCKINGHAM PALACE ROAD  
LONDON  
ENGLAND SW1W 9RF**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/06/2007** *Authenticated:* **Yes (E/W)**