



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

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



A16 *AR40CBVB* 305
COMPANIES HOUSE 01/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/04/95

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
18	05	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CARMELITE 5TH FLOOR
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON EC4Y 2LS

Not
72 x 4
003080

363s

Annual Return

of company number 00894207

N

company name
GIBSON GAS TANKERS 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.

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

00894207

Register of members *(See note 5)*

The register is kept at

THE REGISTERED OFFICE

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

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.

GEORGE STUART

RAE

~~34 ARDEN STREET~~

~~MARCHMONT~~

~~EDINBURGH~~

~~MIDLOTHIAN EH9 1BW~~

Day Month Year

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Date of any change.

10 ORCHARD ROAD, SOUTH.

EDINBURGH.

MIDLOTHIAN EH4 3EW.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

TIMOTHY ROBERT

LOWRY

EAST OAKLEY HOUSE

OAKLEY

HAMPSHIRE RG23 7LH

Day Month Year

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Date of any change.

Date of Birth:- 21/09/52

Nat:BRITISH

Occ:SHIPPING EXECUTIVE

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

Day Month Year

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Date of resignation.

TRANSARK (UK) LTD.

MARINE INVESTMENT MANAGEMENT LTD.

Other directorships.

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

Directors - continued

Particulars.

WILLIAM HARRY GORDON
MATHISON
11 CORRENNIE GARDENS
EDINBURGH
MIDLOTHIAN EH10 6DG

Day	Month	Year

Date of any change.

Date of Birth:- 08/08/35

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

LEITH SHIPWAY FORWARDING SERVICES LTD

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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	100,000	£100,000
Totals	100,000	£100,000

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 ☒

on paper not on paper

The last full members list was at 18/05/93

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

Secretary/Director

*(delete as appropriate)

Date

30 May 1993

This return includes 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?

W. H. G. MARTINSON

11 JONES PLACE

EDINBURGH

Postcode EH6 7EL

Telephone 031 554 4466 Ext

