



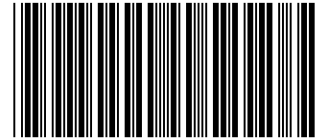
Companies House
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Annual Return

Company Name: **GIBSON GAS TANKERS LIMITED**

Company Number: **00894207**



Received for filing in Electronic Format on the: **14/06/2006**

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Company Details

Period Ending: **18/05/2006**

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

Principal Business Activities:

SIC Codes
6110

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

THE REGISTERED OFFICE Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEORGE STUART RAE**

Address: **10 ORCHARD ROAD SOUTH
EDINBURGH EH4 3EN**

Director 1:

Name: **AXEL CAMILLO EITZEN**
Date of Birth: **07/09/1954**
Nationality: **NORWEGIAN**
Occupation: **SHIP OWNER**

Address: **KIRKEHAUGSVEIEN 7
OSLO 0283
NORWAY**

Director 2:

Name: **JOHN ELLIOT HUGHES** *Address:* **BRANNEFJELLVEIEN 94D**
Date of Birth: **16/09/1946** **OSLO**
Nationality: **BRITISH** **1181**
Occupation: **TECHNICAL DIRECTOR** **NORWAY**

Director 3:

Name: **MANAGING DIRECTOR** *Address:* **DALVEJ 10**
ANDERS HALLUND **HORSHOLM**
RASMUSSEN **2970**
Date of Birth: **08/12/1956**
Nationality: **DANISH**
Occupation: **COMMERCIAL DIRECTOR**

Director 4:

Name: **CHRISTOPHER DAVID** *Address:* **6 BRAMDEAN RISE**
SPENCER-PAYNE **EDINBURGH**
Date of Birth: **26/05/1954** **MIDLOTHIAN EH10 6JR**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	3216365	GBP3216365
TOTALS	3216365	GBP3216365

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3216365 ORDINARY Shares held as at 18/05/2006

Name: **CAMILLO EITZEN & CO ASA**

Address: **50 STRANDVEIEN**
N-1366 LYSAKER
NORWAY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/06/2006** *Authenticated:* **Yes (E/W)**