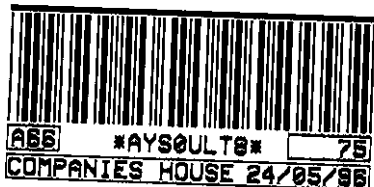




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/04/96
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	96

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

Principal business activities (See note 4)

Trade classification is
7050 SEA TRANSPORT

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

Not
12x4.

004405.

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.

Day	Month	Year

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

THE 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.

GEORGE STUART
RAE
10 ORCHARD ROAD SOUTH
EDINBURGH
EH4 3EW

Day Month Year

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Date of any change.

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.

SIDNEY PETER GUNNAR
CARLSSON
HOJALID 4
HOVAS
43651
SWEDEN

Day Month Year

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Date of any change.

Date of Birth:- 30/06/37

Nat:SWEDISH

Occ:COMPANY 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.

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

Directors - continued

Particulars.

JOHN STELLAN
DAUN
EJDERVAGEN 6
43041 KULLAVIK
SWEDEN

Date of Birth:- 28/04/26

Nat:SWEDISH

Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JAN KARL-AKE
KALLSSON
PO BOX 800
FURUHALL
LIDKOPING
53118
SWEDEN

Date of Birth:- 28/12/37

Nat:SWEDISH

Occ:SHIP OWNER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

TIMOTHY ROBERT
LOWRY
EAST OAKLEY HOUSE
OAKLEY
HAMPSHIRE RG23 7LH

Date of Birth:- 21/09/52

Nat:BRITISH

Occ:SHIPPING EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

TRANSMARK (UK) LTD

MARINE INVESTMENT MANAGEMENT LTD

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

Day	Month	Year
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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

Day	Month	Year
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Date of resignation.

LEITH SHIPPING & FORWARDING SERVICES LTD

Show any relevant current and previous directorships.

Particulars.

HENRIK GOSTA AXEL
VON PLATEN
6B THE LITTLE BOLTONS
LONDON
SW10 9LP

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 25/05/51

Nat:SWEDISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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.

Day Month Year

--	--	--

Date of any change.

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

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.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00894207

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)

Please mark the
appropriate box.

A full list is required.

on paper not on paper
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

W. H. G. Mathison

Secretary/Director *

*(delete as appropriate)

Date

20 Feb 1996

This return includes 1 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. MATHISON

c/o 11 Johns Place

LEITH, EDINBURGH.

Postcode EH6 7EL

Telephone 0131 554 4466 Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

