

Mid £105×7.

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company Number

943591

Company Name in full

Tribert Tankers London Limited

Date of this return (See note 1) The information in this return is made up to Day Month Year 6 0 0

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) Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

SW1Y 5EJ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6110

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



Lorin revised July 1996

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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office address	registered or prin	ine cipal	County / Region			Postcode	
	J00 addi 000,		Country	ENGLAND			
Country ENGLAND			Country	LINGLAND			

Please list directors	es 1 to 5) in alphabetical order.	Details of new directors must be notified on fo	orm.	288a				
Nán	ne * Style / Title		ay	Month Year				
	* Honours etc	Date of birth 0	7	0 4	1	9 5	5 9	9
	Forename(s)	RICHARD MICHAEL						
	Surname	GRADON						
	Previous forename(s)							
	Previous surname(s)							
Δda	dress	SUMMER HOUSE, 18 GRANVILLE ROAD						
Aut	/							
Usual residential								
address must be given. In the case of		OXTED						
corporation, give the registered or principal office address.	al County / Region	SURREY	ode	RH8	DDA			
	Country	ENGLAND Nationa	lity	BRIT	SH	.,,=		
Bus	siness occupation	SOLICITOR						
	er directorships							
* Voluntary details.								
Nan	ne * Style / Title	MR		Mant	- V			
	·		ay	Montl	1 YE	ear		
	* Honours etc	Date of birth 2	1	0 5	1	9 5	5 3	3
	Forename(s)	NICHOLAS JOHN						
	Surname	MONTEITH						
	Previous forename(s)							
	Previous surname(s)							
Ado	dress	45 MAYFAIR AVENUE, WORCESTER PARK						
Usual residential								
address must be								
given. In the case of corporation, give the	ia ^r e Post town							
registered or principa	al							
office address.	County / Region	SURREY Postco	de	KT4 7	'SH			
	Country	ENGLAND Nationa	lity	BRIT	SH			
Bus	siness occupation	CHARTERED ACCOUNTANT						
Oth	er directorships							
Oth	- an outer only o							

Directors (see notes 1-5) Please list directors in alphabetical order			Details of new directors must be notified on form 288a.				
	Náme	* Style / Title	MR	Day	Month Year		
		* Honours etc	• •	Date of birth 0 2	0 1 1 9 4 2		
		Foreneme(s)	MICHAEL				
		Surname	OWEN				
	Pre	evious forename(s)					
		Previous surname					
	Addres	is /	1 THORNFIELD GARDENS, SA	NDOWN PARK			
Usual resider	ntial	y .					
address must given. In the case	se of a	Post town	TUNBRIDGE WELLS				
corporation, giv registered or pri office address.	e the incipal	County / Region	KENT	Postcode	TN2 4RZ		
onice address.		Country	ENGLAND	".			
	Nationa	ality	BRITISH	: · · · · · · · · · · · · · · · · · · ·			
	Busine	ss occupation	CHARTERED ACCOUNTANT				
	Other o	directorships					
	Name	* Style / Title		Day	Month Year		
		* Honours etc			:		
		Forename(s)					
		Surname					
	Pre	evious forename(s)					
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		Previous surname					
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address must given. In the case corporation, give registered or pri	ntial be se of a e the incipal Nationa	Post town County / Region Country		Postcode			

Issued share capital (see note 9) Enter details of all-the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issue	d	Aggregate Nominal Value (i.e. Number of shares issue multiplied by nominal value per share)	
	£1 ORDINARY		100	£	100.00
	Totals	e e e e e e e e e e e e e e e e e e e	100	£	100.00
List of past and present members (Use attached schedule where appropriate)	There were no changes	s in the period			
A full list is required if one was not included with either of the last two returns.			on paper	in another fo	ormat
(see note 10)	A list of changes is end				
	,				
	A full list of members is	enclosed	, X		
Elective resolutions (Private companies only) (See note 11)	If at the date of this ret	urn an election is annual genera			
	If at the date of this reto laying acc	urn an election is counts in general			
Certificate	I certify that the information knowledge and belief.	ation given in this	s return is	s true to the be	st of my
Signed	1.0		Date	22.0	5 · OD
† Please delete as appropriate.	† a.director/secretary				
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return include	es (enter numb		ontinuation shee	ets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.	SANDRA SCOTT, 79 PALL MALI	., LONDON, SW1Y 5EJ			
contact it tiloto is ally query.		Tel 0171	321 4546		
	DX number	DX excha	inge		



Please complete in typescript, or in bold black capitals.

CHFP029

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List of past and present members Schedule to form 363a, 363b

ompany l	Number	94359
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Tribert Tankers London Limited Company Name in full

> Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or amount Name and address

Number or amount currently held

Date of registration Transferred of transfer

Remarks

£1 Ordinary

TRIBERT TANKERS LIMITED 79 PALL MALL, LONDON, SW1Y 5EJ, ENGLAND

JOHN MALCOLM CROSSMAN THE OLD VICARAGE, CHURCH HILL, RAMSEY, HARWICH, ESSEX, CO12 5EU, ENGLAND

£1 Ordinary

99