363a(ef)
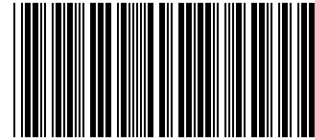
Companies House
— for the record —

Annual Return

Company Name: **TRIBERT TANKERS LONDON LIMITED**

Company Number: **00943591**

Received for filing in Electronic Format on the: **30/01/2007**

XGYQ0MNA

Company Details

Period Ending: **01/01/2007**

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:
16 PALACE STREET LONDON UNITED KINGDOM SW1E 5JQ	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name:	**MR NICHOLAS HAYDN GLYNDWR REES**	Address:	**80 FRANKFURT ROAD LONDON UNITED KINGDOM SE24 9NY**

Director 1:

Name:	**MR MICHAEL ELLIS MOORE**	Address:	**DP WORLD DUBAI UNITED ARAB EMIRATES**
Date of Birth:	**18/08/1956**		
Nationality:	**AMERICAN**		
Occupation:	**SENIOR VICE PRESIDENT - COMMERCIAL**		

Name:	**MR DEREK SHAW**	_Address:_	**35 GRANVILLE ROAD**
Date of Birth:	**04/06/1955**		**OXTED**
Nationality:	**BRITISH**		**SURREY RH8 0BX**
Occupation:	**ACCOUNTANT**		

Director 3:

Name:	**MR PETER ARTHUR WALKER**	_Address:_	**64 CONNAUGHT AVENUE**
			CHINGFORD
Date of Birth:	**28/07/1953**		**LONDON**
Nationality:	**BRITISH**		**UNITED KINGDOM E4 7AA**
Occupation:	**CHARTERED ACCOUNTANT**		

Share Capital

Issued Share Capital Details:

Class of share	_Number of shares issued_	_Aggregate nominal value of issued shares_
£1 ORDINARY	**100**	**GBP100.00**
TOTALS	**100**	**GBP100.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 £1 ORDINARY Shares held as at 01/01/2007

1 Disposed of in period on 30/10/2000

Name:	**JOHN MALCOLM CROSSMAN**
Address:	**THE OLD VICARAGE**
	CHURCH HILL
	RAMSEY
	HARWICH
	ESSEX
	UNITED KINGDOM CO12 5EU

Shareholding 2:

100 £1 ORDINARY Shares held as at 01/01/2007

Name: **TRIBERT TANKERS LIMITED**

Address: **16 PALACE STREET**
LONDON
UNITED KINGDOM   SW1E 5JQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/01/2007** *Authenticated:* **Yes (E/W)**