



C O M P A N I E S   H O U S E

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#306X17  
003423

363s

## Annual Return

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



of company number 00943591

2

**company name**

TRIBERT TANKERS LONDON LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 01/06/96

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
2   2	0   6	9   6

**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.

LONDON TELEVISION CENTRE  
58/72, UPPER GROUND  
LONDON  
SE1 9NE

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**Principal business activities** (See note 4)

Trade classification is  
6110 SEA AND COASTAL WATER TRANSPORT

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

00943591

**Register of members** (See note 5)

The register is kept at

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.

JAMES HENRY TETLEY  
BEAZLEY  
62 TELFORD AVENUE  
LONDON  
SW2 4XF

Day	Month	Year

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.

JAMES HENRY TETLEY  
BEAZLEY  
62 TELFORD AVENUE  
LONDON  
SW2 4XF

Day	Month	Year

Date of any change.

Date of Birth:- 29/03/57  
Nat:BRITISH  
Occ: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.

See attached

00943591

## Directors - continued

Particulars.

IAN ROBERT  
SHIRREFF  
QUARRY HOUSE 49 OAKHILL ROAD  
SEVENOAKS  
KENT TN13 1NT

Date of Birth:- 13/03/50

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*See attached*

Particulars.

KARLHEINZ WILHELM  
TIMMERMANN  
6 BRACKNELL LODGE  
FROGNAL LANE HAMPSTEAD  
LONDON  
NW3 7DL

Date of Birth:- 07/03/39

Nat:GERMAN

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*See attached*

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous 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)
<u>Ordinary</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100</u>	<u>£100</u>

**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**

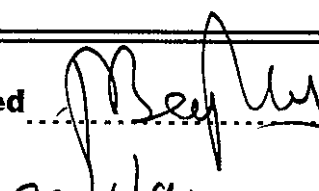
I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

Signed

Date



Secretary/Director\*  
(delete as appropriate)

22/6/96

This return includes 4 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?----->

C.E. MCARTHY, 180 BULK SHIPPING  
LTD, LONDON TELEVISION CENTRE,  
58-72 UPPER FLOOR  
LONDON Postcode SE1 9NE  
0171  
Telephone 919 4258 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



# *TRIBERT TANKERS LONDON LTD - 00943591*

## LIST OF PAST OR PRESENT DIRECTORSHIPS

AS AT 22ND JUNE 1996

**NAME:** Karlheinz Wilhelm Timmermann

**ADDRESS:** 6, Bracknell Lodge, 5 Frognal Lane,  
London NW3 7DL

**NATIONALITY:** German

**DATE OF BIRTH:** 7th March, 1939

<b>UK COMPANIES</b>	<b>Appointed</b>	<b>Resigned</b>
Beaufort Insurance Company Limited	01/01/92	
Birt Potter & Hughes Limited	31/05/91	
Bulk Shipping Associates Limited	19/07/85	
Garala Shipping Limited	31/05/91	
Gas Carriers Limited	31/05/91	
Geared Ships Limited	20/08/90	
HLL Shipping Limited	01/11/91	
Hopewin Limited	08/09/87	
Indexreal Limited	07/10/91	
Lauritzen Peninsular Reefers (UK) Limited	31/05/91	
Moss Hutchison Line Limited	07/11/89	
Moss Tankers Limited	01/11/91	
Orient Steam Navigation Company Limited	21/01/85	
P&O Containers Limited	18/04/90	
P&O Bulk Shipping Limited	01/09/83	
P&O Parcel Tankers Limited	31/05/91	
P&O Ship Management Limited	01/01/85	
P&O Tankships Limited	02/05/90	
P&O Tankships Holdings Limited	02/05/90	
P&O Tankships Investments Limited	27/04/90	
Proteus Insurance Company Limited	01/01/92	
Strick Line Limited	31/05/91	
The Standard Steamship Owners' Mutual War Risks Association Ltd	04/04/91	
The Standard Steamship Owners' Protection & Indemnity Association Ltd	04/04/91	
The Standard Steamship Owners' Protection & Indemnity Association (Europe)Ltd	04/04/91	
Thinkmajor Limited	07/10/91	
Toweriver Limited	24/05/88	
Tribert Tankers Limited	12/08/88	
Tribert Tankers London Limited	12/08/88	

NON-UK COMPANIES	Country	Appointed	Resigned
Charter Shipping Company Limited	Bermuda	08/07/89	
Galaxy International Limited	Liberia	10/06/88	
League International Limited	Liberia	12/05/88	19/03/93*
Magnet International Limited	Liberia	09/06/88	29/12/94*
Moss Tankers (Hong Kong) Ltd	Hong Kong	22/06/92	
Nippo POBC Limited	Bermuda	20/11/89	18/11/94*
Panilette Limited	Hong Kong	31/04/91	
P&O Bulk Carriers Limited	Bermuda	30/11/84	
P&O Bulk Carriers (Japan) Limited	Japan		31/03/96 *
P&O Bulk Carriers Rotterdam B.V.	Holland	01/04/91	
P&O Bulk Shipping (Hong Kong) Limited	Hong Kong	24/01/92	
P&O Gas Carriers Limited	Bermuda		
P&O Tankships (Gibraltar) Limited	Gibraltar	25/03/92	
P&O Tankships (Hong Kong) Limited	Hong Kong	25/03/92	
The Standard Steamship Owners' Protection and Indemnity Association (Bermuda) Ltd	Bermuda	04/04/91	
Witchin Company Limited	Hong Kong	06/02/89	

\* Date of companies dissolution



LIBERT TANKERS LONDON LTD. 00943591

LIST OF PAST OR PRESENT DIRECTORSHIPS

AS AT 22ND JUNE 1996

NAME : James Henry Tetley Beazley  
 ADDRESS : 62 Telford Avenue  
 NATIONALITY : British  
 DATE OF BIRTH : 29th August 1957

Name	Non UK Companies	Appointed	Resigned
Bayonne Shipping Corporation	Liberia	13/01/92	-
Birt Potter & Hughes Limited		25/11/94	-
Bulk Shipping Associates Limited		25/11/94	-
Cassette Library of Recorded Books-Calibre		03/04/91	-
Charter Shipping Limited	Bermuda	25/11/94	-
Galaxy International Limited	Liberia	25/11/94	-
Garala Shipping Limited		25/11/94	-
Gas Carriers Limited		25/11/94	-
Geared Ships Limited		25/11/94	-
Gemrose Limited	Hong Kong	25/11/94	01/05/95
Helmsman Shipping Company Limited		19/08/94	02/05/95
Helmsman Tankships Limited		19/08/94	16/05/95
HLL Shipping Limited		25/11/94	-
Hull Gates Shipping Management Limited		19/08/94	02/05/95
Indexreal Limited		25/11/94	-
Lauritzen Peninsular Reefers (UK) Ltd		25/11/94	-
Magnet International Limited	Liberia	25/11/94	29/12/94 *
Moss Hutchison Line Limited		25/11/94	-
Moss Tankers Limited		25/11/94	-
Moss Tankers (Hong Kong) Limited	Hong Kong	25/11/94	-
Norness Bulk Carriers		10/12/90	24/10/91
Nytoncrest Limited		19/08/94	16/05/95
Orient Steam Navigation Co Limited		25/11/94	-
Panilette Limited	Hong Kong	25/11/94	-
P&O Bulk Carriers Limited	Bermuda	25/11/94	-
P&O Bulk Carriers Rotterdam BV	Netherlands	25/11/94	-
P&O Bulk Shipping Limited		25/11/94	-
P&O Bulk Shipping (HK) Limited	Hong Kong	25/11/94	-

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Cont/d.....

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<u>Name</u>	<u>Non UK Companies</u>	<u>Appointed</u>	<u>Resigned</u>
P&O Parcel Tankers Limited		25/11/94	-
P&O Ship Management Limited		25/11/94	-
P&O Ship Management (Hong Kong) Ltd	Hong Kong	25/11/94	01/05/95
P&O Tankships Limited		01/02/93	-
P&O Tankships (Gibraltar) Limited	Gibraltar	01/02/93	-
P&O Tankships Holdings Limited		01/02/93	-
P&O Tankships (Hong Kong) Limited	Hong Kong	01/02/93	-
P&O Tankships Investments Ltd		25/11/94	-
Strick Line Limited		25/11/94	-
Thinkmajor Limited		25/11/94	-
Toweriver Limited		25/11/94	-
Tribert Tankers Limited		25/11/94	-
Tribert Tankers London Limited		25/11/94	-
Wharf Shipping Limited		19/08/94	16/05/95
Witchin Company Limited	Hong Kong	25/11/94	-

\* Date of company dissolution

**LIST OF PAST OR PRESENT DIRECTORSHIPS**

**AS AT 22ND JUNE 1996**

**NAME:** Ian Robert Shirreff

**ADDRESS:** Quarry House  
49 Oakhill Road  
Sevenoaks  
Kent TN13 1NT

**NATIONALITY:** British

**DATE OF BIRTH:** 13th March 1950

**BUSINESS OCCUPATION:** Director

<b><u>COMPANY NAME</u></b>	<b><u>APPOINTED</u></b>	<b><u>RESIGNED</u></b>
Birt Potter & Hughes Ltd	13/01/92	
Bulk Shipping Associates Ltd	13/01/92	
Garala Shipping Ltd	13/01/92	
Gas Carriers Ltd	13/01/92	
Geared Ships Ltd	13/01/92	
Lauritzen Peninsular Reefers (UK) Ltd	13/01/92	
Moss Hutchison Line Ltd	13/01/92	
Orient Steam Navigation Ltd	13/01/92	
P&O Bulk Shipping Ltd	01/01/91	
P&O Parcel Tankers Ltd	13/01/92	
Strick Line Ltd	13/01/92	
Toweriver Ltd	13/01/92	
Tribert Tankers Ltd	13/01/92	
Tribert Tankers London Ltd	13/01/92	

**OVERSEAS COMPANIES**

Galaxy International Ltd	13/01/92	
League International Ltd	13/01/92	19/03/93*
Magnet International Ltd	13/01/92	29/12/94*
Nippo P&O Bulk Carriers Limited	20/11/89	18/11/94*
Panilette Ltd	13/01/92	
P&O Bulk Carriers Limited	01/10/87	
P&O Bulk Carriers Rotterdam B.V.	01/04/91	
P&O Bulk Shipping (HK) Ltd	24/01/92	
Witchin Company Limited	19/09/91	

\* Date of companies dissolution