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363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

0966018

Company Name in full

MILTON SHIPPING COMPANY LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	5	0	5	2	0	0

Date of next return

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

Show here the address at the date of
this return.

GUN HOUSE, 1 ARTILLERY PASSAGE

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

Post town

LONDON

County / Region

UK Postcode

E1 7LJ

Principal business activities

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

7499

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ

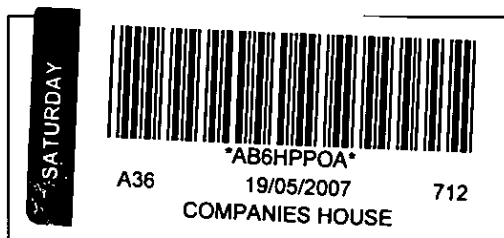
DX 33050 Cardiff

for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members

If the register of members is not kept at the registered office, state here where it is kept

GUN HOUSE, 1 ARTILLERY PASSAGE

Post town LONDON

County / Region UK Postcode E1 7LJ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

GREGORY ALBERT

HANSON

4 Greenlaw Drive, Newton Mearns

GLASGOW

UK Postcode G77 6NL

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth 1 5 0 5 1 9 5 6

Forename(s) JOHN STEPHEN

Surname DENHOLM

Address

CAMOQUHILL DOUGLAS, BALFRON

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town GLASGOW

County / Region

UK Postcode G63 0QP

Country

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth 2 6 0 1 1 9 6 1

Forename(s) GREGORY ALBERT

Surname HANSON

Address

4 Greenlaw Drive, Newton Mearns

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town GLASGOW

County / Region

UK Postcode G77 6NL

Country

Nationality British

Business occupation Group Company Secretary

Issued share capitalEnter details of all the shares in issue
at the date of this return**Class**
(e.g. Ordinary/Preference)**Number of shares
issued****Aggregate Nominal
Value**(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

"A" ORDINARY	15,000	£15,000.00
"B" ORDINARY	5,000	£5,000.00
Totals	20,000	20,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns

There were no changes in the period

☒

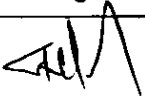
on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**I certify that the information given in this return is true to the best of my
knowledge and belief**Signed****Date**

17/5/07

† 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 includes

2

continuation sheets

(enter number)

Please give the name, address, telephone
number and, if available, a DX number
and Exchange of the person Companies
House should contact if there is any query

G A HANSON, J. & J DENHOLM LIMITED, 18 WOODSIDE

CRESCENT, GLASGOW, G3 7UL

Tel 0141 353 2090

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 0966018

Company Name in full | MILTON SHIPPING COMPANY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DENHOLM SHIPPING COMPANY LIMITED Address GUN HOUSE, 1 ARTILLERY PASSAGE, LONDON UK postcode E1 7LJ	£1.00 "A" ORDINARY Shares Held 15,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 0966018

Company Name in full | MILTON SHIPPING COMPANY LIMITED

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Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DENHOLM SHIPPING COMPANY LIMITED Address GUN HOUSE, 1 ARTILLERY PASSAGE, LONDON UK postcode E1 7LJ	£1.00 "B" ORDINARY Shares Held 5,000		
Name Address UK postcode			
Name Address UK postcode			