



COMPANIES HOUSE

BAR 004190 1432 8124

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/05/96  
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
26	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.

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
04	05	97

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

105 DUKE STREET  
LIVERPOOL  
L1 5JQ

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

Trade classification is  
7050 SEA TRANSPORT  
9500 HOLDING COMPANY

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

# 363s

## Annual Return

of company number 00989531

C

company name  
BIBBY LINE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

REGISTERED OFFICE

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 .....  
 .....

## 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.

BIBBY BROS & CO (MANAGEMENT) LIMITED  
 105 DUKE STREET  
 LIVERPOOL  
 MERSEYSIDE L1 5JQ

Day	Month	Year

Date of any change.

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 .....  
 .....  
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 .....  
 .....

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.

MICHAEL JAMES  
 BIBBY  
 JOHNSWOOD MARGARETS LANE  
 CHILDER THORNTON  
 SOUTH WIRRAL  
 L66 5PT

Day	Month	Year

Date of any change.

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 .....  
 .....  
 .....  
 .....  
 .....  
 .....

Date of Birth:- 02/08/63  
 Nat: BRITISH  
 Occ: CHARTERED ACCOUNTANT

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 list

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

## Directors - continued

### Particulars.

JOHN WILLIAM  
CONNELL  
184 GREASBY ROAD  
GREASBY  
WIRRAL L49 3NH

Date of Birth:- 04/02/33

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

*see attached list*

### Particulars.

JONATHAN  
HAYMER  
RAVENSCAR  
ALVANLEY ROAD  
HELSBY  
CHESHIRE WA6 9PS

Date of Birth:- 13/05/59

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

*see attached list*

### Particulars.

JOHN STEWART WHEWELL  
HOGARTH  
162 BARNSTON ROAD  
HESWALL  
WIRRAL  
MERSEYSIDE L61 1BZ

Date of Birth:- 08/01/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

*see attached list*

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

## Directors - continued

Particulars.

SIMON PATRICK  
SHERRARD  
THE WHITE HOUSE SCHOOL LANE  
BUNBURY  
TARPORLEY  
CHESHIRE CW6 9NX

Date of Birth:- 22/09/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00989531

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
Ord £1	4996,102	£4,996,102
10% N/C 1st Pref.	3,548	3,548
6% N/C Red Par 1st Pref	350	350
<b>Totals</b>	<b>5,000,000</b>	<b>£5,000,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 29/05/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 na Smith  
 on behalf of  
 BSBY Bros. & Co.  
 (Management) Limited  
 Secretary/Director\*  
 \*(delete as appropriate)

Date 28/5/96

This return includes 9 continuation sheets.  
 (enter number)  
 Please ensure that you have completed  
 all sections on this page.

**COMPANY SECRETARY**  
**BSBY LINE GROUP LIMITED**  
 105 DUKE STREET, LIVERPOOL L1 5JQ  
 (0151) 700-0000

To whom should Companies House direct any enquiries  
 about the information shown in this return?

Postcode

Telephone

Ext

MICHAEL JAMES BIBBY - CURRENT DIRECTORSHIPS

DOB: 02-08-63

Chartered Accountant

'Johnswood'  
Margarets Lane  
Childer Thornton  
S. Wirral  
L66 5PT

Current Directorships

Barton (Chartering) Limited (App: 15-02-93)  
Barton (Marinor) Limited (App: 08-06-93)  
Barton Minimar Limited (Inc Bahamas)(App: 10-05-95)  
Barton Partner Limited (App: 25-05-95)  
Barton Pool Partner Limited (App: 22-03-95)  
Barton Shipping Company (UK) Limited (App: 08-06-93)  
Barton Shipping Company Limited (App: 15-02-93)  
Barton Shipping Group Limited (App: 15-02-93)  
Barton (Time Charter) Limited (App: 15-02-93)  
Barton Trader (No. 1) Limited (App: 03-05-95)  
Barton Trader (No. 2) Limited (App: 03-05-95)  
Barton Trader (No. 3) Limited (App: 03-05-95)  
Barton Trader (No. 4) Limited (App: 03-05-95)  
Barton (Tradewind) Limited (App: 15-02-93)  
Barton (Tribute) Limited (App: 15-02-93)  
Barton (Triton) Limited (App: 15-02-93)  
Barton (Troubadour) Limited (App: 15-02-93)  
Bibby Bros. & Co. (Management) Limited (App: 26-06-92)  
Bibby Bulk Carriers Limited (App: 06-04-92)  
Bibby Chemical Carrier Limited (App: 06-04-92)  
Bibby Freighters Limited (App: 06-04-92)  
Bibby Gas Carrier Limited (App: 06-04-92)  
Bibby Line Group Limited (App: 26-06-92)  
Bibby Line Limited (App: 06-04-92)  
Bibby Marinor Limited (App: 08-06-93)  
Bibby Maritime Limited (App: 06-04-92)  
Bibby Navigation Limited (App: 06-04-92)  
Bibby Nominees (UK) Limited (App: 11-10-93)  
Bibby Nominees Limited (App: 15-02-93)  
Bibby Offshore (Qatar) Limited (App: 06-04-92)  
Bibby Pool Partner Limited (App: 06-04-92)  
Bibby Tankers Limited (App: 06-04-92)  
Bibby Technical Services Limited (App: 16-08-93)  
Bibby Transport Limited (App: 06-04-92)  
Bibby Travel Limited (App: 06-04-92)  
Botany Bay Shipping Group Pty Limited (Inc Australia)(App: 16-03-93)  
Britain Steamship Company Limited (App: 06-04-92)  
Fredk Ray Limited (App: 16-08-93)  
Herculanum Shipping Limited ((App: 31-03-94)  
Humbal Investments Corp (Inc Panama)(Registered UK)(App: 30-03-93)  
Huskisson Shipping Limited (App: 22-03-95)  
Intermodal Transport SRL (Inc Italy)(App: 16-11-93)  
Langton Shipping Limited (31-03-94)

MICHAEL JAMES BIBBY - DIRECTORSHIPS  
continued / Page 2

Minimar - Transportes Maritimos, S.A. (Inc Maderia)(App: 22-05-95)  
Norac Limited (App: 15-02-93)  
Resolution Accommodation Services Limited (App: 06-04-92)  
Rumford Tankers Limited (App: 06-04-92)  
Saltshores Limited (App: 15-02-93)  
Saltshores II Limited (App: 27-01-94)  
Solana Enterprises Inc (Inc Panama)(Registered UK)(App: 30-06-94)  
Vista Equities Inc. (Inc Panama)(Registered UK)(App: 22-03-93)  
Water Street Realty, Inc. (Inc USA)(App: 06-04-92)

Former Directorships (During past 5 years)

Bibby Accommodation Services, Inc. (Incorp USA/DISSOLVED 1-11-92)  
United Gas Carrier Corporation (Inc Liberia) - DISSOLVED 16-08-95  
Venture Accommodation Services Limited (App: 06-04-92) -DISSOLVED 19-03-96



JOHN WILLIAM CONNELL

DOB: 04-02-33

Company Director

184 Greasby Road  
Greasby  
Wirral  
L49 3NH

Current Directorships

Anpal Finance Limited (App: 11-11-94)  
Association of Invoice Factors Limited (App: 18-03-93)  
Bibby Commercial Finance Limited (App: 22-04-94)  
Bibby Factors Limited (App: 13-08-90)  
Bibby Financial Services Limited (App: 01-11-81)  
Bibby Group of Factors Limited (App: 27-12-95)  
Bibby Invoice Factors Limited (App: 12-03-96)  
Bibby Line Limited (App: 11-01-89)  
Bibby Nominees Limited (App: 03-11-92)  
Bibby Travel Limited (App: 18-04-79)  
Grayhill Insurance (Bermuda) Limited (Incorporated in Bermuda)  
Grayhill Insurance (Cayman) Limited (Incorporated in Cayman Islands)  
Liverpool and London P & I Management Limited  
Liverpool and London Steamship Protection and Indemnity Association  
Maddox Factoring (UK) Limited (App: 12-08-93)

Former Directorships: (During past 5 years)

Commercial Finance Association (Inc. USA)(App: 3-95)(LAPSED 31-12-95)

29.05.1996

JONATHAN HAYMER - DIRECTORSHIPS

DOB: 13-05-59

Chartered Accountant

Ravenscar  
Alvanley Road  
Helsby  
Cheshire  
WA6 9PS

Current Directorships

Barton (Chartering) Limited (App: 17-01-94)  
Barton (Marinor) Limited (App: 17-01-94)  
Barton Minimar Limited (Inc Bahamas)(App: 10-05-95)  
Barton Partner Limited (App: 25-05-95)  
Barton Pool Partner Limited (App: 22-03-95)  
Barton Shipping Company Limited (App: 17-01-94)  
Barton Shipping Company (UK) Limited (App: 17-01-94)  
Barton Shipping Group Limited (App: 17-01-94)  
Barton (Time Charter) Limited (App: 17-01-94)  
Barton Trader (No. 1) Limited (App: 03-05-95)  
Barton Trader (No. 2) Limited (App: 03-05-95)  
Barton Trader (No. 3) Limited (App: 03-05-95)  
Barton Trader (No. 4) Limited (App: 03-05-95)  
Barton (Tradewind) Limited (App: 17-01-94)  
Barton (Tribute) Limited (App: 17-01-94)  
Barton (Triton) Limited (App: 17-01-94)  
Barton (Troubadour) Limited (App: 17-01-94)  
Bibby Bulk Carriers Limited (App: 17-01-94)  
Bibby Chemical Carriers Limited (App: 17-01-94)  
Bibby Freighters Limited (App: 17-01-94)  
Bibby Gas Carrier Limited (App: 17-01-94)  
Bibby Line Limited (App: 17-01-94)  
Bibby Marinor Limited (App: 17-01-94)  
Bibby Maritime Limited (App: 17-01-94)  
Bibby Navigation Limited (App: 17-01-94)  
Bibby Nominees Limited (App: 03-04-95)  
Bibby Nominees (UK) Limited (App: 17-01-94)  
Bibby Offshore (Qatar) Limited (App: 17-01-94)  
Bibby Pool Partner Limited (App: 17-01-94)  
Bibby Tankers Limited (App: 17-01-94)  
Bibby Transport Limited (App: 17-01-94)  
Bibby Travel Limited (App: 17-01-94)  
Botany Shipping (Pty) Limited (Inc. South Africa)(App: 25-11-94)  
Britain Steamship Company Limited (App: 17-01-94)  
Fredk Ray Limited (App: 17-01-94)  
Herculanum Shipping Limited (App: 31-03-94)  
Huskisson Shipping Limited (App: 22-03-95)  
Huskisson Shipping Limited (Inc IOM)(App: 22-03-95)  
Langton Shipping Limited (App: 31-03-94)  
Minimar - Transportes Maritimos, S.A. (Inc Maderia)(App: 22-05-95)  
Norac Limited (App: 17-01-94)  
Resolution Accommodation Services Limited (App: 17-01-94)  
Rumford Tankers Limited (App: 17-01-94)  
Saltshores Limited (App: 17-01-94)

29.05.1996

J HAYMER - DIRECTORSHIPS  
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Solana Enterprises Inc (Inc Panama)(App: 30-06-94)  
Vista Equities Inc. (App: 01-06-95)

Former Directorships (During past 5 years)

Stadium City Limited (Res: 03-93)  
United Leisure (Malls) Limited (Res: 03-93)  
Joingood Limited (Res: 03-93)  
Venture Accommodation Services Limited (App: 17-01-94) - DISSOLVED 19-03-96

JOHN STEWART WHEWELL HOGARTH - DIRECTORSHIPS

DOB: 08-01-44

Company Director

162 Barnston Road  
Barnston  
Wirral  
L61 1BZ

Current Directorships

Bibby Bulk Carriers Limited (App: 01-01-89)  
Bibby Chemical Carriers Limited (App: 01-01-89)  
Bibby Freighters Limited (App: 01-01-89)  
Bibby Gas Carrier Limited (App: 20-06-91)  
Bibby Line Limited (App: 01-01-89)  
Bibby Marinor Limited (App: 08-06-93)  
Bibby Maritime Limited (App: 01-01-89)  
Bibby Navigation Limited (App: 01-01-89)  
Bibby Nominees Limited (App: 03-11-92)  
Bibby Offshore (Qatar) Limited (App: 18-10-91)  
Bibby Pool Partner Limited (App: 22-03-90)  
Bibby Tankers Limited (App: 01-01-89)  
Bibby Transport Limited (App: 01-01-89)  
Bibby Travel Limited (App: 01-01-89)  
Britain Steamship Company Limited (App: 01-01-89)  
Herculanium Shipping Limited (App: 31-03-94)  
Huskisson Shipping Limited (App: 22-03-95)  
Langton Shipping Limited (App: 31-03-94)  
Offshore Design Engineering Limited (App: 20-1-92)  
Overseas Trading Company Limited (Incorp Gibraltar/Alt Dir)(App: 30-05-89)  
Resolution Accommodation Services Limited (App: 07-10-91)  
Rumford Tankers Limited (App: 18-10-91)  
Water Street Realty, Inc. (Incorporated in USA) (App: 25-10-89)

Former Directorships (During past 5 years)

Bibby Accommodation Services, Inc.(USA) (App: 29-12-89) DISSOLVED 1/11/92  
Bibby Hvide-Services, Inc. (Incorporated in Cayman Islands)  
Bibby Norge A/S (Inc Norway) (App: 27-01-88) DISSOLVED 12-06-95  
Bibby Projects Limited - No. 2617760 (App: 31-07-91)(Res: 12-08-93)  
Chapel Shipping Limited (App: 01-01-89)(Res: 30-12-91)  
United Gas Carrier Corporation (Inc Liberia) - DISSOLVED 16-08-95  
Venture Accommodation Services Limited (Inc USA) - DISSOLVED 19-03-96

SIMON PATRICK SHERRARD - DIRECTORSHIPS

DOB: 22-09-47

Company Director

The White House  
School Lane  
Bunbury  
Nr. Tarporley  
Cheshire CW6 9NX

Current Directorships

Alexandra-Molyneux Haulage Limited (App:14-01-94)  
Anpal Finance Limited (App: 11-11-94)  
Barton (Chartering) Limited (App: 05-04-90)  
Barton (Marinor) Limited (App: 08-06-93)  
Barton Minimar Limited (App: 10-05-95)  
Barton Partner Limited (App: 25-05-95)  
Barton Pool Partner Limited (App: 22-03-95)  
Barton Shipping Company Limited (App: 05-06-91)  
Barton Shipping Company (UK) Limited (App: 08-06-93)  
Barton Shipping Group Limited (App: 10-04-90)  
Barton (Time Charter) Limited (App: 10-01-92)  
Barton Trader (No. 1) Limited (App: 03-05-95)  
Barton Trader (No. 2) Limited (App: 03-05-95)  
Barton Trader (No. 3) Limited (App: 03-05-95)  
Barton Trader (No. 4) Limited (App: 03-05-95)  
Barton (Tradewind) Limited (App: 10-04-90)  
Barton (Tribute) Limited (App: 05-04-90)  
Barton (Triton) Limited (App: 03-12-91)  
Barton (Troubadour) Limited (App: 03-12-91)  
Bayton Shipping (S.A.)(Pty) Limited (Inc South Africa)(App: 14-09-92)  
Bayton II (Pty) Limited (App: 30/06/94)  
Bibby Bros. & Co. (Management) Limited  
Bibby Bulk Carriers Limited (App: 01-01-85)  
Bibby Chemical Carriers Limited (App: 16-11-87)  
Bibby Commercial Finance Limited (App: 19-12-88)  
Bibby Design and Publicity Services Limited (App: 03-02-88)  
Bibby Distribution (Avonmouth) Limited (App: 31-10-95)  
Bibby Distribution Limited (App: 31-10-95)  
Bibby Distribution Services (Holdings) Limited (App: 29-08-86)  
Bibby Distribution Services Limited (App: 19-02-88)  
Bibby Engineering Limited (App: 10-06-85)  
Bibby Factors Limited  
Bibby Financial Services Limited (App: 01-01-85)  
Bibby Freighters Limited (App: 01-01-85)  
Bibby Gas Carrier Limited (App: 20-06-91)  
Bibby Group of Factors Limited (App: 27/12/95)  
Bibby International Services Limited (Inc Cayman Islands)  
Bibby International Services (IOM) Limited (Inc IOM)(App: 09-12-93)  
Bibby Invoice Factors Limited (App: 12-03-96)  
Bibby Line Group Limited (App: 01-01-85)  
Bibby Line Limited (App: 01-01-85)  
Bibby Logistics Limited (App: 31-10-95)  
Bibby Marinor Limited (App: 08-06-93)  
Bibby Maritime Limited (App: 01-01-85)  
Bibby Models & Exhibition Services Limited (App: 14-08-92)  
Bibby Navigation Limited (App: 01-01-85)

SIMON PATRICK SHERRARD - DIRECTORSHIPS  
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Bibby Nominees Limited (App: 21-10-88)  
Bibby Nominees (UK) Limited (App: 11-10-93)  
Bibby Offshore (Qatar) Limited (App: 18-10-91)  
Bibby Pool Partner Limited (App: 22-03-90)  
Bibby Tankers Limited (App: 01-01-85)  
Bibby Technical Services Limited (App: 11-02-88)  
Bibby Transport Limited (App: 09-05-86)  
Bibby Travel Limited (App: 01-01-85)  
Bondelivery Limited (App: 31-10-95)  
Botany Bay Parcel Tankers (UK) Limited (App: 16-08-93)  
Botany Bay Shipping Group Pty Limited (Inc Australia)  
Botany Shipping (Pty) Limited (Inc South Africa)(App: 27-04-95)  
Britain Steamship Company Limited (App: 01-01-85)  
Chamber of Shipping Limited (04-10-89)  
Cooke Bros. (Tattenhall) Limited (App: 01-01-91)  
Empac Group Limited (App: 19-02-88)  
Fredk Ray Limited (App: 19-02-88)  
Herculanum Shipping Limited (App: 31-03-94)  
Humbal Investments Corp (Inc Panama)(Registered UK)(App: 30-3-93)  
Huskisson Shipping Limited (App: 22-03-95)  
Huskisson Shipping Limited (Inc IOM)(App: 22-03-95)  
Inter Continental Storage (NW) Limited (App: 11-01-89)  
Intermodal Transport SRL (Inc Italy)(App: 16-11-93)  
International Chamber of Shipping (App: 29-04-93)  
Langton Shipping Limited (App: 31-03-94)  
The Liverpool and London War Risks Insurance Association Limited (Limited  
by Guarantee (App: 20-02-85)  
Lloyd's Register of Shipping Trust Corporation Limited (Limited by Guarantee)  
(App: 01-10-92)  
Maddox Factoring (UK) Limited (No. 2617760 (App: 31-07-91)  
Minimar - Transportes Maritimos, S.A. (Inc Madeira)(App: 22-05-95)  
Nisaway Limited (App: 23-08-85)  
Nisaway Transport Limited (App: 08-04-88)  
NMS Limited (App: 26-02-88)  
NMS Projects Limited (App: 19-03-90)  
Norac Limited (App: 10-01-92)  
Offshore Design Engineering Limited (App: 20-12-89)  
Overseas Trading Company Limited (Inc Gibraltar)(App: 30-05-89)  
Resolution Accommodation Services Limited (App: 28-10-91)  
Rumford Tankers Limited (App: 18-10-91)  
Saltshores II Limited (App: 27-01-94)  
Saltshores Limited (App: 05-04-90)  
Solana Enterprises Inc (Inc Panama)Registered UK)(App: 30-06-94)  
Transport and Warehousing Facilities Limited (App: 03-03-87)  
TWF Holdings Limited (App: 19-02-88)  
Vista Equities Inc. (Inc Panama)(Registered UK)(App: 22-03-93)  
Water Street Realty, Inc. (Inc USA)(App: 25-10-89)

SIMON PATRICK SHERRARD - DIRECTORSHIPS  
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Former Directorships

Belandale Engineering Services Limited(App:20-10-92/Res:4-11-94)(DISS 21-7-95)  
Bibby Accommodation Services, Inc.(USA)(App: 29-12-89) - DISSOLVED 1-11-92  
Bibby Hvide-Services, Inc. (Inc Cayman Islands) - WOUND UP  
Bibby Projects Limited - SOLD (now Clarke Freeman) (Res: 26-04-91)  
Chapel Shipping Limited - SOLD (App: 09-11-87)(Res: 30-12-91)  
Gasdam Bel NV (Inc Belgium) - DISSOLVED 04-04-96  
Gasdam Nor NV (Inc Belgium) - DISSOLVED 04-04-96  
The British Shipping Federation Limited (App: 04-10-89)(Res: 15-01-92)  
United Gas Carrier Corporation (Inc Liberia) - DISSOLVED 16-08-95  
Venture Accommodation Services Limited (App: 28-10-91) - DISSOLVED 19-03-96