

363a_(ef)

Annual Return

Company Name:

EASTERN MEDITERRANEAN MARITIME (LONDON)

LIMITED

Company Number:

01005101

Received for filing in Electronic Format on the: 12/10/2007

VCV)17TO7

Company Details

Period Ending: 20/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6340

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

25 ST THOMAS STREET 25 ST THOMAS STREET 25 ST THOMAS STREET

WINCHESTER WINCHESTER WINCHESTER HAMPSHIRE HAMPSHIRE

UNITED KINGDOM UNITED KINGDOM UNITED KINGDOM

SO23 9DD SO23 9DD SO23 9DD

Details of Officers of the Company

Company Secretary:

Name: MARTIN AND COMPANY (COMPANY Address: 25 ST THOMAS STREET

SECRETARIES) LIMITED WINCHESTER

HAMPSHIRE

UNITED KINGDOM SO23 9DD

Director 1:

Name: MR KEITH OVERTON Address: 67 LIMERSTON STREET

Date of Birth: 21/10/1946 LONDON

Nationality: BRITISH UNITED KINGDOM SW10 0BL

Occupation: SHIPBROKER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 275000 GBP275000.000

TOTALS 275000 GBP275000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

137500 ORDINARY Shares held as at 20/09/2007

Name: CORNELIA D MARTINOS

Address: DIADOCHOU PAVLOU

52 DOUSMANI GLYFADA ATHENS GREECE

Shareholding 2:

137500 ORDINARY Shares held as at 20/09/2007

Name: CONSTANTINOS IOANNOU MARTINOS

Address: 52 DIADOHOU PAVLOU & DOUSMANI

GLYFADA ATHENS GREECE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/10/2007 Authenticated: Yes (E/W)