



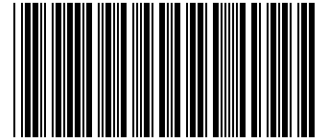
Companies House
— for the record —

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Annual Return

Company Name: **BIBBY BULK CARRIERS LIMITED**

Company Number: **01036027**



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Received for filing in Electronic Format on the: **31/05/2005**

Company Details

Period Ending: **04/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
6110

Registered Office:
Address:

**105 DUKE STREET
LIVERPOOL
UNITED KINGDOM
L1 5JQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BIBBY BROS & CO
(MANAGEMENT) LIMITED**

Address: **105 DUKE STREET
LIVERPOOL
UNITED KINGDOM L1 5JQ**

Director 1:

Name: **MR. CYRIL JOSEPH GREEN**
Date of Birth: **07/11/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **15 LATCHFORD ROAD
GAYTON, WIRRAL
MERSEYSIDE
UNITED KINGDOM CH60 3RN**

Director 2:

<i>Name:</i>	MR. SIMON JEREMY KITCHEN	<i>Address:</i>	THE THORNY 2 OWLS CLOSE WHITTLESFORD CAMBRIDGE UNITED KINGDOM CB2 4PL
<i>Date of Birth:</i>	26/01/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	MR JONATHAN OSBORNE	<i>Address:</i>	54 CAMBRIDGE ROAD CROSBY LIVERPOOL UNITED KINGDOM L23 7TZ
<i>Date of Birth:</i>	05/11/1969		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 4:

<i>Name:</i>	MR HOWARD DENNIS WOODCOCK	<i>Address:</i>	DAIRY COTTAGE DAINTITHS FARM FIRS LANE APPLETON, WARRINGTON CHESHIRE UNITED KINGDOM WA4 5LG
<i>Date of Birth:</i>	25/05/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
10% NON CUMULATIVE FIRST PREFERENCE	3550	GBP3550.00
ORDINARY	450	GBP450.00
TOTALS	4000	GBP4000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

**3550 10% NON CUMULATIVE FIRST PREFERENCE Shares held as
at 04/05/2005**

Name: **BIBBY LINE LIMITED**

Address: **105 DUKE STREET
LIVERPOOL
UNITED KINGDOM L1 5JQ**

Shareholding 2:

450 ORDINARY Shares held as at 04/05/2005

Name: **BIBBY LINE LIMITED**

Address: **105 DUKE STREET
LIVERPOOL
UNITED KINGDOM L1 5JQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/05/2005** *Authenticated:* **Yes (E/W)**