



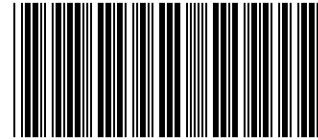
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Companies House
— for the record —

Annual Return

Company Name: IMOREX SHIPPING SERVICES LIMITED

Company Number: 01127998



XKOL3G2B

Received for filing in Electronic Format on the: 07/06/2006

Company Details

Period Ending: 05/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6340

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

DOOLEY ROAD BLOCK G
WALTON AVENUE
FELIXSTOWE
SUFFOLK
IP11 3HG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN RICHARD JONES POWELL

Address: THE COTTAGE
HOLTON ST MARY
COLCHESTER
ESSEX CO7 6NW

Director 1:

Name: JOHN RICHARD JONES
POWELL

Address: THE COTTAGE
HOLTON ST MARY
COLCHESTER
ESSEX CO7 6NW

Date of Birth: 18/05/1946

Nationality: BRITISH

Occupation: SHIPBROKER

Director 2:

<i>Name:</i>	ALAN JAMES NUNN	<i>Address:</i>	11 MERLEWOOD
<i>Date of Birth:</i>	12/10/1948		DICKLEBURGH
<i>Nationality:</i>	BRITISH		DISS
<i>Occupation:</i>	SHIPBROKER		NORFOLK IP21 4PL

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>
ORDINARY	3500	GBP3500
TOTALS	3500	GBP3500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1500 ORDINARY Shares held as at 05/06/2006

<i>Name:</i>	ALAN JAMES NUNN
<i>Address:</i>	11 MERLEWOOD DICKLEBURGH DISS NORFOLK IP21 4PL

Shareholding 2:

2000 ORDINARY Shares held as at 05/06/2006

<i>Name:</i>	JOHN RICHARD JONES POWELL
<i>Address:</i>	THE COTTAGE HADLEIGH ROAD HOLTON ST MARY COLCHESTER CO7 6NW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/06/2006** *Authenticated:* **Yes (E/W)**