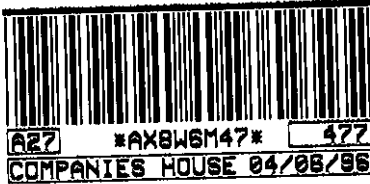




C O M P A N I E S H O U S E

BARCLAYS 004190 1432 P/24

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



363s

Annual Return

of company number 01195555

P

company name
BIBBY MARITIME LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

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

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.

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
7099 OTHER TRANSPORT SERVICES

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

01195555

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

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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

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.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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

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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
<input type="text"/>	<input type="text"/>	<input type="text"/>

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.

JONATHAN
HAYMER
RAVENSCAR
ALVANLEY ROAD
HELSEBY
CHESHIRE WA6 9PS

Day	Month	Year

Date of any change.

Date of Birth:- 13/05/59

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

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 08/01/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 22/09/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Issued Share Capital (See note 8)

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 (ie Number of shares issued multiplied by nominal value per share)
<u>Ord £1</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

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 ☒

on paper not on
paper

The last full members list was at 26/05/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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 na3m

Only Authorised Signor
For and on behalf of
Bros. & Co.
(Management) Limited
Secretary/Director
(delete as appropriate)

Date 28/5/96

This return includes 8 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

COMPANY SECRETARY
BIBBY LINE GROUP LIMITED
105 DUKE STREET, LIVERPOOL L1 5JQ
(0151) 708-2000

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

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)
Herculanium 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)

J HAYMER - DIRECTORSHIPS
continued / Page 2

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)
Herculanum 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
continued / Page 2

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
continued / Page 3

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