



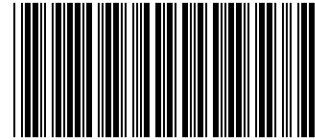
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BIBBY MARITIME LIMITED**

*Company Number:* **01195555**



XEMJ55MC

*Received for filing in Electronic Format on the:* **27/05/2005**

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*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**

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*Details of Officers of the Company*

*Company Secretary:*

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

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

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*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**

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*Director 2:*

*Name:* **MR. JOHN STEWART  
WHEWELL HOGARTH** *Address:* **"DINGLE NOOK"  
162 BARNSTON ROAD  
BARNSTON  
WIRRAL CH61 1BZ**

*Date of Birth:* **08/01/1944**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MR JONATHAN OSBORNE** *Address:* **54 CAMBRIDGE ROAD  
CROSBY  
LIVERPOOL  
UNITED KINGDOM L23 7TZ**

*Date of Birth:* **05/11/1969**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *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:*

**100 ORDINARY Shares held as at 04/05/2005**

*Name:* **BIBBY LINE LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/05/2005** *Authenticated:* **Yes (E/W)**

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