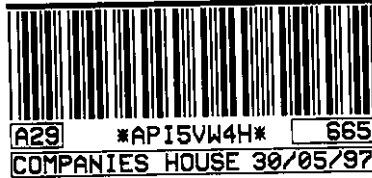




COMPANIES HOUSE

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



BB  
285X19  
70081  
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 18/04/97

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	97

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
04	05	97

### 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	98

### Registered Office (See note 3)

This is the address registered by Companies House.

105 DUKE STREET  
LIVERPOOL  
L1 5JQ

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
6110 SEA AND COASTAL WATER TRANSPORT  
~~6312 STORAGE AND WAREHOUSING~~

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

01195555

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

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

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

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

Day	Month	Year

 Date of any change.

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

 Date of resignation.

Show any relevant current and previous directorships.

see list

01195555

## Directors - continued

### Particulars.

JONATHAN  
HAYMER  
RAVENSCAR  
ALVANLEY ROAD  
HELSBY  
CHESHIRE WA6 9PS

Date of Birth:- 13/05/59

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see list

### Particulars.

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

Date of Birth:- 08/01/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see list

### Particulars.

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

Date of Birth:- 22/09/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see 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</u>	<u>100</u>	<u>£100</u>
<b>Totals</b>	<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 **£15.**

Cheques should be made payable  
to **Companies House.**

**Signed**na smit

Duly Authorised Signatory  
For and on behalf of  
Bibby Bros. & Co.  
(Incorporated in England)  
\*(delete as appropriate)

Date 28/5/97

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) 708-8000

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 Distribution Services (Holdings) Limited (App: 01-01-97)  
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)  
Offshore Design Engineering Limited (App: 17-03-97)  
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)  
Typhoon Holdings Limited (App: 27/11/96)  
Typhoon International Limited (App: 27/11/96)  
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)  
Resolution Accommodation Services Ltd (App: 06-04-92) - DISSOLVED 11-02-97  
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 Distribution Services (Holdings) Limited (App: 01-01-97)  
Bibby Chemical Carriers Limited (App: 17-01-94)  
Bibby Fashion Services Limited (App: 12-11-96)  
Bibby Freighters Limited (App: 17-01-94)  
Bibby Gas Carrier Limited (App: 17-01-94)  
Bibby Line Group Limited (App: 01-01-97)  
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)  
Herculanum Shipping Limited (App: 31-03-94)  
Huskisson Shipping Limited (App: 22-03-95)  
Langton Shipping Limited (App: 31-03-94)  
Minimar - Transportes Maritimos, S.A. (Inc Madeira)(App: 22-05-95)  
Nigel Parkes Limited (App: 03-04-97)  
Norac Limited (App: 17-01-94)  
Rumford Tankers Limited (App: 17-01-94)

J HAYMER - DIRECTORSHIPS  
continued / Page 2

Saltshores Limited (App: 17-01-94)  
Solana Enterprises Inc (Inc Panama)(App: 30-06-94)  
Vista Equities Inc. (Inc Panama)(App: 01-06-95)

Former Directorships (During past 5 years)

Huskisson Shipping Limited (Inc IOM)(App: 22-03-95) - DISSOLVED 18-06-96  
Accommodation Services Limited (App: 17-01-94) - DISSOLVED 11-02-97  
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 International Services (IOM) Limited (App: 18-12-96)  
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)  
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)  
Overseas Trading Company Limited (App: 30-05-89) - DISSOLVED 01/06/96  
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 Factors Limited  
Bibby Fashion Services Limited (App: 12-11-96)  
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 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)

28.05.1997

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)  
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)  
Nigel Parkes Limited (App: 03-04-97)  
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)  
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 01-11-92  
Bibby Engineering Limited (App: 10-06-85) - DISSOLVED 11/03/97  
Bibby Hvide-Services, Inc. (Inc Cayman Islands) - WOUND UP  
Bibby International Services (IOM) Limited (App: 09-12-93)- RESIGNED 18-12-96  
Gasdam Bel NV (Inc Belgium) - DISSOLVED 04-04-96  
Gasdam Nor NV (Inc Belgium) - DISSOLVED 04-04-96  
Huskisson Shipping Limited (Inc IOM)(App: 22-03-95) - DISSOLVED 18-06-96)  
Offshore Design Engineering Limited (App: 20-12-89) - RESIGNED 17-03-97  
Overseas Trading Company Limited (Inc Gib)(App: 30-05-89) - DISSOLVED 01-06-96  
Resolution Accommodation Services Limited (App: 28-10-91) - DISSOLVED 11-02-97  
United Gas Carrier Corporation (Inc Liberia) - DISSOLVED 16-08-95  
Venture Accommodation Services Limited (App: 28-10-91) - DISSOLVED 19-03-96