



COMPANIES HOUSE

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



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

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.

Registered Office (See note 3)

This is the address registered by Companies House.

105 DUKE ST
LIVERPOOL
L1 5JQ

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS
6312 STORAGE AND WAREHOUSING
6024 FREIGHT TRANSPORT BY ROAD
5139 NON-SPECIALISED WHOLESALE FOOD, ETC

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

BB
F120X8
0103606

363s

Annual Return

of company number 02005619

T

company name
BIBBY DISTRIBUTION SERVICES (HOLDINGS)
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year
04	05	98

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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

.....

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

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 Date of any change.

.....

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

Day Month Year

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 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

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 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

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 Date of resignation.

.....
 see list

Show any relevant current and previous directorships.

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

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.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

see list

Particulars.

STEPHEN
HUNTER
32 BURLINGTON ROAD
DORE
SHEFFIELD
S17 3NQ

Date of Birth:- 23/12/55

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

see list

Particulars.

ANDREW JAMES
PALMER
MULBERRY STANNAGE LANE
CHURTON
CHESTER
CH3 6LE

Date of Birth:- 25/09/48

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

see list

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

Directors - continued

Particulars.

MARTIN ROBERT
PALMER
9 MAPLE ROAD
THAME
OXFORDSHIRE OX9 2BH

Date of Birth:- 25/03/61

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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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

Particulars.

GRAEME
WATSON
29 EATON LANE
DAVENHAM
NORTHWICH
CHESHIRE CW9 8JL

Date of Birth:- 05/07/59

Nat:BRITISH

Occ:DIVISIONAL DIR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

see list

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02005619

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>4,000,000</u>	<u>£4,000,000</u>
<u>Ord Red Pref</u>	<u>2,000,000</u>	<u>£2,000,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>6,000,000</u>	<u>£6,000,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

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

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 Smith **Duly Authorised Signatory**
For and on behalf of
Bibby Bros. & Co.
(Management) Limited
Secretary/Director*
 *(delete as appropriate)

Date 28/5/97

This return includes 11 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)

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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

STEPHEN HUNTER - DIRECTORSHIPS

DOB: 23-12-55
Company Director

32 Burlington Road
Dore
Sheffield
S17 3NQ

Current Directorships

Bibby Distribution (Avonmouth) Limited (App: 31-10-95)
Bibby Distribution Limited (App: 31-10-95)
Bibby Distribution Services (Holdings) Limited (App: 19-06-92)
Bibby Distribution Services Limited (App: 11-05-93)
Bibby Logistics Limited (App: 31-10-95)
Bondelivery Limited (App: 31-10-95)
Nisaway Limited (App: 09-09-91)

Former Directorships (During past 5 years)

Alexandra-Molyneux Haulage Limited (App: 14-01-94)(Res: 25-04-94)

28.05.1997

ANDREW JAMES PALMER - DIRECTORSHIPS

DOB: 25-09-48

Company Director

Mulberry
Stannage Lane
Churton
Chester
CH3 6LE

Current Directorships

Alexandra-Molyneux Haulage Limited (App: 07-01-94)
Bibby Distribution (Avonmouth) Limited (App: 31-10-95)
Bibby Distribution Limited (App: 31-10-95)
Bibby Distribution Services (Holdings) Limited (App: 11-09-90)
Bibby Distribution Services Limited (App: 11-09-90)
Bibby Fashion Services Limited (App: 12-11-96)
Bibby Line Group Limited (App: 02-06-94)
Bibby Line Limited (App: 01-01-97)
Bibby Logistics Limited (App: 31-10-95)
Bibby Nominees Limited (App: 03-11-92)
Bondelivery Limited (App: 31-10-95)
Inter Continental Storage (NW) Limited (App: 11-09-90)
Nisaway Limited (App: 11-09-90)

Former Directorships (during past 5 years)

28.05.1997

MARTIN ROBERT PALMER - DIRECTORSHIPS

DOB: 25-03-61

Company Director

9 Maple Road
Thame
Oxfordshire
OX9 2BH

Current Directorships

Bibby Distribution (Avonmouth) Limited (App: 18-03-96)
Bibby Distribution Limited (App: 18-03-96)
Bibby Distribution Services (Holdings) Limited (App: 18-03-96)
Bibby Distribution Services Limited (App: 18-03-96)
Bibby Logistics Limited (App: 18-03-96)
Bondelivery Limited (App: 18-03-96)

Former Directorships (During past 5 years)

Applied Distribution Limited - RESIGNED 29-09-95
Moving Force Limited - RESIGNED 15-04-96

28.05.1997

SIMON PATRICK SHERRARD - DIRECTORSHIPS

DOB: 22-09-47

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

GRAEME WATSON - DIRECTORSHIPS

DOB: 05-07-59

Company Director

29 Eaton Lane
Davenham
Northwich
Cheshire
CW9 8JL

Current Directorships

Alexandra-Molyneux Haulage Limited(App:14-01-94)
Bibby Distribution (Avonmouth) Limited (App: 31-10-95)
Bibby Distribution Limited (App: 31-10-95)
Bibby Distribution Services (Holdings) Limited (App: 06-09-93)
Bibby Distribution Services Limited (App: 06-09-93)
Bibby Logistics Limited (App: 31-10-95)
Bondelivery Limited (App: 31-10-95)
Nisaway Limited (App: 06-09-93)

Former Directorships (During past 5 years)