



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN  
CARDI.  
CF4 3



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/04/99  
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
04	05	99

**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.

B45c  
8120x9  
160463

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

Day	Month	Year

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02005619

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

**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

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

02005619

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

**Directors - continued**

Particulars.

PAUL ANDREW  
CULLINGFORD  
9 THE COPSE  
STATION ROAD ROSSETT  
WREXHAM  
CLWYD LL12 0GD

Date of Birth:- 21/05/61

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

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Date of resignation.

Particulars.

JONATHAN  
HAYMER  
RAVENSCAR  
ALVANLEY ROAD  
HELSEBY  
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

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Date of resignation.

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

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Date of resignation.

02005619

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

**Directors - continued**

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

IAIN ALEXANDER  
SPEAK  
BISHOPS COURT  
456 PADIHAM ROAD  
BURNLEY  
LANCASHIRE BB12 6TD

Date of Birth:- 22/09/58  
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

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Date of resignation.

Particulars.

CHRISTOPHER DAVID  
SUDES  
25 ST MARYS LANE  
ECCLESFIELD  
SHEFFIELD  
YORKSHIRE S35 9YE

Date of Birth:- 10/01/62  
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.

**Directors - continued**

Particulars.

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

Day Month Year

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Date of any change.

Appointment

de Pencier  
 Theodor - Henry John  
 Aysgarth House  
 Harpenden  
 Herts

AL5 2EU, UK  
 OAB: 16-02-52

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

Already Notified

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.

Particulars.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**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)

ORD. £1	4,000,000	£4,000,000
R-2 Pref £1	4,000,000	£4,000,000
Totals	8,000,000	£8,000,000

**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

☐

The last full members list was at 04/05/98

on paper

not on  
paper

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 nasmt

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

Date 25/5/99

This return includes 17 continuation sheets.

(enter number)  
Please ensure that you have completed  
all sections on this page.

**COMPANY SECRETARY**

SIBBY LINE GROUP LIMITED

105 DUKE STREET, LIVERPOOL L1 5JQ

(0151) 706-8000

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

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]



## Individual Profile

**Mr. Michael James Bibby**



### Personal Details

**Title:** Mr.

**Honours:**

**Surname:** Bibby

**Forenames:** Michael James

**Preferred Forenames:**

**Nationality:** British

**Occupation:** Chartered Accountant

**NI Number:**

**Passport Number:**

**Date Of Birth:** 02 August 1963

**Ident. Number:**

### Addresses

#### Form Address

'Johnswood'  
Margarets Lane  
Childer Thornton  
S. Wirral  
CH66 5PF  
United Kingdom

**Date of Effect:**

### Current Directorships

#### Barton

Company Name	Title	Appointment	Cessation
Barton (Chartering) Limited	Director	15-Feb-1993	
Barton (Marinor) Limited	Director	08-Jun-1993	
Barton (Tradewind) Limited	Director	15-Feb-1993	
Barton (Treasure) Limited	Director	26-Mar-1998	
Barton (Tribute) Limited	Director	15-Feb-1993	
Barton (Triton) Limited	Director	15-Feb-1993	
Barton (Troubadour) Limited	Director	15-Feb-1993	
Barton Minimar Limited	Director	10-May-1995	
Barton Partner Limited	Director	25-May-1995	
Barton Pool Partner Limited	Director	22-Mar-1995	25-May-1999
Barton Shipping Company (UK) Limited	Director	08-Jun-1993	
Barton Shipping Company Limited	Director	15-Feb-1993	
Barton Shipping Group Limited	Director	15-Feb-1993	
Barton Trader (No. 1) Limited	Director	03-May-1995	
Barton Trader (No. 2) Limited	Director	03-May-1996	25-May-1999
Barton Trader (No. 3) Limited	Director	03-May-1995	25-May-1999
Barton Trader (No. 4) Limited	Director	03-May-1995	25-May-1999
Botany Bay Shipping Group Pty Limited	Director	16-Mar-1993	
Intermodal Transport Srl	Director	16-Nov-1993	

## Individual Profile

### Mr. Michael James Bibby



Minimar Transport SA	Director	30-Mar-1993	
Norac Limited	Director	15-Feb-1993	
Saltshores II Limited	Director	27-Jan-1994	25-May-1999
Saltshores Limited	Director	15-Feb-1993	
Solana Enterprises Inc	Director	30-Jun-1994	
Vista Equities Inc	Director	22-Mar-1993	

#### Bibby

Company Name	Title	Appointment	Cessation
Bibby (Time Charter) Limited	Director	15-Feb-1993	
Bibby Bros & Co. (Management) Limited	Director	26-Jun-1992	
Bibby Bulk Carriers Limited	Director	06-Apr-1992	
Bibby Chemical Carriers Limited	Director	06-Apr-1992	
Bibby Distribution Services (Holdings) Limited	Director	01-Jan-1997	
Bibby Freighters Limited	Director	06-Apr-1992	
Bibby Gas Carrier Limited	Director	06-Apr-1992	
Bibby Line Group Limited	Director	26-Jun-1992	
Bibby Line Limited	Director	06-Apr-1992	
Bibby Marinor Limited	Director	08-Jun-1993	
Bibby Maritime Limited	Director	06-Apr-1992	
Bibby Navigation Limited	Director	06-Apr-1992	
Bibby Nominees (UK) Limited	Director	11-Oct-1993	
Bibby Nominees Limited	Director	15-Feb-1993	
Bibby Offshore (Qatar) Limited	Director	06-Apr-1992	
Bibby Pool Partner Limited	Director	06-Apr-1992	
Bibby Tankers Limited	Director	06-Apr-1992	
Bibby Technical Services Limited	Director	16-Aug-1993	
Bibby Transport Limited	Director	06-Apr-1992	
Bibby Travel Limited	Director	06-Apr-1992	
Bibby-Harrison Management Services Limited	Director/Chairman (30-9-97)	28-Aug-1997	
Britain Steamship Company Limited	Director	06-Apr-1992	
Fredk Ray Limited	Director	16-Aug-1993	
Herculanum Shipping Limited	Director	31-Mar-1994	
Huskisson Shipping Limited	Director	22-Mar-1995	
Langton Shipping Limited	Director	31-Mar-1994	
Offshore Design Engineering Limited	Director	17-Mar-1997	
Rumford Tankers Limited	Director	06-Apr-1992	
Water Street Realty, Inc.	Director	06-Apr-1992	

#### non-Bibby

Company Name	Title	Appointment	Cessation
Typhoon Holdings Limited	Director	27-Nov-1996	
Typhoon International Limited	Director	27-Nov-1996	

## Individual Profile

**Mr. Michael James Bibby**



### Past Directorships

#### Barton

Company Name	Title	Appointment	Cessation
Minimar - Transportes Maritimos, S.A.	Director	22-May-1995	01-Apr-1998

#### Bibby

Company Name	Title	Appointment	Cessation
Bibby Accommodation Services Inc	Director		01-Nov-1992
Resolution Accommodation Services Limited	Director	06-Apr-1992	11-Feb-1997
United Gas Carrier Corporation	Director		16-Aug-1995
Venture Accommodation Services Limited	Director	06-Apr-1992	19-Mar-1996

## **Individual Profile**

**Mr. Paul Andrew Cullingford**



### **Personal Details**

**Title:** Mr.

**Honours:**

**Surname:** Cullingford

**Forenames:** Paul Andrew

**Preferred Forenames:**

**Nationality:** British

**Occupation:** Chartered Accountant

**NI Number:**

**Passport Number:**

**Date Of Birth:** 21 May 1961

**Ident. Number:** WL 45 19 61 C

### **Addresses**

#### **Form Address**

9 The Copse  
Station Road  
Rossett  
Wrexham  
LL12 0GD  
United Kingdom

**Date of Effect:**

### **Current Directorships**

#### **Bibby**

<b>Company Name</b>	<b>Title</b>	<b>Appointment</b>	<b>Cessation</b>
Alexandra-Molyneux Haulage Limited	Director	30-Jun-1997	
Bibby Distribution (Avonmouth) Limited	Director	30-Jun-1997	
Bibby Distribution Limited	Director	30-Jun-1997	
Bibby Distribution Services (Holdings) Limited	Director	30-Jun-1997	
Bibby Distribution Services Limited	Director	30-Jun-1997	
Bibby Logistics Limited	Director	30-Jun-1997	
Bondelivery Limited	Director	30-Jun-1997	
Inter Continental Storage (NW) Limited	Director	30-Jun-1997	
Nisaway Limited	Director	30-Jun-1997	
Tripflow Logistics Limited	Director	11-Jan-1999	

## Individual Profile

**Mr. Jonathan Haymer**



### Personal Details

**Title:** Mr.

**Honours:**

**Surname:** Haymer

**Forenames:** Jonathan

**Preferred Forenames:** Jon

**Nationality:** British

**Occupation:** Chartered Accountant

**NI Number:**

**Passport Number:**

**Date Of Birth:** 13 May 1959

**Ident. Number:** WE 21 49 14 A

### Addresses

#### Form Address

Ravenscar  
Alvanley Road  
Helsby  
Cheshire  
WA6 9PS  
United Kingdom

**Date of Effect:** 01-Jan-1994

### Current Directorships

#### Barton

Company Name	Title	Appointment	Cessation
Barton (Chartering) Limited	Director	17-Jan-1994	
Barton (Marinor) Limited	Director	17-Jan-1994	
Barton (Tradewind) Limited	Director	17-Jan-1994	
Barton (Treasure) Limited	Director	26-Mar-1998	
Barton (Tribute) Limited	Director	17-Jan-1994	
Barton (Triton) Limited	Director	17-Jan-1994	
Barton (Troubadour) Limited	Director	17-Jan-1994	
Barton Minimar Limited	Director	10-May-1995	
Barton Partner Limited	Director	25-May-1995	
Barton Pool Partner Limited	Director	22-Mar-1995	25-May-1999
Barton Shipping Company (UK) Limited	Director	17-Jan-1994	
Barton Shipping Company Limited	Director	17-Jan-1994	
Barton Shipping Group Limited	Director	17-Jan-1994	
Barton Trader (No. 1) Limited	Director	03-May-1995	
Barton Trader (No. 2) Limited	Director	03-May-1996	25-May-1999
Barton Trader (No. 3) Limited	Director	03-May-1995	25-May-1999
Barton Trader (No. 4) Limited	Director	03-May-1995	25-May-1999
Botany Bay Shipping Group Pty Limited	Director	04-Mar-1999	
Botany Shipping (Pty) Limited	Director	25-Nov-1994	

## Individual Profile

### Mr. Jonathan Haymer



Intermodal Transport Srl	Director/Legal Rep	10-Mar-1998
Norac Limited	Director	17-Jan-1994
Saltshores Limited	Director	17-Jan-1994
Solana Enterprises Inc	Director	03-Jun-1994
Vista Equities Inc	Director	01-Jun-1995

#### Bibby

Company Name	Title	Appointment	Cessation
Bibby (Time Charter) Limited	Director	17-Jan-1994	
Bibby Bros & Co. (Management) Limited	Director	01-Mar-1999	
Bibby Bulk Carriers Limited	Director	17-Jan-1994	
Bibby Chemical Carriers Limited	Director	17-Jan-1994	
Bibby Design and Publicity Services Limited	Director	01-Mar-1999	
Bibby Distribution Services (Holdings) Limited	Director	01-Jan-1997	
Bibby Financial Services (Holdings) Limited	Director	13-Mar-1998	
Bibby Freighters Limited	Director	17-Jan-1994	
Bibby Gas Carrier Limited	Director	17-Jan-1994	
Bibby Group of Factors Limited	Director	01-Jan-1998	
Bibby International Services Limited	Director	26-Sep-1997	
Bibby Line Group Limited	Director	01-Jan-1997	
Bibby Line Limited	Director	17-Jan-1994	
Bibby Mariner Limited	Director	17-Jan-1994	
Bibby Maritime Limited	Director	17-Jan-1994	
Bibby Models and Exhibition Services Limited	Director	01-Mar-1999	
Bibby Navigation Limited	Director	17-Jan-1994	
Bibby Nominees (UK) Limited	Director	17-Jan-1994	
Bibby Nominees Limited	Director	03-Apr-1995	
Bibby Offshore (Qatar) Limited	Director	17-Jan-1994	
Bibby Pool Partner Limited	Director	17-Jan-1994	
Bibby Tank Containers Limited	Director	03-Apr-1997	
Bibby Tankers Limited	Director	17-Jan-1994	
Bibby Technical Services Limited	Director	01-Mar-1999	
Bibby Trade Finance Limited	Director	13-Mar-1998	
Bibby Transport Limited	Director	17-Jan-1994	
Bibby Travel Limited	Director	17-Jan-1994	
Britain Steamship Company Limited	Director	17-Jan-1994	
Empac Group Limited	Director	01-Mar-1999	
Fredk Ray Limited	Director	17-Jan-1994	
Herculanum Shipping Limited	Director	31-Mar-1994	
Huskisson Shipping Limited	Director	22-Mar-1995	
Inter Continental Storage (NW) Limited	Director	01-Mar-1999	
Langton Shipping Limited	Director	31-Mar-1994	
Nisaway Transport Limited	Director	01-Mar-1999	

## **Individual Profile**

### **Mr. Jonathan Haymer**



Rumford Tankers Limited	Director	17-Jan-1994
Transport and Warehousing Facilities Limited	Director	01-Mar-1999
Tripflow Logistics Limited	Director	11-Jan-1999
TWF Holdings Limited	Director	01-Mar-1999

### **Past Directorships**

#### **Barton**

<b>Company Name</b>	<b>Title</b>	<b>Appointment</b>	<b>Cessation</b>
Minimar - Transportes Maritimos, S.A.	Director	22-May-1995	01-Apr-1998

#### **Bibby**

<b>Company Name</b>	<b>Title</b>	<b>Appointment</b>	<b>Cessation</b>
Bibby Fashion Services Limited	Director	12-Nov-1996	07-Apr-1998
Huskisson Shipping Limited (IOM)	Director	22-Mar-1995	18-Jun-1996
Resolution Accommodation Services Limited	Director	17-Jan-1994	11-Feb-1997
Venture Accommodation Services Limited	Director	17-Jan-1994	19-Mar-1996

#### **non-Bibby**

<b>Company Name</b>	<b>Title</b>	<b>Appointment</b>	<b>Cessation</b>
Joingood Limited	Director		01-Mar-1993
Stadium City Limited	Director		01-Mar-1993
United Leisure (Malls) Limited	Director		01-Mar-1993

## Individual Profile

Mr. Simon Patrick Sherrard



### Personal Details

**Title:** Mr. **Honours:**  
**Surname:** Sherrard  
**Forenames:** Simon Patrick  
**Preferred Forenames:**  
**Nationality:** British  
**Occupation:** Company Director  
**NI Number:** **Passport Number:**  
**Date Of Birth:** 22 September 1947  
**Ident. Number:**

### Addresses

#### Form Address

The White House  
Bunbury  
Nr. Tarporley  
Cheshire  
CW6 9NX  
United Kingdom

**Date of Effect:**

#### Business Address

105 Duke Street  
Liverpool  
L1 5JQ  
United Kingdom

**Date of Effect:** 31-Mar-1999

### Current Directorships

#### Barton

Company Name	Title	Appointment	Cessation
Barton Minimar Limited	Director	10-May-1995	
Bayton II (Pty) Limited	Director	30-Jun-1994	
Bayton Shipping (S.A.)(Pty) Limited	Director	14-Sep-1992	
Botany Shipping (Pty) Limited	Director	27-Apr-1995	
Minimar Transport SA	Director	30-Mar-1993	
Solana Enterprises Inc	Director	30-Jun-1994	
Vista Equities Inc	Director	22-Mar-1993	

#### Bibby

Company Name	Title	Appointment	Cessation
Alexandra-Molyneaux Haulage Limited	Director	14-Jan-1994	
Bibby (Time Charter) Limited	Director	10-Jan-1992	
Bibby Bros & Co. (Management) Limited	Director		
Bibby Bulk Carriers Limited	Director	01-Jan-1985	
Bibby Chemical Carriers Limited	Director	16-Nov-1987	
Bibby Distribution (Avonmouth) Limited	Director	31-Oct-1995	



## Individual Profile

### Mr. Simon Patrick Sherrard



Bibby Distribution Limited	Director	31-Oct-1995
Bibby Distribution Services (Holdings) Limited	Chairman	29-Aug-1986
Bibby Distribution Services Limited	Director	19-Feb-1988
Bibby Financial Services (Holdings) Limited	Chairman	13-Mar-1998
Bibby Freighters Limited	Director	01-Jan-1985
Bibby Gas Carrier Limited	Director	20-Jun-1991
Bibby Group of Factors Limited	Chairman	27-Dec-1995
Bibby Line Group Limited	Chairman - 5-6-97	01-Jan-1985
Bibby Line Limited	Chairman	01-Jan-1985
Bibby Logistics Limited	Director	31-Oct-1995
Bibby Marinor Limited	Director	08-Jun-1993
Bibby Maritime Limited	Director	01-Jan-1985
Bibby Navigation Limited	Director	01-Jan-1985
Bibby Nominees (UK) Limited	Director	11-Oct-1993
Bibby Nominees Limited	Director	21-Oct-1988
Bibby Offshore (Qatar) Limited	Director	18-Oct-1991
Bibby Pool Partner Limited	Director	22-Mar-1990
Bibby Tankers Limited	Director	01-Jan-1985
Bibby Transport Limited	Director	09-May-1986
Bibby Travel Limited	Director	01-Jan-1985
Bondelivery Limited	Director	31-Oct-1995
Britain Steamship Company Limited	Director	01-Jan-1985
Fredk Ray Limited	Director	19-Feb-1988
Herculanum Shipping Limited	Director	31-Mar-1994
Huskisson Shipping Limited	Director	22-Mar-1995
Langton Shipping Limited	Director	31-Mar-1994
Nisaway Limited	Director	23-Aug-1985
Rumford Tankers Limited	Director	18-Oct-1991
Water Street Realty, Inc.	Director	25-Oct-1989 01-Jun-1999

#### non-Bibby

Company Name	Title	Appointment	Cessation
Chamber of Shipping Limited	Director	04-Oct-1989	
Cooke Bros. (Tattenhall) Limited	Director	01-Jan-1991	
International Chamber of Shipping	Director	29-Apr-1993	
Liverpool School of Tropical Medicine	Director	11-Mar-1998	
Lloyd's Register of Shipping Trust Corporation Limited	Director	01-Oct-1992	
Maritime International Secretariat Services Limited	Director	29-Apr-1999	
The British Shipping Federation Limited	Director	24-Mar-1999	
Trinity Syndicates Limited	Director	14-Aug-1997	

# Individual Profile

Mr. Simon Patrick Sherrard



## Past Directorships

### Barton

Company Name	Title	Appointment	Cessation
Barton (Chartering) Limited	Director	05-Apr-1990	01-Mar-1999
Barton (Marinor) Limited	Director	08-Jun-1993	01-Mar-1999
Barton (Tradewind) Limited	Director	10-Apr-1990	01-Mar-1999
Barton (Treasure) Limited	Director	09-Apr-1998	01-Mar-1999
Barton (Tribute) Limited	Director	05-Jun-1991	01-Mar-1999
Barton (Triton) Limited	Director	03-Dec-1991	01-Mar-1999
Barton (Troubadour) Limited	Director	03-Dec-1991	01-Mar-1999
Barton Partner Limited	Director	25-May-1995	01-Mar-1999
Barton Pool Partner Limited	Director	22-Mar-1995	01-Mar-1999
Barton Shipping Company (UK) Limited	Director	08-Jun-1993	01-Mar-1999
Barton Shipping Company Limited	Director	05-Apr-1990	01-Mar-1999
Barton Shipping Group Limited	Director	10-Apr-1990	01-Mar-1999
Barton Trader (No. 1) Limited	Director	03-May-1995	01-Mar-1999
Barton Trader (No. 2) Limited	Director	03-May-1996	01-Mar-1999
Barton Trader (No. 3) Limited	Director	03-May-1995	01-Mar-1999
Barton Trader (No. 4) Limited	Director	03-May-1995	01-Mar-1999
Botany Bay Parcel Tankers (UK) Limited	Director	16-Aug-1993	11-Mar-1997
Botany Bay Shipping Group Pty Limited	Director		04-Mar-1999
Intermodal Transport Srl	Director	16-Nov-1993	10-Mar-1998
Minimar - Transportes Maritimos, S.A.	Director	22-May-1995	01-Apr-1998
Norac Limited	Director	10-Jan-1992	01-Mar-1999
Saltshores II Limited	Director	27-Jan-1994	01-Mar-1999
Saltshores Limited	Director	05-Apr-1990	01-Mar-1999

### Bibby

Company Name	Title	Appointment	Cessation
Bibby Accommodation Services Inc	Director	29-Dec-1989	01-Nov-1992
Bibby Commercial Finance Limited	Director	19-Dec-1988	05-Jun-1997
Bibby Design and Publicity Services Limited	Director	03-Feb-1988	01-Mar-1999
Bibby Engineering Limited	Director	10-Jun-1985	11-Mar-1997
Bibby Factors Bristol Limited	Director	12-Mar-1996	05-Jun-1997
Bibby Factors Leicester Limited	Director	11-Nov-1994	05-Jun-1997
Bibby Factors Limited	Director		05-Jun-1997
Bibby Fashion Services Limited	Director	12-Nov-1996	07-Apr-1998
Bibby Financial Services Limited	Director	01-Jan-1985	05-Jun-1997
Bibby International Services (IOM) Limited	Director	09-Dec-1993	18-Dec-1996
Bibby International Services Limited	Director		26-Sep-1997
Bibby Models and Exhibition Services Limited	Director	14-Aug-1992	01-Mar-1999
Bibby Tank Containers Limited	Director	03-Apr-1997	21-Aug-1998

## Individual Profile

### Mr. Simon Patrick Sherrard



Bibby Technical Services Limited	Director	11-Feb-1988	01-Mar-1999
Bibby-Hvide Services Inc	Director		
Empac Group Limited	Director	19-Feb-1988	01-Mar-1999
Gasdam Bel N.V.	Director		04-Apr-1996
Gasdam Nor N.V.	Director		04-Apr-1996
Huskisson Shipping Limited (IOM)	Director	22-Mar-1995	18-Jun-1996
Inter Continental Storage (NW) Limited	Director	11-Jan-1989	01-Mar-1999
Maddox Bibby Factors Limited	Director	31-Jul-1991	05-Jun-1997
Newbibco II Limited	Director	26-Feb-1988	01-Mar-1999
Nisaway Transport Limited	Director	08-Apr-1988	01-Mar-1999
NMS Projects Limited	Director	19-Mar-1990	23-Feb-1999
Offshore Design Engineering Limited	Director	20-Dec-1989	17-Mar-1997
Overseas Trading Company Limited	Director	30-May-1989	01-Jun-1996
Resolution Accommodation Services Limited	Director	28-Oct-1991	11-Feb-1997
Transport and Warehousing Facilities Limited	Director	03-Mar-1987	01-Mar-1999
TWF Holdings Limited	Director	19-Feb-1988	01-Mar-1999
United Gas Carrier Corporation	Director		16-Aug-1995
Venture Accommodation Services Limited	Director	28-Oct-1991	19-Mar-1996

#### non-Bibby

Company Name	Title	Appointment	Cessation
Belandale Engineering Services Limited	Director	20-Oct-1992	21-Jul-1995
The British Shipping Federation Limited	Director	04-Oct-1989	15-Jan-1992
The Liverpool and London War Risks Insurance Association Limited	Director	20-Feb-1985	01-Jul-1997

## Individual Profile

**Mr. Iain Alexander Speak**



### Personal Details

**Title:** Mr.

**Honours:**

**Surname:** Speak

**Forenames:** Iain Alexander

**Preferred Forenames:**

**Nationality:** British

**Occupation:** Company Director

**NI Number:**

**Passport Number:**

**Date Of Birth:** 22 September 1958

**Ident. Number:**

### Addresses

#### Form Address

"Bishops Court"  
456 Padiham Road  
Burnley  
Lancashire  
BB12 6TD  
United Kingdom

**Date of Effect:** 18-Aug-1997

### Current Directorships

#### Bibby

<b>Company Name</b>	<b>Title</b>	<b>Appointment</b>	<b>Cessation</b>
Bibby Distribution (Avonmouth) Limited	Director	18-Aug-1997	
Bibby Distribution Limited	Director	18-Aug-1997	
Bibby Distribution Services (Holdings) Limited	Director	18-Aug-1997	
Bibby Distribution Services Limited	Director	18-Aug-1997	
Bibby Logistics Limited	Director	18-Aug-1997	
Bondelivery Limited	Director	18-Aug-1997	

## Individual Profile

Mr. Christopher David Suddes



### Personal Details

Title: Mr.

Honours:

Surname: Suddes

Forenames: Christopher David

Preferred Forenames:

Nationality: British

Occupation: Company Director

NI Number:

Passport Number:

Date Of Birth: 10 January 1962

Ident. Number:

### Addresses

#### Form Address

25 St. Mary's Lane  
Ecclesfield  
Sheffield  
Yorkshire  
S35 9YE  
United Kingdom

Date of Effect: 28-Sep-1998

### Current Directorships

#### Bibby

Company Name	Title	Appointment	Cessation
Bibby Distribution (Avonmouth) Limited	Director	28-Sep-1998	
Bibby Distribution Limited	Director	28-Sep-1998	
Bibby Distribution Services (Holdings) Limited	Director	28-Sep-1998	
Bibby Distribution Services Limited	Director	28-Sep-1998	
Bibby Logistics Limited	Director	28-Sep-1998	
Bondelivery Limited	Director	28-Sep-1998	
Nisaway Limited	Director	28-Sep-1998	

### Past Directorships

#### Bibby

Company Name	Title	Appointment	Cessation
Bibby Distribution (Avonmouth) Limited	Director	01-Jul-1996	01-Nov-1996
Bibby Distribution Limited	Director	01-Jul-1996	01-Nov-1996
Bibby Distribution Services (Holdings) Limited	Director	01-Jul-1996	01-Nov-1996
Bibby Distribution Services Limited	Director	01-Jul-1996	01-Nov-1996
Bibby Logistics Limited	Director	01-Jul-1996	01-Nov-1996
Bondelivery Limited	Director	01-Jul-1996	01-Nov-1996

## Individual Profile

**Mr. Christopher David Suddes**



### non-Bibby

Company Name	Title	Appointment	Cessation
Applied Distribution Limited	Director	01-Nov-1996	06-Jun-1997

**Mr. Theodore Henry John de Pencier**



Title: Mr.

**Surname:** de Pencier

**Forenames:** Theodore Henry John

**Preferred Forenames:** Theo

**Nationality:** British/Canadian

**Occupation:**

NI Number:

**Date Of Birth:** 16 February 1952

Ident. Number:

**Honours:**

### Form Address

Aysgarth House  
9 Moreton Avenue  
Harpenden  
Herts  
AL5 2EU  
United Kingdom

**Date of Effect:** 04-May-1999

Bibby

<b>Company Name</b>	<b>Title</b>	<b>Appointment</b>	<b>Cessation</b>
Bibby Distribution Limited	Director	04-May-1999	
Bibby Distribution Services (Holdings) Limited	Managing Director	04-May-1999	
Bibby Distribution Services Limited	Director	04-May-1999	
Bibby Logistics Limited	Director	04-May-1999	
Bondelivery Limited	Director	04-May-1999	
Tripflow Logistics Limited	Director/Chairman	04-May-1999	

**non-Bibby**

Company Name	Title	Appointment	Cessation
St. Albans High School for Girls	Director/non-exec	01-Dec-1995	

### non-Bibby

Company Name	Title	Appointment	Cessation
Airways & General Transports Limited	Director	31-May-1996	31-Jan-1999
Baker Britt & Co. Limited	Director	31-May-1996	31-Jan-1999
Baker Britt (Chartering) Limited	Director	31-May-1996	31-Jan-1999
Baker Britt (Holdings) Limited	Director	31-May-1996	31-Jan-1999
Blackcastle Limited	Director		31-Jan-1999
Danzas (UK) Limited	Director	01-Oct-1995	31-Jan-1999

## Individual Profile

### Mr. Theodore Henry John de Pencier



Danzas (UK) Services Limited	Director	26-Jun-1997	31-Jan-1999
Gentransco Services Limited	Director	31-May-1996	31-Jan-1999
Pickfords Limited	Director	17-Dec-1994	29-Sep-1995