



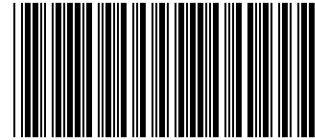
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **STEMCOR SHIPPING LIMITED**

Company Number: **02017839**



XER2XRJB

Received for filing in Electronic Format on the: **25/07/2007**

Company Details

Period Ending: **29/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5152

Registered Office:
Address:

**FLOOR 27 CITY POINT
ONE ROPEMAKER STREET
LONDON
EC2Y 9ST**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AMANDA BENTLEY**

Address: **32 KARINA CLOSE
CHIGWELL
ESSEX IG7 4EN**

Director 1:

Name: **ANDREW STANLEY
GOLDSMITH**

Address: **84 GREENWICH SOUTH STREET
LONDON SE10 8UN**

Date of Birth: **27/10/1963**

Nationality: **BRITISH**

Occupation: **LEGAL COUNSEL**

Director 2:

<i>Name:</i>	RODERICK JAMES ANTHONY SMITH	<i>Address:</i>	31 PARKSIDE CRESCENT SURBITON SURREY KT5 9HT
<i>Date of Birth:</i>	05/01/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

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>
ORDINARY	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 29/06/2007

Name: **S.D.G. LTD**

Address: **LEVEL 27 CITY POINT 1 ROPEMAKER STREET
LONDON EC2Y 2ST**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/07/2007** *Authenticated:* **Yes (E/W)**