



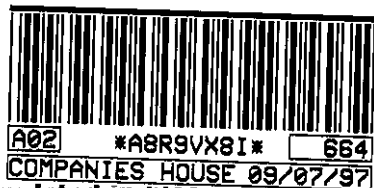
COMPANIES HOUSE

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202034  
12078

363s

## Annual Return

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



A02 \*A8R9VX8I\* 664  
COMPANIES HOUSE 09/07/97

This form should be completed in black.

of company number 02251705

F

company name  
INDEXREAL LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

The information printed below is taken from Companies House records as at 07/06/97  
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
21	06	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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

LONDON TELEVISION CENTRE  
58-72 UPPER GROUND  
LONDON  
SE1 9NE

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### Principal business activities (See note 4)

Trade classification is  
6110 SEA AND COASTAL WATER TRANSPORT

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

02251705

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

The register is kept at  
REGISTERED OFFICE

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

**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.

JAMES HENRY TETLEY  
BEAZLEY  
62 TELFORD AVENUE  
LONDON  
SW2 4XF

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.

JAMES HENRY TETLEY  
BEAZLEY  
62 TELFORD AVENUE  
LONDON  
SW2 4XF

Day Month Year  
Date of any change.

Date of Birth:- 29/03/57  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

02251705

## Directors - continued

### Particulars.

HARVINDERPAL SINGH  
HUNGIN  
FLAT 1 5 DE VERE GARDENS  
LONDON  
W8 5AR

Date of Birth:- 23/11/60

Nat:BRITISH

Occ:MERCHANT BANKER

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.

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Day	Month	Year

Date of resignation.

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### Particulars.

ROGER PHILIP  
MOUNTFORD  
HOOKSTILE HOUSE BYERS LANE  
SOUTH GODSTONE  
GODSTONE  
SURREY RH9 8JH

Date of Birth:- 05/06/48

Nat:BRITISH

Occ:BANKER

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.

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Day	Month	Year

Date of resignation.

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### Particulars.

KARLHEINZ WILHELM  
TIMMERMANN  
6 BRACKNELL LODGE  
FROGNAL LANE HAMPSTEAD  
LONDON  
NW3 7DL

Date of Birth:- 07/03/39

Nat:GERMAN

Occ:DEPUTY CHAIRMAN ANDMANAGING 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.

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Day	Month	Year

Date of resignation.

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**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)
ORDINARY	2	£2
A' ORDINARY	2	£2
PARTICIPATING PREFERENCE	96	£96
Totals	100	£100

**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. *not only*

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 22/06/96

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

Secretary/Director  
(delete as appropriate)

Date

This return includes ..... 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?----->

M. OWEN

R. OWEN

A. PAUL MAU

Postcode

SW1

Telephone

0171 631 3315

Ext

**LIST OF DIRECTORSHIPS  
AS AT 31 MAY 1997**

**NAME:** Karlheinz Wilhelm Timmermann

**ADDRESS:** 6 Bracknell Lodge, 5 Frognal Lane, London NW3 7DL

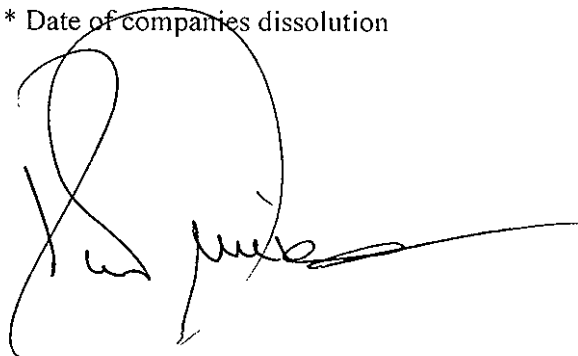
**NATIONALITY:** German

**DATE OF BIRTH:** 7 March 1939

<b>UK COMPANIES</b>	<b>Appointed</b>	<b>Resigned</b>
Beaufort Insurance Company Limited	01.01.92	-
Birt Potter & Hughes Limited	31.05.91	-
Bulk Shipping Associates Limited	19.07.85	-
Garala Shipping Limited	31.05.91	-
Gas Carriers Limited	31.05.91	-
Geared Ships Limited	20.08.90	18.12.96
HLL Shipping Limited	01.11.91	-
Hopewin Limited	08.09.87	-
Indexreal Limited	07.10.91	18.12.96
Lauritzen Peninsular Reefers (UK) Limited	31.05.91	-
Moss Hutchinson Line Limited	07.11.89	-
Moss Tankers Limited	01.11.91	-
Orient Steam Navigation Company Limited	21.01.85	-
P&O Containers Limited	18.04.90	18.09.96
P&O Bulk Shipping Limited	01.09.83	-
P&O Parcel Tankers Limited	31.05.91	-
P&O Ship Management Limited	01.01.85	-
P&O Tankships Limited	02.05.90	30.12.96
P&O Tankships Holdings Limited	02.05.90	30.12.96
P&O Tankships Investments Limited	27.04.90	-
Proteus Insurance Company Limited	01.01.92	-
Strick Line Limited	31.05.91	-
The Standard Ship Owners' Mutual War Risks Association Limited	04.04.91	30.12.96
The Standard Steamship Owners' Protection & Indemnity Association Limited	04.04.91	-
The Standard Steamship Owners' Protection & Indemnity Association (Europe) Ltd	04.04.91	-
Thinkmajor Limited	07.10.91	18.12.96
Toweriver Limited	24.05.88	18.12.96
Tribert Tankers Limited	12.08.88	18.12.96
Tribert Tankers London Limited	12.08.88	18.12.96
Witchin Capesize Limited	20.12.96	-

NON-UK COMPANIES	Country	Appointed	Resigned
Charter Shipping Company Limited	Bermuda	08.07.89	-
Galaxy International Limited	Liberia	10.06.88	-
League International Limited	Liberia	12.05.88	19.03.93*
Magnet International Limited	Liberia	09.06.88	29.12.94*
Moss Tankers (Hong Kong) Limited	Hong Kong	22.06.92	-
Nippo POBC Limited	Bermuda	20.11.89	18.11.94*
Panilette Limited	Hong Kong	31.04.91	-
P&O Bulk Carriers (Bermuda) Limited	Bermuda	30.11.84	-
P&O Bulk Carriers (Japan) Limited	Japan		31.03.96*
P&O Bulk Carriers Rotterdam BV	Holland	01.04.91	-
P&O Bulk Shipping (Hong Kong) Limited	Hong Kong	24.01.92	-
P&O Bulk Shipping (Bermuda) Limited	Bermuda	19.03.97	23.05.97
P&O Tankships (Gibraltar) Limited	Gibraltar	25.03.92	-
P&O Tankships (Hong Kong) Limited	Hong Kong	25.03.92	-
The Standard Steamship Owners' Protection & Indemnity Association (Asia) Ltd	Singapore	14.05.97	-
The Standard Steamship Owners' Protection and Indemnity Association (Bermuda) Limited	Bermuda	04.04.91	-
Witchin Company Limited	Hong Kong	06.02.89	-

\* Date of companies dissolution



2251705

## LIST OF DIRECTORSHIPS AS AT 31 MAY 1997

**NAME:** James Henry Tetley Beazley

**ADDRESS:** 62 Telford Avenue, London SW2 4XF

**NATIONALITY:** British

**DATE OF BIRTH:** 29 August 1957

Company Name	Non UK Companies	Appointed	Resigned
Bayonne Shipping Corporation	Liberia	13.1.92	18.12.96
Birt Potter & Hughes Limited		25.11.94	-
Bulk Shipping Associates Limited		25.11.94	-
Cassette Library of Recorded Books-Calibre		03.04.91	-
Charter Shipping Limited	Bermuda	25.11.94	31.03.97
Galaxy International Limited	Liberia	25.11.94	-
Garala Shipping Limited		25.11.94	-
Gas Carriers Limited		25.11.94	-
Geared Ships Limited		25.11.94	18.12.96
Gemrose Limited	Hong Kong	25.11.94	01.05.95
Helmsman Shipping Company Limited		19.08.94	02.05.95
Helmsman Tankships Limited		19.08.94	16.05.95
HLL Shipping Limited		25.11.94	-
Hull Gates Shipping Management Limited		19.08.94	02.05.95
Indexreal Limited		25.11.94	18.12.96
James Fisher and Sons Plc		01.01.97	-
Lauritzen Peninsular Reefers (UK) Limited		25.11.94	-
Magnet International Limited	Liberia	25.11.94	29.12.94*
Moss Hutchinson Line Limited		25.11.94	-
Moss Tankers Limited		25.11.94	-
Moss Tankers (Hong Kong) Limited	Hong Kong	25.11.94	-
Norness Bulk Carriers Limited		10.12.90	24.10.91
Nytoncrest Limited		19.08.94	16.05.95
Orient Steam Navigation Company Limited		25.11.94	-
Panilette Limited	Hong Kong	25.11.94	-
P&O Bulk Carriers Limited	Bermuda	25.11.94	-
P&O Bulk Carriers Rotterdam BV	Netherlands	25.11.94	-
P&O Bulk Shipping Limited		25.11.94	-
P&O Bulk Shipping (HK) Limited	Hong Kong	25.11.94	-
P&O Bulk Shipping (Bermuda) Limited	Bermuda	19.03.97	23.05.97
P&O Parcel Tankers Limited		25.11.94	-
P&O Ship Management Limited		25.11.94	-
P&O Ship Management (Hong Kong) Ltd	Hong Kong	25.11.94	01.05.95
P&O Tankships Limited		01.02.93	30.12.96

Company Name	Non UK Companies	Appointed	Resigned
P&O Tankships (Gibraltar) Limited	Gibraltar	01.02.93	30.12.96
P&O Tankships Holdings Limited		01.02.93	30.12.96
P&O Tankships (Hong Kong) Limited	Hong Kong	01.02.93	30.12.96
P&O Tankships Investments Limited		25.11.94	-
Strick Line Limited		25.11.94	-
Thinkmajor Limited		25.11.94	18.12.96
Toweriver Limited		25.11.94	18.12.96
Tribert Tankers Limited		25.11.94	18.12.96
Tribert Tankers London Limited		25.11.94	18.12.96
Wharf Shipping Limited		19.08.94	16.05.95
Witchin Company Limited	Hong Kong	25.11.94	-
Witchin Capesize Limited		20.12.96	-