



C O M P A N I E S H O U S E

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



A40 *ALQ2SNOQ* 84
COMPANIES HOUSE 30/07/96

Annual Return

of company number 02251705

F

company name
INDEXREAL 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 01/06/96
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
2 2	0 6	9 6

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

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

Principal business activities *(See note 4)*

Trade classification is
6110 SEA AND COASTAL WATER TRANSPORT

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

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02251705

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.

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.

See attached

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 23/11/60
Nat:BRITISH
Occ:MERCHANT BANKER

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 attached

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 07/03/39
Nat:GERMAN
Occ:DEPUTY CHAIRMAN ANDMANAGING 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.

See attached

Particulars.

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

*ROGER PHILIP MOUNTFORD
WAS APPOINTED DIRECTOR ON
29/4/94 AND FORM SUBMITTED
ON THAT DATE.*

Day	Month	Year

Date of any change.

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 attached

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)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 **£18.**

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

Signed

[Signature]
Date 22/6/96

Secretary/Director*

*(delete as appropriate)

This return includes

5

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?----->

C.E. MCARTHUR, 180 BULK SHIPPING LTD,
LONDON TELEVISION CENTRE,
58-72 UPPER GROUND,
LONDON Postcode SE1 9NE
0171
Telephone 919 4258 Ext

LIST OF PAST OR PRESENT DIRECTORSHIPS

AS AT 22ND JUNE 1996

NAME : James Henry Tetley Beazley
 ADDRESS : 62 Telford Avenue
 NATIONALITY : British
 DATE OF BIRTH : 29th August 1957

Name	Non UK Companies	Appointed	Resigned
Bayonne Shipping Corporation	Liberia	13/01/92	-
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	-
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	-
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	-
Lauritzen Peninsular Reefers (UK) Ltd		25/11/94	-
Magnet International Limited	Liberia	25/11/94	29/12/94 *
Moss Hutchison Line Limited		25/11/94	-
Moss Tankers Limited		25/11/94	-
Moss Tankers (Hong Kong) Limited	Hong Kong	25/11/94	-
Norness Bulk Carriers		10/12/90	24/10/91
Nytoncrest Limited		19/08/94	16/05/95
Orient Steam Navigation Co 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	-

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Cont/d.....

- 2 -

<u>Name</u>	<u>Non UK Companies</u>	<u>Appointed</u>	<u>Resigned</u>
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	-
P&O Tankships (Gibraltar) Limited	Gibraltar	01/02/93	-
P&O Tankships Holdings Limited		01/02/93	-
P&O Tankships (Hong Kong) Limited	Hong Kong	01/02/93	-
P&O Tankships Investments Ltd		25/11/94	-
Strick Line Limited		25/11/94	-
Thinkmajor Limited		25/11/94	-
Toweriver Limited		25/11/94	-
Tribert Tankers Limited		25/11/94	-
Tribert Tankers London Limited		25/11/94	-
Wharf Shipping Limited		19/08/94	16/05/95
Witchin Company Limited	Hong Kong	25/11/94	-

* Date of company dissolution

LIST OF PAST OR PRESENT DIRECTORSHIPS

AS AT 22ND JUNE 1996

NAME: Karlheinz Wilhelm Timmermann

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

NATIONALITY: German

DATE OF BIRTH: 7th March, 1939

UK COMPANIES	Appointed	Resigned
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	
HLL Shipping Limited	01/11/91	
Hopewin Limited	08/09/87	
Indexreal Limited	07/10/91	
Lauritzen Peninsular Reefers (UK) Limited	31/05/91	
Moss Hutchison 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	
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	
P&O Tankships Holdings Limited	02/05/90	
P&O Tankships Investments Limited	27/04/90	
Proteus Insurance Company Limited	01/01/92	
Strick Line Limited	31/05/91	
The Standard Steamship Owners' Mutual War Risks Association Ltd	04/04/91	
The Standard Steamship Owners' Protection & Indemnity Association Ltd	04/04/91	
The Standard Steamship Owners' Protection & Indemnity Association (Europe)Ltd	04/04/91	
Thinkmajor Limited	07/10/91	
Toweriver Limited	24/05/88	
Tribert Tankers Limited	12/08/88	
Tribert Tankers London Limited	12/08/88	

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) Ltd	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 Limited	Bermuda	30/11/84	
P&O Bulk Carriers (Japan) Limited	Japan		31/03/96 *
P&O Bulk Carriers Rotterdam B.V.	Holland	01/04/91	
P&O Bulk Shipping (Hong Kong) Limited	Hong Kong	24/01/92	
P&O Gas Carriers Limited	Bermuda		
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 and	Bermuda	04/04/91	
Indemnity Association (Bermuda) Ltd			
Witchin Company Limited	Hong Kong	06/02/89	

* Date of companies dissolution

LIST OF DIRECTORSHIPS
AS AT 22ND JUNE 1996

NAME: Harvinderpal Singh Hungin

ADDRESS: Flat 1
5 de Vere Gardens
LONDON
W8 5AR

NATIONALITY: British

DATE OF BIRTH: 23rd November 1960

BUSINESS OCCUPATION: Merchant Banker

PARTICULARS OF DIRECTORSHIPS

NAME OF COMPANY

Hambros Bank Limited
Indexreal Limited
Thinkmajor Limited

INDEX REAL .02251705

LIST OF DIRECTORSHIPS

AS AT 22ND JUNE 1996

NAME:	Roger Philip Mountford
ADDRESS:	Hookstyle House Byers Lane South Godstone SURREY RJ9 8JH
NATIONALITY:	British
DATE OF BIRTH:	5th June 1948
BUSINESS OCCUPATION:	Banker

PARTICULARS OF DIRECTORSHIPS

NAME OF COMPANY

Hambros Bank Limited
Hambros Pacific Limited
Indexreal Limited
Quadrillion Publishing Ltd
Cobham Hall Limited