

BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

02295236

Company Name in full

Rosier Tankers Limited

## Date of this return

The information in this return is made up to

Day		Month		Year	
1	0	0	4	2	0
					6

## Date of next return

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

Show here the address at the date of this return.

Orbital Park, 178-188 Great South West Road

Any change of registered office **must** be notified on form 287.

Post town

Hounslow

County / Region

Middlesex

UK Postcode

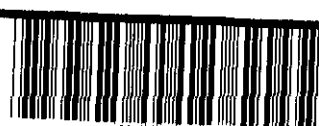
TW4 6JS

## Principal business activities

Show trade classification code number(s) for the principal activity or activities.

6024

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



A06 \*AK3DQFGU\* 596  
COMPANIES HOUSE 16/05/2006  
COMPANIES HOUSE 28/04/2006

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Orbital Park, 178-188 Great South West Road

Post town Hounslow

County / Region Middlesex

UK Postcode TW4 6JS

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Not applicable

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town Hounslow

County / Region Middlesex

UK Postcode TW4 6JS

Country

Details of a new company secretary must be notified on form 288a.

Orbital Secretaries Limited

Orbital Park, 178-188 Great South West Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name** \* Style / Title | Mr

Day Month Year

Date of birth | 0 | 9 | 1 | 0 | 1 | 9 | 5 | 2

Forename(s) | Christian Ernst

Surname | Muntwyler

**Address** | Orbital Park, 178-188 Great South West Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Hounslow

County / Region | Middlesex UK Postcode | TW4 6JS

Country | Nationality | Swiss

**Business occupation** | Company Director

\* Voluntary details.

**Name** \* Style / Title |

Day Month Year

Date of birth | | | | | | | |

Forename(s) |

Surname | Orbital Secretaries Limited

**Address** | Orbital Park, 178-188 Great South West Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Hounslow

County / Region | Middlesex UK Postcode | TW4 6JS

Country | Nationality |

**Business occupation** |

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**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY		78,710	£78,710.00
<b>Totals</b>		78,710	78,710.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

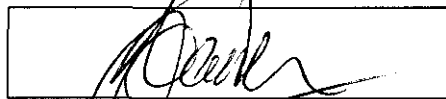
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

27-04-06

† Please delete as appropriate.

† a director / secretary

for and on behalf of  
**Orbital Secretaries Limited**

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Orbital Secretaries Limited, Orbital Park, 178-188

Great South West Road, Hounslow, Middlesex, TW4 6JS

Tel

DX number DX exchange

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# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 02295236

Company Name in full | Rosier Tankers Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DHL Container Logistics (UK) Limited  Address Orbital Park, 178-188 Great South West Road, Hounslow, Middlesex  UK postcode   TW4 6JS	£1.00 ORDINARY    Shares Held 78,710		
Name  Address   UK postcode			
Name  Address   UK postcode			