

363S(ef)

Annual Return

Company Name:

ANATOLIA MANAGEMENT SERVICES LTD.

Company Number:

02784180

Received for filing in Electronic Format on the: 05/07/2005



Company Details

Period Ending: 27/01/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

6110 SEA AND COASTAL WATER TRANSPORT

6024 FREIGHT TRANSPORT BY ROAD 6340 OTHER TRANSPORT AGENCIES

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

89 GOSWELL ROAD

LONDON EC1V 7ER At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLAIRE LOUISE CHAPMAN Address: GAYEWOOD

NEWBRIDGE ROAD TIPTREE

COLCHESTER ESSEX CO5 0HZ ~_____

Director 1:

Name: MEHMET SALIM ONUR Address: 37 WARRENDER WAY

Date of Birth: 14/03/1948 RUISLIP

Nationality: BRITISH TURKISH MIDDLESEX HA4 8EB

Occupation: SHIPPING

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 **GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 27/01/2005

Name: MEHMET SALIM ONUR

Address: 37 WARRENDER WAY

RUISLIP

MIDDLESEX HA48EB

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/07/2005 Authenticated: Yes (E/W)