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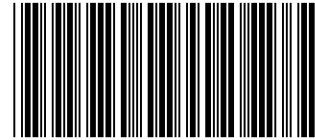
Companies House
— *for the record* —

Annual Return

Company Name: **WILLIAMS TANKER SERVICES LIMITED**

Company Number: **03133504**

Received for filing in Electronic Format on the: **27/12/2007**

X754AVUC

Company Details

Period Ending: **04/12/2007**

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

Principal Business Activities:

　　SIC Codes
　　　　5010
　　　　5020

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
HOWLEY PARK ROAD EAST HOWLEY PARK INDUSTRIAL ESTATE MORLEY LEEDS WEST YORKSHIRE LS27 0BS	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **BRUCE JOHN WILLIAMS**　　　*Address:* **LANE CROFT 175 SCOTCHMAN LANE MORLEY   LS27 0NY**

Director 1:

Name:	**BENJAMIN EDWARD WILLIAMS**	*Address:*	**LANE CROFT 175 SCOTCHMAN LANE MORLEY LS27 0NY**
Date of Birth:	**24/06/1978**		
Nationality:	**BRITISH**		
Occupation:	**ACCOUNTANT**		

- -

Director 2:

Name:	**BRUCE JOHN WILLIAMS**	*Address:*	**LANE CROFT 175 SCOTCHMAN LANE MORLEY LS27 0NY**
Date of Birth:	**02/08/1953**		
Nationality:	**BRITISH**		
Occupation:	**MANAGING DIRECTOR**		

- -

Director 3:

Name:	**KATE ELIZABETH WILLIAMS**	*Address:*	**LANE CROFT 175 SCOTCHMAN LANE MORLEY LS27 0NY**
Date of Birth:	**12/10/1980**		
Nationality:	**BRITISH**		
Occupation:	**DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**1000**	**GBP1000**
TOTALS	**1000**	**GBP1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/12/2007

Name: **RICHARD ANTHONY STEPHENSON**

Address: **MISSING**

Shareholding 2:

999 ORDINARY Shares held as at 04/12/2007

Name: **BRUCE JOHN WILLIAMS**

Address: **LANE CROFT**
175 SCOTCHMAN LANE MORLEY   LS27 0NY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/12/2007** *Authenticated:* **Yes (E/W)**