



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **CLARKSON DRY CARGO LIMITED**

Company Number: **03354929**



XAMXQ4J3

Received for filing in Electronic Format on the: **18/04/2005**

Company Details

Made Up Date: **17/04/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**12 CAMOMILE STREET
LONDON
EC3A 7BP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT DENNIS WARD**

Address: **29 MYDDELTON PARK
WHETSTONE
LONDON N20 0JH**

Director 1:

Name: **MR MICHAEL JOHN
CHRISTOPHER CAHILL**

Address: **BLAMORE 13 OAK GROVE
WEST WICKHAM
KENT BR4 0QP**

Date of Birth: **06/02/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **ROBERT DENNIS WARD** *Address:* **29 MYDDELTON PARK**
Date of Birth: **25/10/1948** **WHETSTONE**
Nationality: **BRITISH** **LONDON N20 0JH**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 17/04/2005

Name: **CLARKSON HOLDINGS LTD**
Address: **12 CAMOMILE STREET**
LONDON EC3A 7BP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/04/2005** *Authenticated:* **Yes (E/W)**