

363a

Please complete in typescript, Annual Return or in bold black capitals. CHFP010 Company Number | 03905317 Company Name in full | WESTERN ISLAND SHIPPING LIMITED Day Month Year Date of this return the information in this return is made up Date of next return Day Month Year you wish to make your next return to a ate earlier than the anniversary of this eturn please show the date here. ompanies House will then send a form at ne appropriate time. legistered Office TOTARA PARK HOUSE, 34-36 GRAY'S INN ROAD how here the address at the date of sis return. ny change of Post town LONDON gistered office must e notified on form County / Region 87. **UK Postcode** WC1X 8NN Frincipal business activities Enow trade classification code number(s) fr the principal activity or activities. the code number cannot be determined, we a brief description of principal **ŧ**tivity.



COMPANIES HOUSE

09/03/02

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Register of members	
	f the register of members is not kept at	<u> </u>
ļ	he registered office, state here where it is	1
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	≩ompany Secretary	Details of a new company secretary must be notified on form 200a.
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Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
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ssued share capital			
Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	[1	£1.00
	1		
4	Totals	1	1.00
List of past and present shareh	olders		
use attached schedule where appropriate) There were no characteristics required if one was not included with either of the last two		s in the period X on pape	er in another format
rums.	A list of changes is end		
	A full list of shareholde	ers is enclosed X	
ertificate	I certify that the inform knowledge and belief.	ation given in this return is	s true to the best of my
Sign Please delete as appropriate.		Date	04/03/2002.
hen you have signed the return send i th the fee to the Registrar of companies.	t This return inc	ludes 1 c	continuation sheets.
neques should be made payable to mpanies House.		(enter number)	
Hease give the name, address, telepho mber and, if available, a DX number	ne TOTARA PARK HOUS	E, 34-36 GRAY'S INN	ROAD, LONDON,
d Exchange of the person Companies buse should contact if there is any que			
		Tel	
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List of past and present shareholders Schedule to form 363a

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Company Number | 03905317

Company Name in full WESTERN ISLAND SHIPPING 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 snareholders consecutively					
		Shares or amount of stock transferred (if appropriate)			
Shareholders' details	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 TECHNOTEK LIMITED	£1.00 ORDINARY				
Address TOTARA PARK HOUSE, 34-36 GRAY'S INN ROAD, LONDON	-				
	Shares Held				
UK postcode WC1X 8NN					
Name					
Address					
JK postcode L					
Name					
Address	-				
JK postcode					