

363a_(ef)

Annual Return

Company Name:

WESTERN ISLAND SHIPPING LIMITED

Company Number:

03905317

Received for filing in Electronic Format on the: 12/02/2008



Company Details

Period Ending: 12/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

6TH FLOOR 32 LUDGATE

LIMITED

At Registered Office

Not Applicable

HILL **LONDON** EC4M 7DR

Details of Officers of the Company

Company Secretary:

Name:

CMS MANAGEMENT SERVICES

Address:

P.O BOX 3175

ROAD TOWN

TORTOLA

BRITISH VIRGIN ISLANDS

Director 1:

Name:

JAYA SERVICES LIMITED

Address:

788-790 FINCHLEY ROAD

LONDON NW11 7TJ

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008, 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 12/01/2008

Name: CMS MANAGEMENT SERVICES LIMITED

Address: PO BOX 3175

ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/02/2008 Authenticated: Yes (E/W)