



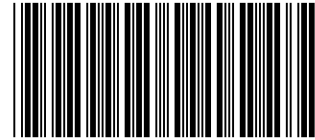
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **AQUARIUS SHIPPING (UK) LIMITED**

*Company Number:* **04290595**



XYH3VJ0T

*Received for filing in Electronic Format on the:* **21/09/2006**

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*Company Details*

*Period Ending:* **20/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**6110**

*Registered Office:*  
*Address:*

**5TH FLOOR  
40 QUEEN STREET  
LONDON  
EC4R 1DD**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD SIMON THORP**

*Address:* **26 MURRAY MEWS  
CAMDEN  
LONDON NW1 9RJ**

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*Director 1:*

*Name:* **PATRICK CARON DELION**  
*Date of Birth:* **24/03/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCIER**

*Address:* **14 PREBEND GARDENS  
LONDON W4 1TW**

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*Director 2:*

*Name:* **PHILIP MARK GRIFFIN** *Address:* **23 KENT ROAD**  
*Date of Birth:* **27/12/1962** **ROSE BAY**  
*Nationality:* **AUSTRALIAN** **NEW SOUTH WALES 2029**  
*Occupation:* **FINANCIER** **AUSTRALIA**

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*Director 3:*

*Name:* **SANDIP JOBANPUTRA** *Address:* **7 HIGH HOLBORN**  
*Date of Birth:* **20/01/1973** **FLAT 110**  
*Nationality:* **BRITISH** **LONDON WC1V 6DR**  
*Occupation:* **FINANCIER**

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*Director 4:*

*Name:* **MR SIMON PHILIP KAYSER** *Address:* **APARTMENT 91**  
*Date of Birth:* **05/03/1976** **CINNABAR WHARF EAST**  
*Nationality:* **BRITISH** **28 WAPPING HIGH STREET**  
*Occupation:* **FINANCIER** **LONDON**  
**UNITED KINGDOM E1W 1NG**

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*Director 5:*

*Name:* **DAVID WILLIAM** *Address:* **55 ALBION GATE**  
**SWANNELL** **HYDE PARK PLACE**  
*Date of Birth:* **24/10/1967** **LONDON**  
*Nationality:* **BRITISH** **UNITED KINGDOM W2 2LG**  
*Occupation:* **FINANCIER**

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## *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                       | <b>GBP1.00</b>                                  |
| <b>TOTALS</b>         | <b>1</b>                       | <b>GBP1.00</b>                                  |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2006, 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 20/09/2006**

*Name:* **ALLCO FINANCE LIMITED**

*Address:* **5TH FLOOR  
40 QUEEN STREET  
LONDON EC4R 1DD**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/09/2006** *Authenticated:* **Yes (E/W)**