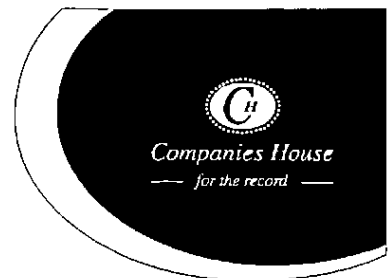


Bulk.

000004/30

Company Name
ACM SHIPPING GROUP PLC ✓

363s Annual Return



Company Type
Public Limited Company

Company Number
5990315 ✓

Information extracted from
Companies House records on
30th November 2007

- > Please check the details printed in the
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in black ink and underline

THURSDAY



A28 *A2DKYW14* 03/01/2008 172
COMPANIES HOUSE

Section 1: Company details

COMPANIES HOUSE

Ref 5990315/01/01

	Current details	Amended details										
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Kinnaird House 1 Pall Mall London SW1Y 5AU	Address _____ _____ _____ UK Postcode _ _ _ _ _										
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _										
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _										
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities</i>	<i>None held, please enter SIC code or description in the amended details column</i>	<table border="0"> <tr> <td>SIC CODE</td> <td>Description</td> </tr> <tr> <td>6340</td> <td>Other transport agencies</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	6340	Other transport agencies	_____	_____	_____	_____	_____	_____
SIC CODE	Description											
6340	Other transport agencies											
_____	_____											
_____	_____											
_____	_____											

2

		Current details	Amended details
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</div> <div>Particulars of a new Director must be notified on form 288a</div>	<div><div>Name</div><div>David Bilsland COBB CBE CENG FRINA FIMARE LLD</div></div> <div><div>Address</div><div>Hilltop 15 Richmondwood Sunningdale Berkshire SL5 0JG</div></div> <div><div>Date of birth</div><div>14/01/1936</div></div> <div><div>Nationality</div><div>British</div></div> <div><div>Occupation</div><div>Co Director</div></div>	<div><div>Name</div><div></div></div> <div><div><input type="checkbox"/></div><div>Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</div></div> <div><div>Address</div><div></div><div></div><div></div></div> <div><div>UK Postcode</div><div> </div></div> <div><div>Date of birth</div><div> / / </div></div> <div><div>Nationality</div><div></div></div> <div><div>Occupation</div><div></div></div> <div><div>Date of change</div><div> / / </div></div> <div><div>Date</div><div>David Bilsland COBB CBE CENG FRINA FIMARE LLD ceased to be director (if applicable) / / </div></div>	
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</div> <div>Particulars of a new Director must be notified on form 288a</div>	<div><div>Name</div><div>James Christopher Ducher GUNDY</div></div> <div><div>Address</div><div>9 Irene Road Fulham London SW6 4AL</div></div> <div><div>Date of birth</div><div>19/04/1965</div></div> <div><div>Nationality</div><div>British</div></div> <div><div>Occupation</div><div>Shipbroker</div></div>	<div><div>Name</div><div></div></div> <div><div><input type="checkbox"/></div><div>Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</div></div> <div><div>Address</div><div></div><div></div><div></div></div> <div><div>UK Postcode</div><div> </div></div> <div><div>Date of birth</div><div> / / </div></div> <div><div>Nationality</div><div></div></div> <div><div>Occupation</div><div></div></div> <div><div>Date of change</div><div> / / </div></div> <div><div>Date</div><div>James Christopher Ducher GUNDY ceased to be director (if applicable) / / </div></div>	

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Ian Michael HARTLEY</p> <p>Address 29 Eynsford Rise Eynsford Kent DA4 0HS</p> <p>Date of birth 05/04/1953</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ian Michael HARTLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name John Lawrence PLUMBE</p> <p>Address 4 Fulham Park Road London SW6 4LH</p> <p>Date of birth 26/10/1952</p> <p>Nationality British</p> <p>Occupation Shipbroker</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Lawrence PLUMBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details

Name
Peter Graham SECHIARI

Address
Kinver Ridgway
Pyrford
Woking
Surrey
GU22 8PW

Date of birth 27/11/1943

Nationality British

Occupation Chartered Accountant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Peter Graham SECHIARI ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below

Issued share capital details

- > Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Ordinary Shares of 1p each

Number of shares issued

15,318,511

Aggregate Nominal Value of issued shares

£153,185.11 p

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value

Number of shares issued

15,318,511

Aggregate Nominal Value of issued shares

£153,185.11 p

- > Please send a full list of shareholders with this annual return Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	1 - see CD		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

IMHartl
(Director / Secretary)

Date

17, 12, 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 7/11/2007 ✓

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th November 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Ian Har Hey

Telephone number inc code

Address

Kinnaird House

DX number if applicable

1 Pall Mall

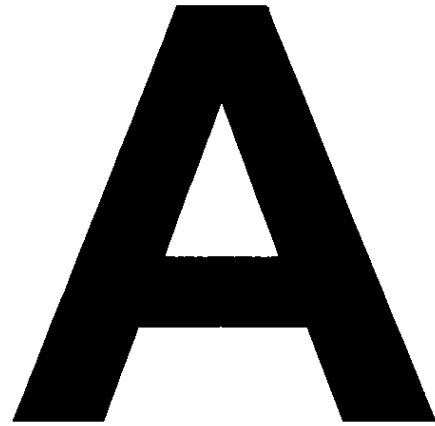
DX exchange

London

Postcode

SW1Y 5AU

FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 5990315**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 07/01/08. TO
ORDER A COPY OF THE BULK LIST ON CD ROM OR PAPER CALL
THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636