



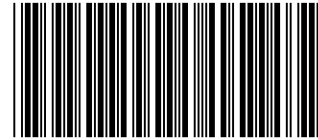
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ANDREW WEIR SHIPPING LIMITED**

*Company Number:* **SC005991**



*Received for filing in Electronic Format on the:* **31/05/2007**

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*Company Details*

*Period Ending:* **10/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6322**

*Registered Office:*  
*Address:*

**15 ATHOLL CRESCENT  
EDINBURGH  
MIDLOTHIAN  
EH3 8HA**

*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:* **GRAHAM HAMILTON**

*Address:* **6 EPSOM CLOSE  
BILLERICAY  
ESSEX CM11 1SJ**

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*Director 1:*

*Name:* **STEPHEN JOHN CORKHILL**  
*Date of Birth:* **29/11/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **6 BUTLERS COTTAGES  
NOUNSLEY ROAD, HATFIELD  
PEVEREL  
CHELMSFORD  
ESSEX CM3 2NG**

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*Director 2:*

*Name:* **GRAHAM HAMILTON** *Address:* **6 EPSOM CLOSE**  
*Date of Birth:* **14/03/1953** **BILLERICAY**  
*Nationality:* **BRITISH** **ESSEX CM11 1SJ**  
*Occupation:* **SHIPPING EXECUTIVE**

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*Director 3:*

*Name:* **ADRIAN FORD JONES** *Address:* **41 LLANVAIR DRIVE**  
*Date of Birth:* **02/02/1954** **ASCOT**  
*Nationality:* **BRITISH** **BERKSHIRE SL5 9LW**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **MICHAEL GEORGE PARKER** *Address:* **BROADWELL**  
*Date of Birth:* **02/09/1942** **RIDGWAY**  
*Nationality:* **BRITISH** **PYRFORD**  
*Occupation:* **COMPANY DIRECTOR** **SURREY GU22 8PN**

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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>4000000</b>	<b>GBP4000000</b>
<b>6% CUMULATIVE REDEEMABLE PREFERENCE</b>	<b>8100000</b>	<b>GBP8100000</b>
<b>TOTALS</b>	<b>12100000</b>	<b>GBP12100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4000000 ORDINARY Shares held as at 10/05/2007**

*Name:* **ANDREW WEIR & CO. LTD**

*Address:* **DEXTER HOUSE**  
**2 ROYAL MINT COURT**  
**LONDON EC3N 4XX**

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*Shareholding 2:*

**8100000 6% CUMULATIVE REDEEMABLE PREFERENCE Shares  
held as at 10/05/2007**

*Name:* **ANDREW WEIR & COMPANY**

*Address:* **DEXTER HOUSE  
2 ROYAL MINT COURT  
LONDON EC3N 4XX**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/05/2007** *Authenticated:* **Yes (SC)**