

105234/30

363a



Please complete in typescript,  
or in bold black capitals.

CHFP001

## Annual Return

Company Number 2308627

Company Name in full GN MARITIME (UK) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

2 7 / 0 3 / 2 0 0 6

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

      /       /            

### Registered Office

Show here the address at the date of  
this return.

Hill House

1 Little New Street

Any change of  
registered office  
must be notified  
on form 287.

Post town London

County / Region   

UK Postcode E C 4 A    3 T R

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

6420

If the code number cannot be determined,  
give a brief description of principal activity.



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  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

### Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

Comat Registrars Limited

8 Gray's Inn Square

Gray's Inn

London

UK Postcode

W C I R 5 J Q

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

2308627

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
	Day	Month	Year
Date of birth	2	0	06/1965
Forename(s)	Stuart David Edward ✓		
Surname	Canterbury		
Address ††	Burcombe Mill		
	Sampford Arundel		
Post town	Wellington		
County / Region	Somerset	UK Postcode	T A 2 1 9 Q U
Country		Nationality	British
Business occupation	General Manager		

\* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth	2	7	05/1974
Forename(s)	Susan Bille ✓		
Surname	Jeppsson		
Address ††	Moltkesvej 57, 1. tv.,		
Post town	2000Frederiksberg		
County / Region		UK Postcode	
Country	Denmark	Nationality	Danish
Business occupation	Corporate Legal Director		

2308627



## List of past and present shareholders Schedule to form 363a

Company Number 2308627

Company Name in full GN MARITIME (UK) 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 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 shareholders consecutively

Name Company Name Address UK Postcode	£1 Ords 18447369	Details of amount of stock transferred	
		Class and number of shares transferred	Date of registration of transfer
Name GN Store Nord AS Address Markaervej 2 A 2630 Taastrup Denmark UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

**Issued 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 shares of £1	18447369	£18447369
<b>Totals</b>	18447369	£18447369

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

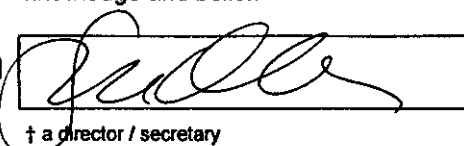
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

28/3-06

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes  continuation sheets.  
(enter number)

You do not have to give any contact information in the box opposite 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.

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Tel

Ref:MATT AUCOTT/MRA

DX number

DX exchange