



102344/30

# Companies House

for the record

Company Name

## ALBERTA SHIPBROKERS LIMITED 363s Annual Return

40

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type  
**Private Company Limited By Shares**

Company Number  
**2618778**

Information extracted from  
Companies House records on  
14th May 2005

### Section 1: Company details



Ref: 2618778/03/10

	Current details	Amended details
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> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

~~5th Floor~~  
Peninsular House  
36 Monument Street  
London EC3

Address  
**6TH FLOOR**  
  
UK Postcode

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**  
  
At Registered Office

Address  
  
  
UK Postcode

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address  
  
  
UK Postcode

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
6340	Other transport agencies
7487	Other business activities

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b>                      Nicolas George INGLESSIS</p> <p><b>Address</b>  <del>Flat 9 Cadogan Square</del>  <del>London</del>  <del>SW1X 0HT</del></p>	<p><b>Name</b>                      _____</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><b>Address</b>                      FLAT 2                      39 LENNOX GARDENS                      LONDON</p> <p>UK Postcode SW1X 0DF                      Date of change 10/03/2005                      Date Nicolas George INGLESSIS ceased to be secretary (if applicable)                      ____/____/____</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Antony INGLESSIS</p> <p><b>Address</b>                      14 York Street                      London                      W1</p> <p><b>Date of birth</b> 17/06/1956</p> <p><b>Nationality</b> Greek</p> <p><b>Occupation</b> Shipbroker</p>	<p><b>Name</b>                      _____</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><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode _____                      Date of birth ____/____/____                      Nationality _____                      Occupation _____</p> <p>Date of change ____/____/____                      Date Antony INGLESSIS ceased to be director (if applicable)                      ____/____/____</p>

	Current details	Amended details
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Dimitri INGLESSIS</p> <p><b>Address</b>                      53 Fitzhardinge House                      Portman Square                      London                      SW1</p> <p><b>Date of birth</b> 21/01/1918</p> <p><b>Nationality</b> Greek</p> <p><b>Occupation</b> Shipbroker</p>	<p><b>Name</b></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><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Dimitri INGLESSIS ceased to be director (if applicable)                      ____ / ____ / ____</p>
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Nicolas George INGLESSIS</p> <p><b>Address</b>  <del>Flat 9 Cadogan Square</del>  <del>London</del>  <del>SW1X 0HT</del></p> <p><b>Date of birth</b> 29/04/1955</p> <p><b>Nationality</b> Greek</p> <p><b>Occupation</b> Shipbroker</p>	<p><b>Name</b></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><b>Address</b>                      FLAT 2                      39 LENNOX GARDENS                      LONDON</p> <p>UK Postcode SW1 - 0DF</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 4 01 03, 2005</p> <p>Date Nicolas George INGLESSIS ceased to be director (if applicable)                      ____ / ____ / ____</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Keith Francis MELLOR</p> <p><b>Address</b>                      14 Gainsborough Close                      Billericay                      Essex                      CM11 2DB</p> <p><b>Date of birth</b> 19/10/1956</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Shipbroker</p>	<p><b>Name</b>                      _____</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><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Keith Francis MELLOR ceased to be director (if applicable)                      _____ / _____ / _____</p>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 20,000  <b>Aggregate Nominal Value of issued shares</b> £20,000.00	<b>Class of share</b> _____  <b>Nominal value of each share</b> _____  <b>Number of shares issued</b> _____  <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 20,000  <b>Total Nominal value of shares issued</b> £20,000.00	<b>Total number of shares issued</b> _____  <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b> Mr Anthony INGLESSIS</p> <p><del>Address</del> <del>42 Kanatnaya Street</del> <del>Institute Ponishinia</del> <del>Kvalifikatsi Odessa</del> <del>Ukraine</del></p> <p><b>Shares held</b> Class                      Number Ordinary                      6666</p>	<p>Name _____</p> <p>Address <u>14 YORK STREET</u> <u>LONDON</u> _____</p> <p>UK Postcode <u>W1</u> _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>Shares transferred by</b> Mr Anthony INGLESSIS</p> <p>Class      Number      Date of transfer</p> <p>_____ _____      __/__/____</p>
<p>&gt; <b>Shareholder Name</b> Mr N.G. INGLESSIS</p> <p><del>Address</del> <del>Room 164, House 6</del> <del>Vuzhnaia Street Unisea</del> <del>Nevorossiik</del> <del>Russian Federation</del></p> <p><b>Shares held</b> Class                      Number Ordinary                      6667</p>	<p>Name _____</p> <p>Address <u>FLAT 2</u> <u>39 LENNOX GARDENS</u> <u>LONDON</u> _____</p> <p>UK Postcode <u>SW1</u> - <u>QDF</u></p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>Shares transferred by</b> Mr N.G. INGLESSIS</p> <p>Class      Number      Date of transfer</p> <p>_____ _____      __/__/____</p>
<p>&gt; <b>Shareholder Name</b> Mr Stamatias Dimitrios Hipocrates INGLESSIS</p> <p>Address 12 Grecheskaya Street Odessa Ukraine</p> <p><b>Shares held</b> Class                      Number Ordinary                      6667</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode      _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>Shares transferred by</b> Mr Stamatias Dimitrios Hipocrates INGLESSIS</p> <p>Class      Number      Date of transfer</p> <p><u>Ordinary</u>      <u>6667</u>      <u>22/02/2005</u></p>

### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 <u>MR JOHN INGLESSIS</u> Address _____ _____ _____ UK Postcode    _ _ _ _ _	ORDINARY  6667		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

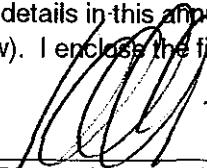
# 363s Annual Return Declaration

- > 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

  
 \_\_\_\_\_  
 (Director / Secretary)

Date

07, 07, 2005

*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  
**10/6/2005**

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 **10th June 2006** 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_