Company Name: ANGALI SHIPPING & TRADING COMPANY LIMITED

Company Number: 01148798

Date of this return: 09/06/2012

SIC codes: 52290

Company Type: Private company limited by shares

Situation of Registered Office:
WALDORF HOUSE
18 EXETER STREET
LONDON
WC2 7DU

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): KIM

Surname: COUSINS

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): MR GORDON PATRICK

Surname: COUSINS

Former names:

Service Address: 55 FOREST GLADE
BASILDON
ESSEX
SS16 6SQ

Country/State Usually Resident: ENGLAND

Date of Birth: 17/08/1952 Nationality: BRITISH
Occupation: SHIPBROKER AND COMPANY DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>5882</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>5882</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>5882</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>5882</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 1200 ORDINARY shares held as at the date of this return
Name: GORDON COUSINS

Shareholding 2: 4682 ORDINARY shares held as at the date of this return
Name: KIM COUSINS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.