



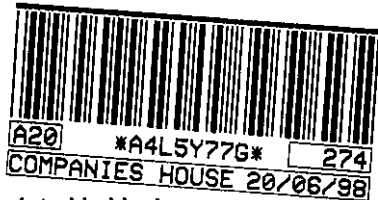
COMPANIES HOUSE

MBLES
100592

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U



of company number 02618778

V

company name
ALBERTA SHIPBROKERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	06	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

5TH FLOOR
PENINSULAR HOUSE
36 MONUMENT STREET
LONDON EC3

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Principal business activities (See note 4)

Trade classification is
6340 OTHER TRANSPORT AGENCIES
7484 OTHER BUSINESS ACTIVITIES

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

NICOLAS GEORGE
INGLESSIS
ROOM 164 HOUSE 6 YUZHNAIA STREET
UNISEA NOVOROSIISK 355922
RUSSIA

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANTONY
INGLESSIS
42 KANATNAYA STREET
INSTITUTE POVISHINIA KVALIFIKATSI
270011 ODESSA UKRAINE

Day	Month	Year

Date of any change.

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Date of Birth:- 17/06/56
Nat:GREEK
Occ:SHIPBROKER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DIMITRI
INGLESSIS
53 FITZHARDINGE HOUSE
PORTMAN SQUARE
LONDON
SW1

Day Month Year
Date of any change.

Date of Birth:- 21/01/18
Nat:GREEK
Occ:SHIPBROKER

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NICOLAS GEORGE
INGLESSIS
ROOM 164 HOUSE 6 YUZHNAIA STREET
UNISEA NOVOROSSIIC 355922
RUSSIA

Day Month Year
Date of any change.

Date of Birth:- 29/04/55
Nat:GREEK
Occ:SHIPBROKER

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

STAMATIOS-DIMITRIOS HIPOCRATES
INGLESSIS
12 GRECHESKAYA STREET
ODESSA
UKRAINE
GREECE

Day Month Year
Date of any change.

Date of Birth:- 18/09/56
Nat:GREEK
Occ:SHIPBROKER

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

KEITH FRANCIS
MELLOR
21 THE CHARTER ROAD
WOODFORD GREEN
ESSEX IG8 9RE

Day	Month	Year

Date of any change.

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Date of Birth:- 19/10/56
Nat:BRITISH
Occ:SHIPBROKER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

02618778

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	20,000	£20,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	20,000	£20,000

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

The last full members list was at 10/06/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

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

Signed

Secretary/Director *
*(delete as appropriate)

Date

19/6/98

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

This return includes _____ continuation sheets.
(enter number)
Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

L. C. PALMER
ALBERTA SHIPBROKERS LTD
PENINSULAR HOUSE, 36 MONUMENTS
LONDON EC3R Postcode 8BT

Telephone 0171-283-2772 ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02618778	Account of Shares			
Company Name: ALBERTA SHIPBROKERS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
MR NG INGLESSIS ROOM 164 HOUSE 6 VUZHNAIA ST. UNISEA NOVOROSSIIK 355922 RUSSIA	6667			
MR STAMATIS - DIMITRIOS HIPOKATES INGLESSIS 12 GRECHESKAYA STREET ODESSA UKRAINE	6667			
MR ANTHONY INGLESSIS 42 KANATNAYA STREET INSTITUTE PONISHINIA KVALIFIKATSI 270011 ODESSA UKRAINE	6666			

