



COMPANIES HOUSE

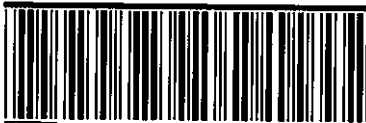
MB 100377

£15.00

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
 COMPANIES  
 CROWN WAY  
 CARDIFF  
 CF4 3UZ



A12 \*A871FZ6A\* 395  
 COMPANIES HOUSE 17/09/97  
 COMPANIES HOUSE 05/07/97

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 28/05/97  
 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	97

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  
FLAT J 7-9 CADOGAN SQUARE  
LONDON  
SW1X 0HT

Day Month Year

27	06	97
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Date of any change.

CHANGE OF ADDRESS

NICOLAS GEORGE INGLESSIS

ROOM 164, HOUSE 6,  
YUZHNAIA STREET  
"UNISEA"

NOVOROSSIIK 355922  
RUSSIA

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

ANTONY  
INGLESSIS  
14 YORK STREET  
LONDON  
W1

Day Month Year

30	06	97
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Date of any change.

CHANGE OF ADDRESS

MR ANTHONY INGLESSIS

42 KANATNAYA STREET  
INSTITUTE POVISHNIA KVALIFIKATSII  
ODESSA 270011  
UKRAINE

Date of Birth:- 17/06/56

Nat:GREEK

Occ:SHIPBROKER

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NICOLAS GEORGE  
INGLESSIS  
FLAT J 7-9 CADOGAN SQUARE  
LONDON  
SW1X 0HT

Day Month Year

21	01	18
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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

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Date of resignation.

Show any relevant current and previous directorships.

CHANGE OF ADDRESS  
NICOLAS GEORGE INGLESSIS  
ROOM 164, HOUSE 6  
"YUZHNAIA" STREET  
"UNISEA"  
NOVOROSSIIK 353922 RUSSIA

Particulars.

STAMATIOS-DIMITRIOS HIPOCRATES  
INGLESSIS  
17 VITSI GRAMMOU STREET  
FILOTHEI  
ATHENS  
GREECE

Day Month Year

29	04	55
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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

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Date of resignation.

Show any relevant current and previous directorships.

CHANGE OF ADDRESS  
STAMATIOS-DIMITRIOS HIPOCRATES  
INGLESSIS  
12 GRECHESKAYA STREET  
ODESSA  
UKRAINE

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

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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

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Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day Month Year

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Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day Month Year

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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

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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
<b>Totals</b>	<u>20,000</u>	<u>£20,000</u>

**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 10/06/96

	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 2/7/97

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 MONUMENT ST  
LONDON EC3R Postcode 8 BT

Telephone 0171 283-2772 Ext



