**Company Name:** ANGALI SHIPPING & TRADING COMPANY LIMITED

**Company Number:** 01148798

**Date of this return:** 09/06/2011

**SIC codes:** 6340

**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:**

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**Service Address recorded as Company's registered office**
Company Director

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 09/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1200 ORDINARY shares held as at 2011-06-09
Name: GORDON COUSINS

Shareholding 2 : 4682 ORDINARY shares held as at 2011-06-09
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.