



10159715

# Companies House

for the record

Company Name

## ALBERTA SHIPBROKERS LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2618778

Information extracted from Companies House records on 21st May 2002

- > 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.

### Section 1: Company details



Ref: 2618778/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>5th Floor            Peninsular House            36 Monument Street            London EC3</b>	Address _____ _____ _____ UK Postcode    - - - - -																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held            At Registered Office</b>	Address _____ _____ _____ UK Postcode    - - - - -																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    - - - - -																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="0"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6340</td> <td>Other transport agencies</td> </tr> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	6340	Other transport agencies	7484	Other business activities	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

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

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Nicolas George INGLESSIS</b></p> <p><b>Address</b>  <b>Room 164 House 6 Yuzhnaia Street</b>  <b>Unisea Novorossiik 355922</b>  <b>Russia</b></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 change    _ _ / _ _ / _ _ _ _          Date Nicolas George INGLESSIS ceased to be secretary (if applicable)                                    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Antony INGLESSIS</b></p> <p><b>Address</b>  <b>42 Kanatnaya Street</b>  <b>Institute Povishinia Kvalifikatsi</b>  <b>270011 Odessa Ukraine</b></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
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**> Director**  
*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Name**  
**Dimitri INGLESSIS**

**Address**  
**53 Fitzhardinge House**  
**Portman Square**  
**London**  
**SW1**

**Date of birth** 21/01/1918

**Nationality** Greek

**Occupation** Shipbroker

**Name**

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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.

**Address**

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UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

Date Dimitri INGLESSIS ceased to be director (if applicable)  
 \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

**> Director**  
*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Name**  
**Nicolas George INGLESSIS**

**Address**  
**Room 164 House 6 Yuzhnaia Street**  
**Unisea Novorossiik 355922**  
**Russia**

**Date of birth** 29/04/1955

**Nationality** Greek

**Occupation** Shipbroker

**Name**

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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.

**Address**

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UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

Date Nicolas George INGLESSIS ceased to be director (if applicable)  
 \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

	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 288.</i></p>	<p><b>Name</b>                      Stamatios-Dimitrios Hipocrates                      INGLESSIS</p> <p><b>Address</b>                      12 Grecheskaya Street                      Odessa                      Ukraine                      Greece</p> <p><b>Date of birth</b> 18/09/1956</p> <p><b>Nationality</b> Greek</p> <p><b>Occupation</b> Shipbroker</p>	<p><b>Name</b></p> <hr/> <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> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Stamatios-Dimitrios Hipocrates                      INGLESSIS ceased to be director (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><i>Particulars of a new Director must be notified on form 288.</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> <hr/> <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> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Keith Francis MELLOR ceased to                      be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
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## 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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>20,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£20,000.00</b>	<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> <b>20,000</b> <b>Total Nominal value of shares issued</b> <b>£20,000.00</b>	<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 3333636.</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> <b>Mr Anthony INGLESSIS</b></p> <p><b>Address</b> <b>42 Kanatnaya Street</b> <b>Institute Ponishinia</b> <b>Kvalifikatsi Odessa</b> <b>Ukraine</b></p> <p><b>Shares held</b> <i>Class</i> <b>Ordinary</b>          <i>Number</i> <b>6666</b></p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b> <i>Class</i>    <i>Number</i></p> <p>_____ _____</p>	<p><b>Shares transferred by</b> <b>Mr Anthony INGLESSIS</b></p> <p><i>Class</i>      <i>Number</i>    <i>Date of transfer</i></p> <p>_____ _____    ____/____/____</p>
<p>&gt; <b>Shareholder Name</b> <b>Mr N.G. INGLESSIS</b></p> <p><b>Address</b> <b>Room 164, House 6</b> <b>Vuzhnaia Street Unisea</b> <b>Novorossiik</b> <b>Russian Federation</b></p> <p><b>Shares held</b> <i>Class</i> <b>Ordinary</b>          <i>Number</i> <b>6667</b></p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b> <i>Class</i>    <i>Number</i></p> <p>_____ _____</p>	<p><b>Shares transferred by</b> <b>Mr N.G. INGLESSIS</b></p> <p><i>Class</i>      <i>Number</i>    <i>Date of transfer</i></p> <p>_____ _____    ____/____/____</p>
<p>&gt; <b>Shareholder Name</b> <b>Mr Stamatis Dimitrios</b> <b>Hipocrates INGLESSIS</b></p> <p><b>Address</b> <b>12 Grecheskaya Street</b> <b>Odessa</b> <b>Ukraine</b></p> <p><b>Shares held</b> <i>Class</i> <b>Ordinary</b>          <i>Number</i> <b>6667</b></p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b> <i>Class</i>    <i>Number</i></p> <p>_____ _____</p>	<p><b>Shares transferred by</b> <b>Mr Stamatis Dimitrios</b> <b>Hipocrates INGLESSIS</b></p> <p><i>Class</i>      <i>Number</i>    <i>Date of transfer</i></p> <p>_____ _____    ____/____/____</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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> 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 £15.

Signature

*[Handwritten Signature]*

(Director / Secretary)

Date

04, 07, 2002

*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 10/6/2002

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 2003 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?**

Cheque  Postal Order

Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

#### 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

L. C. PALMER

Telephone number inc code

02072832772

Address

ALBERTA SITIPBROKERS LTD

DX number if applicable

PENINSULAR HOUSE

DX exchange

36 MONUMENT ST

LONDON

Postcode

EC3R 8BT