

MB 100928

£500

363s



Annual Return

THE REGISTRAR OF COMPANIES
 COMPANIES HOUSE
 CROWN WA
 CARDIFF
 CF4 3UZ

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 27/07/99
 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	99

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

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 NOVOROSSIJK 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

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

STAMATIOS-DIMITRIOS HIPOCRATES
INGLESSIS
12 GRECHESKAYA STREET
ODESSA
UKRAINE
GREECE

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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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~~

14 GAINSBOROUGH CLOSE
BILLEBURY
ESSEX CM11 2DB.

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

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

Show any relevant current and previous directorships.

Day Month Year
0 2 0 1 9 8 Date of any change.

Day Month Year
Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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.

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.

Particulars.

Day	Month	Year

Date of any change.

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.

Particulars.

Day	Month	Year

Date of any change.

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.

Issued Share Capital (See note 8)

02618778

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

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
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 10/06/98

	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.

I enclose the fee of £ 15.

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

Signed 

Secretary/Director *
**(delete as appropriate)*

Date 06/08/99

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 Postcode EC3R 8BT

Telephone 017-283-2772 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02618778	Account of Shares			Remarks
	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
Company Name: ALBERTA SHIPBROKERS LIMITED				
MR NG INGLESSIS ROOM 164 HOUSE 6 VUZHNIAST UNISEA NOVOROSIISK 355922 RUSSIA	6667			
MR. STAMATIS -DIMITRIOS HIAKRATIS INGLESSIS IZ GRECHESKAYA STREET ODESSA UKRAINE	6667			
MR ANTHONY INGLESSIS 42 KANATNAYA STREET INSTITUTE POVISHINIA KVALIFIKATSI 270011 ODESSA UKRAINE.	6666.			

