



COMPANIES HOUSE

Might be
100225

363s

Annual Return

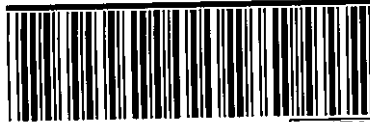
of company number 02618778

V

company name
ALBERTA SHIPBROKERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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



A31 *AB0REMZB* 470
COMPANIES HOUSE 05/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/05/96
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
1	0	96

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

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
~~6601 LIFE INSURANCE~~

6 3 4 0

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

.....
.....
.....

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

 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
14 YORK STREET
LONDON
W1

Day	Month	Year

 Date of any change.
.....
.....
.....
.....
.....
.....
.....

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.

.....
.....
.....

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
FLAT J 7-9 CADOGAN SQUARE
LONDON
SW1X 0HT

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
17 VITSI GRAMMOU STREET
FILOTHEI
ATHENS
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.

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.

Particulars.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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.

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 (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>ORDINARY</u>	<u>20,000</u>	<u>£ 20,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<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 10/06/95

	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 30/5/95

I enclose the fee of £ 18.

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 0171-2832772 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.		
Company Name: ALBERTA SHIPBROKERS LIMITED		Number Currently Held	Number Transferred	Date of Registration of Transfer
Name and address				
MR NG INGLESSIS				
FLAT J7-9 CADOGAN SQ				
LONDON SW1X 0HTT	6667			
MR SDH INGLESSIS				
17 VITSI GRAMMOU STREET				
FILOTHEI				
ATHENS				
GREECE	6667			
MR A.S. INGLESSIS				
14 YORK STREET				
LONDON W1	6666			

LIST OF PAST AND PRESENT MEMBERS (continued)

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.		
Company Name: ALBERTA SHIPBROKERS LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks