



Companies House
— for the record —

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Annual Return



XIQ126IW

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Company Name: ANTHONY RADCLIFFE STEAMSHIP COMPANY,LIMITED(THE)

Company Number: 00038644

Company Details

Period Ending: 25/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6340

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

65 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6TD

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL EDWARD
PRITCHARD**

Address: **HANEDOESSTRAAT 2F
DEN HAAG
2597XG
THE NETHERLANDS**

Director 1 :

Name: **RONALD SOFFREE**

Address: **ROERDOMP 4
RIDDERKERK
2986XA
HOLLAND**

Date of Birth:

10/07/1952

Nationality:

DUTCH

Occupation:

GENERAL MANAGER

Director 2 :

Name: **JOHN GREGSON WAKELY**

Address: **30A HARRINGTON
SOUND ROAD
SMITHS PARISH
FL 08
BERMUDA**

Date of Birth:

30/12/1947

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **WALTER ERWIN VIVIENNE** Address: **MERWEDEDIJK 41**
MARIA WATTENBERGH **DALEM**
4213 CE
HOLLAND

Date of Birth: **10/04/1959** Nationality: **BELGIAN** Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED	536	GBP26800
ORDINARY	536	GBP536
<i>TOTALS</i>		
	1072	GBP27336

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

536 ORDINARY Shares held as at 25/11/2008

Name: **STOLT-NIELSEN HOLDINGS BV**

Address:

Shareholding 2:

536 DEFERRED Shares held as at 25/11/2008

Name:

STOLT-NIELSEN HOLDINGS BV

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

Authenticated: **Yes (E/W)**