Companies House
— for the record —

AR01 (ef)

Annual Return

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XNAPFRAZ

Company Name:	**ANTHONY RADCLIFFE STEAMSHIP COMPANY,LIMITED(THE)**
Company Number:	**00038644**
Date of this return:	**25/11/2010**
SIC codes:	**6340**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**65 KINGSWAY** **LONDON** **UNITED KINGDOM** **WC2B 6TD**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**NIGEL EDWARD**
Surname:	**PRITCHARD**
Former names:	
Service Address:	**HANEDOESSTRAAT 2F DEN HAAG 2597XG THE NETHERLANDS**

Company Director *1*

Type:	**Person**
Full forename(s):	**RONALD**
Surname:	**SOFFREE**
Former names:	
Service Address:	**ROERDOMP 4** **RIDDERKERK** **2986XA** **HOLLAND**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **10/07/1952** *Nationality:* **DUTCH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type:	**Person**
Full forename(s):	**JOHN GREGSON**
Surname:	**WAKELY**
Former names:	
Service Address:	**30A HARRINGTON** **SOUND ROAD** **SMITHS PARISH** **FL 08** **BERMUDA**

Country/State Usually Resident: **BERMUDA**

Date of Birth: **30/12/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **WALTER ERWIN VIVIENNE MARIA**

Surname: **WATTENBERGH**

Former names:

Service Address: **MERWEDEDIJK 41**
DALEM
4213 CE
HOLLAND

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **10/04/1959** *Nationality:* **BELGIAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**DEFERRED**	*Number allotted*	**536**
		Aggregate nominal value	**26800**
Currency	**GBP**	*Amount paid per share*	**50**
		Amount unpaid per share	**0**

Prescribed particulars

NON VOTING FIXED NON-CUMULATIVE DIVIDEND OF 5% FOR ANY YEAR WERE NET PROFITS EXCEED #10MILLION ENTITLED ON WINDING UP TO A RETURN OF CAPITAL PAID UP AFTER #100,000 HAS BEEN DISTRIBUTED TO EACH OF THE ORDINARY SHAREHOLDERS

Class of shares	**ORDINARY**	*Number allotted*	**536**
		Aggregate nominal value	**536**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1072**
		Total aggregate nominal value	**27336**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2010 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 : **536 ORDINARY shares held as at 2010-11-25**
Name: **STOLT-NIELSEN HOLDINGS BV**

Shareholding 2 : **536 DEFERRED shares held as at 2010-11-25**
Name: **STOLT-NIELSEN HOLDINGS BV**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.