



C O M P A N I E S   H O U S E



NW E45x3  
17SS8

363s

## Annual Return

of company number 00564151

H

company name  
MERCATOR SHIPBROKING 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 14/05/99  
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
30	05	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.

77 MANSELL STREET  
LONDON  
E1 8AF

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### Principal business activities *(See note 4)*

Trade classification is  
6340 OTHER TRANSPORT AGENCIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

00564151

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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.

RICHARD ANTON  
WOOD  
21 BROADWATER RISE  
TUNBRIDGE WELLS  
KENT TN2 5UE

Day Month Year  
01 02 99 Date of any change.

46 BYWATER PLACE  
ROTHERHAM  
SE16 1NE

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.

PETER BRODRICK  
KERR-DINEEN  
THE GATE HOUSE BISHOPSGATE ROAD  
ENGLEFIELD GREEN  
EGHAM  
SURREY TW20 0XY

Day Month Year  
Date of any change.

Date of Birth:— 26/11/53  
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.

00564151

**Directors - continued**

Particulars.

DAVID MICHAEL  
LEWIS  
OLD HALL FARM  
LITTLE HORKESELEY  
COLCHESTER  
ESSEX CO6 2DA

Date of Birth:- 29/09/53

Nat:BRITISH

Occ:SHIPBROKER

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

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

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.

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.

00564151  
**Issued Share Capital** (See note 8)

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 (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	£ 1000 -00
Totals	1000	£ 1000 -00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 30/05/97

A list of changes is enclosed



A full list of members is enclosed



**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.



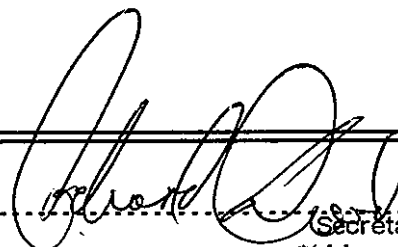
**Certificate**

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

21-6-99

This return includes 1 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?----->

RICHARD A WOOD

77 MANSELL STREET

LONDON

Postcode E1 8AF

Telephone 0171 488 3444 Ext 8457

**Company Number**

**00564151**

**Company Name**

**Mercator Shipbroking Limited**

**Other Directorships**

Peter Broderick Kerr-Dineen

GNI Freight Futures  
Great Eastern Shipping Company London  
Mercator Chartering  
The Baltic Exchange  
Square Mile Holdings

David Michael Lewis

Mercator Chartering

**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM '363**[illegible]