

COMPANIES HOUSE



Annual Return

of company number 00943591

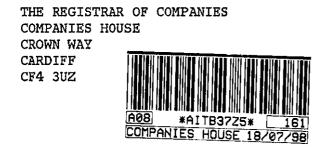
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company name

TRIBERT TANKERS LONDON 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 05/06/98 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	
212	0 6	918

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.

Registered Office (See note 3)

This is the address registered by Companies House.

79 PALL MALL LONDON SWIY 5EJ

Principal business activities (See note 4)

Trade classification is
6110 SEA AND COASTAL WATER TRANSPORT

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

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.

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00943591 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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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	Day Month Year
form 288.	Date of any change.
	•
MICHAEL	
OWEN	
1 THORNFIELD GARDENS SANDOWN PARK	
TUNBRIDGE WELLS	
KENT TN2 4RZ	
	•
	•
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
RICHARD MICHAEL	
GRADON	
18 GRANVILLE ROAD	
OXTED	
SURREY RH8 ODA	
•	
•	
Date of Birth:- 07/04/59	
Nat:BRITISH	
Occ:SOLICITOR	
If this person has accord to be director whose	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
CASO WILOTI	
Show any relevant current and previous directorships.	

Page 2

Directors - continued Particulars. NICHOLAS JOHN MORTETTH 45 MAYFAIR AVENUE MORGESTER PARK SURREY RT4 75H Date of Birth:— 21/05/53 MALBRITISH OCC: CHARTERED ACCOUNTANT If this person has ceased to be director, please state when. Date of Birth:— 02/01/42 NACHESTER BACCOUNTANT I THOMPIELD GARDENS SANDOWN PARK TUNRIDGE WELLS KENT TN2 4RZ Date of Birth:— 02/01/42 NACHESTISH OCC: CHARTERED ACCOUNTANT If this person has ceased to be director, please state when. Day Month Year L L L L L L L L L L L L L L L L L L L		
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100943591 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) LIOU
List of past and present members	Totals	100	<u> </u>
(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.	There were no	changes in the pe	
The last full members list was at 22/06/96	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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date (6.	1.98	SecretaPy/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numb	I have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			de
	Telephone		Ext