



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMDRAE4F**

*Received for filing in Electronic Format on the: 15/10/2009*

*Company Name:* **GREAT EASTERN SHIPPING COMPANY LONDON LIMITED(THE)**

*Company Number:* **01877474**

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### *Company Details*

*Period Ending:* **30/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6110**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE GALLERIES  
CHARTERS ROAD  
SUNNINGDALE  
BERKSHIRE  
SL5 9QJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR MICHAEL JOHN BRACE**

*Address:* **27 MEADOWBANK  
LONDON  
NW3 3AY**

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*Director 1 :*

*Name:* **MR MICHAEL JOHN BRACE**

*Address:* **27 MEADOWBANK  
LONDON  
NW3 3AY**

*Date of Birth:*

**15/07/1939**

*Nationality:*

**BRITISH**

*Occupation:*

**SHIPBROKER**

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*Director 2 :*

*Name:* **PETER BRODRICK KERR  
DINEEN**

*Address:* **- THE GATE HOUSE  
BISHOPSGATE ROAD ENGLEFIELD  
GREEN  
EGHAM  
SURREY  
TW20 0XY**

*Date of Birth:*

**26/11/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**SHIPBROKER**

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Director 3 :

Name: **BHARAT KANAIYALAL  
SHETH**

Address: **19B MANEK  
11 LD RUPAREL MARG  
BOMBAY  
400 006  
INDIA**

Date of Birth: **18/01/1958**

Nationality: **INDIAN**

Occupation: **SHIPPING**

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### *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>
<b>ORDINARY</b>	<b>16000</b>	<b>GBP160000</b>
<i>TOTALS</i>	<b>16000</b>	<b>GBP160000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**16000 ORDINARY Shares held as at 30/09/2009**

Name: **GREAT EASTERN SHIPPING CO. LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/10/2009**

*Authenticated:* **Yes**