



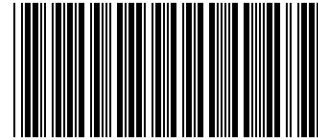
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **NORTHERN CONTINENTAL LINES LIMITED**

*Company Number:* **03903109**



X9489W6T

*Received for filing in Electronic Format on the:* **08/01/2008**

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*Company Details*

*Period Ending:* **07/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**6110**

*Registered Office:*  
*Address:*

**C/O BLYTH HARBOUR  
COMMISSION  
SOUTH HARBOUR  
BLYTH  
NORTHUMBERLAND  
NE24 3PB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JOHN ANGUS DAVIES**

*Address:* **5 BARDON CRESCENT  
HOLYWELL  
WHITLEY BAY  
TYNE & WEAR NE25 0TS**

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*Director 1:*

*Name:* **JAN GERRIT DORPMANS** *Address:* **AVIOLANDALAAN 18**  
*Date of Birth:* **31/01/1947** **HOOGERHEIDE**  
*Nationality:* **DUTCH** **4631 RM**  
*Occupation:* **DIRECTOR** **THE NETHERLANDS**

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*Director 2:*

*Name:* **MARTIN LAWLOR** *Address:* **HOWICK VILLA**  
*Date of Birth:* **18/01/1964** **LYNEMOUTH ROAD ELLINGTON**  
*Nationality:* **BRITISH** **MORPETH**  
*Occupation:* **COMMERCIAL DIRECTOR** **NORTHUMBERLAND NE61 5HN**

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*Director 3:*

*Name:* **TOM STAGE PETERSEN** *Address:* **PIKK 30 APT 17**  
*Date of Birth:* **12/09/1957** **TALLINN**  
*Nationality:* **DANISHH** **10133**  
*Occupation:* **DIRECTOR** **ESTONIA**

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*Director 4:*

*Name:* **THIERRY OLIVIER MARIE** *Address:* **MECKLENBURGLAAN 14**  
**VANT HOFF** **ROTTERDAM**  
*Date of Birth:* **10/06/1955** **3062BJ**  
*Nationality:* **DUTCH** **NETHERLANDS**  
*Occupation:* **DIRECTOR**

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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>5000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2000 ORDINARY Shares held as at 07/01/2008**

*Name:* **BLYTH HARBOUR COMMISSION**

*Address:* **SOUTH HARBOUR  
BLYTH  
NORTHUMBERLAND  
ENGLAND NE24 3PB**

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*Shareholding 2:*

**1000 ORDINARY Shares held as at 07/01/2008**

*Name:* **ESTONIAN SHIPPING COMPANY LTD**

*Address:* **3-5 ESTONIA PSE 15096  
TALLINN  
ESTONIA**

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*Shareholding 3:*

**2000 ORDINARY Shares held as at 07/01/2008**

*Name:* **VAN UDEN MARITIME BV**

*Address:* **BRIELSELAAN 85 3081 AB ROTTERDAM  
NETHERLANDS**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**