



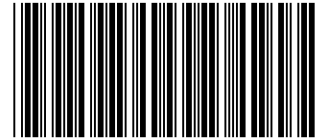
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ASSOCIATED BULK CARRIERS LIMITED**

*Company Number:* **03999163**



X2P68PQH

*Received for filing in Electronic Format on the:* **21/05/2007**

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*Company Details*

*Period Ending:* **17/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6110**

*Registered Office:*  
*Address:*

**LYNTON HOUSE  
7-12 TAVISTOCK SQUARE  
LONDON  
WC1H 9TP**

*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:* **CHAIM KLEIN**

*Address:* **13 THURLOW ROAD  
LONDON NW3 5PL**

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*Director 1:*

*Name:* **CHAIM KLEIN**  
*Date of Birth:* **12/01/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **13 THURLOW ROAD  
LONDON NW3 5PL**

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*Director 2:*

*Name:* **MR AMNON LION** *Address:* **FLAT 71 WESTFIELD  
15 KIDDERPORE AVENUE  
LONDON NW3 7SG**  
*Date of Birth:* **20/03/1941**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESSMAN**

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*Director 3:*

*Name:* **NEIL WEEKS** *Address:* **4 PENZANCE PLACE  
LONDON W11 4PA**  
*Date of Birth:* **01/03/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **LAWYER**

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*Director 4:*

*Name:* **CAPTAIN RAMI ZINGHER** *Address:* **6 ROWAN WALK  
LONDON N2 0QG**  
*Date of Birth:* **17/10/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESSMAN**

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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>4982000</b>	<b>USD4982000</b>
<b>DEFERRED</b>	<b>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>4982000</b>	<b>USD4982000</b>
	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4982000 ORDINARY Shares held as at 17/05/2007**

*Name:* **EUROTOWER HOLDINGS S.A.**

*Address:* **C/O S.A.M.A.M.A.  
L'ESTORIL, 31 AVENUE PRINCESSE GRACE  
MC 98000  
MONACO**

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*Shareholding 2:*

**50000 DEFERRED Shares held as at 17/05/2007**

*Name:* **EUROTOWER HOLDINGS S.A.**

*Address:* **C/O S.A.M.A.M.A.  
L'ESTORIL, 31 AVENUE PRINCESSE GRACE  
MC 98000  
MONACO**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/05/2007** *Authenticated:* **Yes (E/W)**