



363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

04046314

Auckland Shipping Limited

Date of this return

The information in this return is made up to

Day

Day

Month

Year

|8 ||2

0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

2 6 1 0 8 1 2 0 1

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

11 Manchester Square

London

3 P

| W |

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

6322

27/08/2009 **COMPANIES HOUSE**

242

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members If the register of members is a	not kept at the	
registered office, state here v		
	Post town	
	County/Region	
	UK Postcode	
Register of Debenture If there is a register of deben duplicate of any such register is not kept at the registered of	ture holders, or a r or part of it, which	
where it is kept	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	,	
Private company limited	d by shares	
Private company limited share capital	d by guarantee with	out .
Private company limited section 30	d by shares exempt	under Please tick the appropriate box
Private company limited under section 30	d by guarantee exe	mpt
Private unlimited compa	any with share capi	tal
Private unlimited comp	any without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details		
(Please photocopy this area to provide details of joint	me *Style/Title	
secretaries).	Forename(s	
†† Tick the box if the address shown is a	Surname	Chikhlia
service address for the beneficiary of a Confidentiality Order	Address 🕆	2 Watersfield Way
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In	Post town	1 Edgware
the case of a corporation or Scottish firm, give the	County/Region	Middlesex
registered or principal office address.	UK Postcode	H A 8 L 6 R X L
If a partnership, give the names and addresses of the partners or the name	Country	,
of the partnership and office address		

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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	" A" Ordinary	4,410,393	GBP£4,410,393
	"B" Ordinary	4,410,393	U.S.\$ 441.04
			L
	Totals	8,820,786	GBP, & 4,410, 393 US \$ 441.04
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Plea		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	enclosed. Please complete Schedule B.		
returns.	A list containing shareholde	er changes is enclosed	
	→ For private or non-tr complete Schedule	aded public companies, pl	ease
	→ For traded public co Schedule B	mpanies, please complet	e
	There were no shareholde	r changes in this period	\checkmark
Certificate	I certify that the information knowledge and belief	n given in this return is true	e to the best of my
Signed	Myhull	~	Date 26.08.2009
* Please delete as appropriate When you have signed the return, send	*(director / secretary)		•
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		continuation sheet (enter number)	s
You do not have to give any contact information in the box opposite but if			
you do, it will help Companies House to contact you if there is a query on the	peter@britmarine.co.uk		
form. The contact information that you give will be visible to searchers of the	₁ 020 7487 9717		
public record.		DX exchange	
			Page 4

Directors Please list the directors in a * Voluntary details In the case of a director that is a	alphabetical order ame *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	-	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order	Address ††	
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a	County/Region	
firm, give the registered or principal office address.	UK Postcode	
	Country	
	Nationality	
В	usiness occupation	
Directors Please list the directors in a Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
corporation or a	lame *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
speldontial address In	County/Region	
	UK Postcode	
	Country	
	Nationality	
В	Business occupation	L

lease list the directors in alpha Voluntary details In the case of a		
irector that is a orporation or a cottish firm, the	e *Style/Title	Day Marth Van
ame is the orporate or firm		Day Month Year
ame	Date of birth	
	Forename(s)	
† Tick the box if the	Surname	
ddress shown is a ervice address for the eneficiary of a onfidentiality Order	Address ††	<u> </u>
ranted under section 23B of the Companies ct 1985. Otherwise, ive your usual	Post town	
esidential address. In ne case of a	County/Region	
orporation or Scottish rm, give the registered r principal office		
ddress.	Country	
	Nationality	
		1
Directors lease list the directors in alph Voluntary details		Details of new directors must be notified on form 288a
Directors Please list the directors in alphate Voluntary details In the case of a lirector that is a lirector that or a	abetical order	Details of new directors must be notified on form 288a
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Directors Please list the directors in alpha Voluntary details In the case of a Irrector that is a Orporation or a Scottish firm, the Irrector the	nabetical order ne *Style/Title Date of birth	Details of new directors must be notified on form 288a Day Month Year
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Directors Please list the directors in alpha Voluntary details In the case of a Irrector that is a Corporation or a Coottish firm, the Irrector the Irrector that is a Irrector that is	nabetical order *Style/Title Date of birth Forename(s) Surname	Details of new directors must be notified on form 288a Day Month Year
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Directors Please list the directors in alpha Voluntary details In the case of a irector that is a orporation or a scottish firm, the ame is the orporate or firm ame † Tick the box if the ddress shown is a ervice address for the eneficiary of a confidentiality Order granted under section 123B of the Companies act 1985. Otherwise,	nabetical order *Style/Title Date of birth Forename(s) Surname	Day Month Year //
Directors lease list the directors in alpha Voluntary details In the case of a irector that is a orporation or a cottish firm, the ame is the orporate or firm ame Tick the box if the ddress shown is a ervice address for the eneficiary of a confidentiality Order ranted under section 23B of the Companies act 1985. Otherwise, ive your usual esidential address. In the case of a	nabetical order ne *Style/Title Date of birth Forename(s) Surname Address ††	Details of new directors must be notified on form 288a Day Month Year I I I I I I I I I I I I I I I I I I I
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Directors lease list the directors in alpha Voluntary details In the case of a irector that is a orporation or a cottish firm, the ame is the orporate or firm ame † Tick the box if the ddress shown is a ervice address for the eneficiary of a confidentiality Order ranted under section 23B of the Companies act 1985. Otherwise, ive your usual esidential address. In the case of a orporation or Scottish irm, give the registered or principal office	ne *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Details of new directors must be notified on form 288a Day Month Year I I I I I I I I I I I I I I I I I I I
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Directors Please list the directors in alpha Voluntary details In the case of a lirector that is a corporation or a scottish firm, the lame is the corporate or firm lame Tick the box if the didress shown is a service address for the eneficiary of a confidentiality Order granted under section (23B of the Companies act 1985. Otherwise, give your usual esidential address. In he case of a corporation or Scottish irm, give the registered or principal office address.	nabetical order ne *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Details of new directors must be notified on form 288a Day Month Year I I I I I I I I I I I I I I I I I I I

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	<u> </u>
Company name in full	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:

 - The company's first annual return following incorporation
 Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

****	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	"A" Shares		7-1-111
Alan R. Bekhor	4,410,393		
Name	"B" Shares		<u>. </u>
Alan R. Bekhor	4,410,393		
Name		*	
	-		
Name			
	_		
Name			
	-		
Name			
Name			
Name			
	_		
Name			
	_		

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
	•		
Name .			
	- A		
Name			
Name	2		
Name			
Name			
Name			
Name			:
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	L
Company name in full	L

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

List joint shareholders consecutively			
	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
		;	
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

_	1
Company number	

Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode ヒLLLLLLL			
Name			_
Address			
UK Postcode L L L L L L L L	1		
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Address			
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UK Postcode L L L L L L L L			
Name			
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Address			
UK Postcode L L L L L L L L			<u> </u>