

**363a**

Please complete in typescript, or in bold block capitals.

Annual Return

003916/30

CHFP000

Company number

4434335

Company name in full

1st Shipmangement HO.

Date of this return

The information in this return is made up to

Day Month Year

09/05/2009

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.

Day Month Year

/ / / / /

Registered Office

Show here the address at the date of this return

48 Queen anne street,

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

London

W1M 0ZZ

Principal business activities

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

S119

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



A19 14/05/2009 223
COMPANIES HOUSE
ANGQ9UT
A60 07/03/2009 202
COMPANIES HOUSE
AMZIK7Y2

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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2THURSDAY
S/

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

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 secretaries).

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Director

Please list the directors in alphabetical order

* Voluntary details

In the case of a
director that is a
corporation or a
Scottish firm, the
name is the
corporate or firm
name

Details of new directors must be notified on form 288a

Name *Style/Title

Mr

Date of birth

25/03/1946

Forename(s) Vladimir

Surname Tiourine

Address ☐ 36 Sovietskikh Kosmonavtov Str 13,
Arhangelsk 163061

Post town Russian Federation

County/Region

UK Postcode

Country Russia

Nationality Russian

Business occupation Ship agent

Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

Name *Style/Title

Mr

Date of birth

25/09/1967

Forename(s) Oleg

Surname Vachoukon

Address ☐ 36 Sovietskikh Kosmonavtov Str 2,
Arhangelsk 163061

Post town Russian Federation

County/Region

UK Postcode

Country Russia

Nationality Russian

Business occupation Ship agent.

☐ Tick the box if the
address shown is a
service address for the
beneficiary of a
Confidentiality Order
granted under section
723B of the Companies
Act 1985. Otherwise,
give your usual
residential address. In
the case of a
corporation or Scottish
firm, give the registered
or principal office
address.

In the case of a
director that is a
corporation or a
Scottish firm, the
name is the
corporate or firm
name

☐ Tick the box if the
address shown is a
service address for the
beneficiary of a
Confidentiality Order
granted under section
723B of the Companies
Act 1985. Otherwise,
give your usual
residential address. In
the case of a
corporation or Scottish
firm, give the registered
or principal office
address.

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)

Ord	2	£2.00
Totals	2	£2.00

Traded public companies
A traded public company means a company any of whose shares are admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐

List of past and present shareholders

(use attached schedule where appropriate)

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.

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 returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒ ☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐ ☐

A list containing shareholder changes is enclosed

☐ ☐

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

09/05/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

(director/ secretary)

This return includes ☐ continuation sheets

(enter number)

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 form. The contact information that you give will be visible to searchers of the public record

DX number DX exchange

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

(Please use a continuation sheet if required)

4434335
1st Shipmangement LTD

- 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

[illegible]