



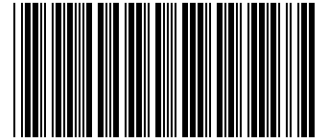
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Companies House
— for the record —

Annual Return

Company Name: FULLER TANKERS LTD

Company Number: 04477086



Received for filing in Electronic Format on the: 21/07/2006

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Company Details

Period Ending: 04/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

EDMUND ROAD
SEDBURY
CHEPSTOW
GWENT
NP16 7YE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KEITH DUNCAN FULLER

Address: BISHTON HOUSE
BISHTON LANE
TIDENHAM
CHEPSTOW NP16 7LG

Director 1:

Name: ANNE HELEN FULLER
Date of Birth: 11/04/1944
Nationality: BRITISH
Occupation: NONE

Address: THE HOLLIES
CHAPEL LANE
PWLLMEYRIC
CHEPSTOW NP16 6JU

Director 2:

Name: **KEITH DUNCAN FULLER** *Address:* **BISHTON HOUSE**
Date of Birth: **21/03/1945** **BISHTON LANE**
Nationality: **BRITISH** **TIDENHAM**
Occupation: **ENGINEER** **CHEPSTOW NP16 7LG**

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>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/07/2006

Name: **ALLAN FULLER LIMITED**

Address: **EDMUND ROAD**
SEDBURY
CHEPSTOW
GWENT NP16 7YE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/07/2006** *Authenticated:* **Yes (E/W)**