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Annual Return

Company Name:

FULLER TANKERS LTD

Company Number:

04477086

Received for filing in Electronic Format on the: 25/07/2005

Company Details

Period Ending: 04/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes **7499**

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

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: BISHTO

BISHTON HOUSE

BISHTON LANE

TIDENHAM

CHEPSTOW NP167LG

Director 1:

Name: ANNE HELEN FULLER Address: THE HOLLIES

Data of Pirals: 11/04/1944

CHARELLANE

Date of Birth:11/04/1944CHAPEL LANENationality:BRITISHPWLLMEYRIC

Occupation: NONE 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:

Class of Number of Aggregate nominal share shares issued value of issued shares

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 04/07/2005, 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 04/07/2005

Name: ALLAN FULLER LIMITED

Address: EDMUND ROAD

SEDBURY CHEPSTOW

GWENT NP167YE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/07/2005 Authenticated: Yes (E/W)