



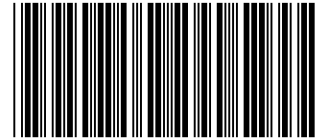
Companies House
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Annual Return

Company Name: **PLUS SHIPPING SERVICES LIMITED**

Company Number: **04508350**



XVR0TIGA

Received for filing in Electronic Format on the: **01/09/2006**

Company Details

Period Ending: **09/08/2006**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**DRYDEN HOUSE
THE EDGE BUSINESS
CENTRE
HUMBER ROAD
LONDON
NW2 6EW**

Register of
Members Address:

**WINDMILL HILL BUSINESS
PARK
WINDHILL WAY
SWINDON
WILTSHIRE
SN5 6PB**

Register of Debenture
Holders Address:

**TRIGONOS
WINDMILL HILL BUSINESS
PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
SN5 6PB**

Details of Officers of the Company

Company Secretary:

Name: **JASON ANTHONY KEENE**

Address: **43 LYTCHETT WAY
NYTHE
SWINDON
WILTSHIRE SN3 3PL**

Director 1:

Name: **ANDREW JAMES DUFF** *Address:* **THE WHITE COTTAGE**
Date of Birth: **24/04/1959** **LITTLE WITTENHAM**
Nationality: **BRITISH** **ABINGDON**
Occupation: **DIRECTOR** **OXFORDSHIRE OX14 4RA**

Director 2:

Name: **DAVID LEE THRELFALL** *Address:* **BLenheim HOUSE**
Date of Birth: **10/02/1951** **THE STANLEY**
Nationality: **BRITISH** **UPON ST LEONARDS**
Occupation: **DIRECTOR** **GLOUCESTERSHIRE GL4 8DU**

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 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 09/08/2006

1 Disposed of in period on 12/12/2005

Name: **OXFORD POWER HOLDINGS LTD**

Address: **3 NEWBURY STREET**
WANTAGE
OXFORDSHIRE OX12 8BU

Shareholding 2:

0 ORDINARY Shares held as at 09/08/2006

1 Disposed of in period on 31/03/2006

Name: **TELECOM PLUS PLC**

Address: **DRYDEN HOUSE
THE EDGE BUSINESS CENTRE
HUMBER ROAD
LONDON NW2 6EW**

Shareholding 3:

1 ORDINARY Shares held as at 09/08/2006

Name: **NPOWER LIMITED**

Address: **TRIGONOS
WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
ENGLAND SN5 6PB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/09/2006** *Authenticated:* **Yes (E/W)**