

BWP

N/M
N/M
N/M

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

05752493

Company name in full

BALTIC OIL TERMINALS PLC

Date of this return

The information in this return is made up to

Day

Month

Year

08/05/2009

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

22/03/2010

Registered Office

Show here the address at the date of this return

83 BAKER STREET

LONDON

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

W1U 6LG

Principal business activities

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

1120

OPERATION OF OIL TERMINAL
BUSINESS (OIL STORAGE)

THU 10/06
SATURDAY



A02 06/06/2009 326
COMPANIES HOUSE
A32 28/05/2009 218
COMPANIES HOUSE
A27 21/05/2009
COMPANIES HOUSE

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, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

Register of members

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

LLOYDS TS B REGISTRARS

THE CAUSEWAY ✓

Post town

WORTHING

County/Region

WEST SUSSEX

UK Postcode

L L L L L L L BN99 6DA

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

L L L L L L L

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

MR

Forename(s)

ROMAN NIEWIADOMSKI STANISLAW

Surname

NIEWIADOMSKI

Address ††

UL. KORKOWA 135A M6 ✓

WARSZAWA 04-349

Post town

County/Region

POLAND

UK Postcode

L L L L L L L

Country

POLAND

†† 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

Directors

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

Day Month Year

Date of birth 2 10 10 19 11 19 14 14 ✓

Forename(s) SIMON LEIGH

Surname ESCOTT

Address †† ☐ PUERTO PARAISO-BLQ 8 L-27-42
ESTEPONA 29680 ✓

Post town PROV MALAGA

County/Region _____

UK Postcode

Country SPAIN

Nationality BRITISH ✓

Business occupation COMPANY DIRECTOR ✓

†† 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.

Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

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

Name *Style/Title MR

Day Month Year

Date of birth 0 13 10 19 11 19 14 17 ✓

Forename(s) RICHARD ANDREW MARQUIS

Surname HEALEY ✓

Address †† ☐ STOURVIEW, CANDY'S LANE, CORFE
LANE MULLEN, WIMBOURNE, DORSET

Post town _____

County/Region _____

UK Postcode B 14 12 11 13 15 16

Country _____

Nationality BRITISH

Business occupation NON EXECUTIVE CHAIRMAN ✓

†† 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.

Directors

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

Day

Month

Year

Date of birth

0 8 / 0 9 / 1 1 1 9 5 1 9

Forename(s)

ROMAN STANISLAW

Surname

NIEWIADOMSKI

Address ††

UL. KORKOWA 135A M6
WARSZAWA 04-549 POLAND

Post town

County/Region

UK Postcode

_ _ _ _ _

Country

Nationality

POLISH

Business occupation

COMPANY DIRECTOR

†† 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.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

Name *Style/Title

MR

Day

Month

Year

Date of birth

0 1 / 0 4 / 1 1 1 9 3 1 1

Forename(s)

STANLEY

Surname

BUCK

Address ††

6 HANGER HILL
WEYBRIDGE, SURREY

Post town

County/Region

UK Postcode

K T 1 1 3 1 9 L X R

Country

Nationality

BRITISH

Business occupation

DIRECTOR

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.

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Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name	*Style/Title						
		Day		Month		Year	
Date of birth				/		/	
Forename(s)							
Surname							
<input type="checkbox"/>	Address ††						
Post town							
County/Region							
UK Postcode							
Country							
Nationality							
Business occupation							

†† 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.

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Name	*Style/Title						
		Day		Month		Year	
Date of birth				/		/	
Forename(s)							
Surname							
<input type="checkbox"/>	Address ††						
Post town							
County/Region							
UK Postcode							
Country							
Nationality							
Business occupation							

†† 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.

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number _____

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

[illegible]

List of past and present shareholders

[illegible]

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

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 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

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		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 L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

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

Company number _____

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		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 L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

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)

ORDINARY	55,774,920	£557,749-20
1p		✓
Totals	55,774,920	£557,749

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 company was a traded public company at any time during the period of this return

☐ RN ✓
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.**

☐
☒ RN

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.**

☐
☒ RN

A list containing shareholder changes is enclosed

☐
☒ RN

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

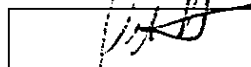
→ For traded public companies, **please complete Schedule B**

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

20/5/09

* 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.

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.

*(director / secretary)

This return includes

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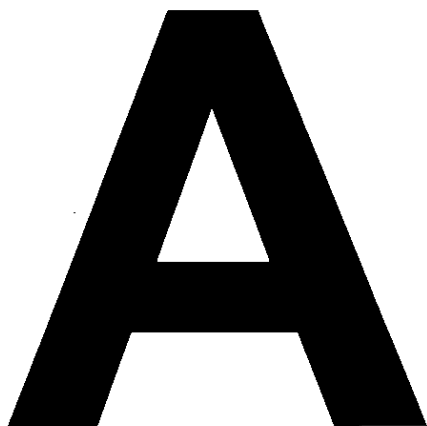
continuation sheets

(enter number)

DX number

DX exchange

FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR
COMPANY NUMBER – 5752493**

**A BULK LIST OF CHANGES OF SHAREHOLDERS OR
MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT
DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST
WILL BE AVAILABLE TO REQUEST ON CDROM
APPROXIMATELY 10 DAYS FROM 09/06/09. TO ORDER A
COPY OF THE BULK LIST ON CDROM CALL THE NUMBERS
BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0303 1234 500