

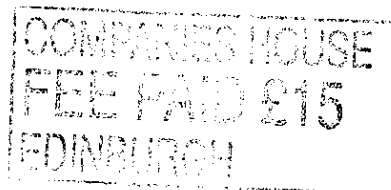


Companies House

— for the record —

Company Name

ANCHOR GAS TANKERS LIMITED 363s Annual Return



Company Type

Private Company Limited By Shares

Company Number

SC52060

Information extracted from
Companies House records on
3rd May 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



SCT S7UUGRC6 1758
COMPANIES HOUSE 14/06/00

Ref: SC52060/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	11 Johns Place Leith Edinburgh EH6 7EL	Address <u>1a COMMERCIAL QUAY</u> <u>86 COMMERCIAL STREET</u> <u>EDINBURGH</u> UK Postcode <u>EH6 6LX</u>
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode <u> </u>
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode <u> </u>
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7499 Non-trading company	SIC CODE Description <u> </u> _____ <u> </u> _____ <u> </u> _____ <u> </u> _____ <u> </u> _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name George Stuart RAE Address 10 Orchard Road South Edinburgh EH4 3EW	Name Address UK Postcode <u>EH4 3EN</u> Date of change <u> </u> / <u> </u> / <u> </u> Date George Stuart RAE ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher David SPENCER-PAYNE Address 6 Bramdean Rise Edinburgh Midlothian EH10 6JR Date of birth 26/05/1954 Nationality British Occupation Company Director	Name Address UK Postcode <u> </u> / <u> </u> / <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Christopher David SPENCER-PAYNE ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	100	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100.00	_____
	Class of share	Class of share
	Participating Preference	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	40	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£40.00	_____
	Total number of shares issued	Total number of shares issued
	140	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued	Total Nominal value of shares issued
	£140.00	_____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
> Shareholder Name GIBSON GAS TANKERS LTD			Name 		Shares transferred by GIBSON GAS TANKERS LTD		
Address 11 Johns Place Edinburgh			Address 				
			UK Postcode _ _ _ _ _				
Shares held <i>Class</i> <i>Number</i> Participating 40			Shares held <i>Class</i> <i>Number</i> 				
Preference 							
Ordinary 99					Class Number Date of transfer 		
> Shareholder Name W.H.G. MATHISON			Name 		Shares transferred by W.H.G. MATHISON		
Address 11 Correnne Gardens Edinburgh			Address 				
			UK Postcode _ _ _ _ _				
Shares held <i>Class</i> <i>Number</i> Ordinary 1			Shares held <i>Class</i> <i>Number</i> 				
					Class Number Date of transfer 		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

12 / 06 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
18/5/2000

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th May 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

0131 5544466

Address

1a COMMERCIAL QUAY

86 COMMERCIAL STREET

EDINBURGH

DX number if applicable

DX exchange

Postcode

EH6 6LX