

BLUEPRINT

2000

363a

COMPANIES HOUSE
FEE PAID
EDINBURGH

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

154645

Company Name in full

Hazel Shipping Ltd

Date of this return

The information in this return is made up
to

Day	Month	Year
01	12	2007

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day	Month	Year

Registered Office

Show here the address at the date of
this return

Investment House, 6 Union Row

Any change of
registered office **must**
be notified on form
287

Post town

Aberdeen

County / Region

UK Postcode

AB10 1DQ

Principal business activities

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

7484

If the code number cannot be determined,
give a brief description of principal
activity

FRIDAY



SCT

S5SSZVAL

07/12/2007

1229

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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Investment House, 6 Union Row

Post town Aberdeen

County / Region UK Postcode AB10 1DQ

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 where it is kept

Post town

County / Region UK Postcode

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

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Ms

Forename(s)

Julia Dawn

Surname

Samuel

Address

2 Page Cottages, Riverside

Post town Eynsford

County / Region Kent

UK Postcode DA4 0AE

Country England

Usual residential address must be given in the case of a corporation, give the registered or principal office address

BLUEPRINT

2000

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

Name * Style / Title | Mr

Day Month Year

Date of birth | 2 | 3 | 1 | 2 | 1 | 9 | 4 | 7

Forename(s) | Nils Olav

Surname | Aardal

Address | Aarstadvn 12B

Post town | Bergen

County / Region | UK Postcode | 500G

Country | Norway Nationality | Norway

Business occupation | Company Director

Usual residential address must be given In the case of a corporation, give the registered or principal office address

* Voluntary details

Name * Style / Title | Mr

Day Month Year

Date of birth | 0 | 9 | 0 | 4 | 1 | 9 | 4 | 2

Forename(s) | Abraham Severin

Surname | Odgjell

Address | 7 Durham Place

Post town | London

County / Region | UK Postcode | SW3 4ET

Country | England Nationality | Norway

Business occupation | Company Director

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

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

Name	* Style / Title													
			Day	Month	Year									
Date of birth	1	8	0	6	1	9	5	6						
Forename(s)	Jens Andreas													
Surname	Wilhelmsen													
Address	Coombe Bury Cottage, Kingston Hill													
Post town	Kingston													
County / Region	London							UK Postcode	KT2 7JG					
Country								Nationality	Norwegian					
Business occupation	Company Director													

* Voluntary details

Name	* Style / Title													
			Day	Month	Year									
Date of birth														
Forename(s)														
Surname														
Address														
Post town														
County / Region								UK Postcode						
Country								Nationality						
Business occupation														

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Issued share capitalEnter 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)
Convertible Cumulative A Preference	100	£1 00
Convertible Cumulative B Preference	100	£1 00
ORDINARY	1,000,000	£1,000,000 00
REDEEMABLE PREFERENCE	1,300,000	£1,300,000 00
Totals	2,300,200	2,300,002.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**I certify that the information given in this return is true to the best of my
knowledge and belief

Signed



Date

04/12-07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it
with the fee to the Registrar of
Companies
Cheques should be made payable to
Companies House

This return includes

4

continuation sheets

(enter number)

Please give the name, address, telephone
number and, if available, a DX number
and Exchange of the person Companies
House should contact if there is any query

Paul & Williamsons, Investment House, 6 Union Row,

Aberdeen, AB10 1DQ, Scotland

Tel 01224 621621

BLUEPRINT

2000

DX number 35 DX exchange Aberdeen

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 154645

Company Name in full Hazel Shipping Ltd

- 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 the company shareholders on
 - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Trond Mohn Address Jacob Saetresvei 4A, N 5232, Paradis, Norway UK postcode	£0 01 Convertible Cumulative A Preference Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 154645

Company Name in full Hazel Shipping Ltd

- 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 the company shareholders on
 - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Trond Mohn Address Jacob Saetresvei 4A, N 5232, Paradis, Norway UK postcode	£0 01 Convertible Cumulative B Preference Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 154645

Company Name in full | Hazel Shipping Ltd

- 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 the company shareholders on
 - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Anchor International SA Address Espace Kennedy , 46a Avenue J F Kennedy, L 1855 Luxembourg, Kirchberg, Luxembourg UK postcode	£1 00 ORDINARY Shares Held 1,000,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 154645

Company Name in full | Hazel Shipping Ltd

- > 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 the company shareholders on
 - The company's first annual return following the 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Anchor International SA Address Espace Kennedy , 46a Avenue J F Kennedy, L 1855 Luxembourg, Kirchberg, Luxembourg UK postcode	£1 00 REDEEMABLE PREFERENCE Shares Held 1,300,000		
Name Address UK postcode			
Name Address UK postcode			