



Companies House
— for the record —

363a_(ef)

Annual Return



XIRJB202

Received for filing in Electronic Format on the: **05/08/2008**

Company Name: **AUGURSHIP 312 LIMITED**

Company Number: **00732604**

Company Details

Period Ending: **28/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7499

*Registered Office
Address:*

**MAERSK HOUSE
BRAHAM STREET
LONDON
E1 8EP**

*Register of
Members Address:*

**MAERSK HOUSE
BRAHAM STREET
LONDON
E1 8EP**

*Register of Debenture
Holders Address:*

**MAERSK HOUSE
BRAHAM STREET
LONDON
E1 8EP**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN KILBY**

Address: **2A RAYNHAM WAY
LUTON
BEDFORDSHIRE
LU2 9SH**

Director 1 :

Name: **JOHN KILBY**

Address: **2A RAYNHAM WAY
LUTON
BEDFORDSHIRE
LU2 9SH**

Date of Birth:

29/01/1957

Nationality:

British

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **BERNADETTE O'BRIEN**

Address: **10 STORMONT ROAD
HIGHGATE
LONDON
N6 4NL**

Date of Birth:

08/05/1958

Nationality:

Irish

Occupation:

DIRECTOR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/08/2008**

Authenticated: **Yes (E/W)**