



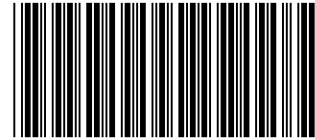
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Companies House
— for the record —

Annual Return

Company Name: OFFSHORE MOORINGS LIMITED

Company Number: 02571116



X0924BRE

Received for filing in Electronic Format on the: 03/01/2006

Company Details

Period Ending: 02/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3511

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GARDEN COTTAGE
OCKHAM LANE
HATCHFORD, COBHAM
SURREY
KT11 1LP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR TIMOTHY WILLIAM DRAKE

Address: GARDEN COTTAGE OCKHAM
LANE
COBHAM
SURREY KT11 1LP

Director 1:

Name: MR TIMOTHY WILLIAM
DRAKE

Address: GARDEN COTTAGE OCKHAM
LANE
COBHAM
SURREY KT11 1LP

Date of Birth: 10/05/1957

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: **MAURICE EDWARD HAZZARD** *Address:* **IMLEY LODGE SANDPIT HALL ROAD**
Date of Birth: **15/11/1937** **CHOBHAM**
Nationality: **BRITISH** **WOKING**
Occupation: **BUSINESS DEVELOPMENT SURREY GU24 8HA**
MANAGER

Director 3:

Name: **JOHN EDWARD HOLT** *Address:* **BOX COTTAGE**
Date of Birth: **20/03/1940** **HUNTON, SUTTON SCOTNEY**
Nationality: **BRITISH** **WINCHESTER**
Occupation: **CHARTERED ENGINEER HAMPSHIRE SO21 3PS**

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 | 300 | GBP300 |
| TOTALS | 300 | GBP300 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 02/01/2006

Name: **TIMOTHY WILLIAM DRAKE**

Address: **GARDEN COTTAGE**
OCKHAM LANE COBHAM
SURREY KT11 1LP

Shareholding 2:

100 ORDINARY Shares held as at 02/01/2006

Name: **MAURICE EDWARD HAZZARD**

Address: **IMLEY LODGE
SANDPIT HALL ROAD CHOBHAM
WOKING
SURREY GU24 8HA**

Shareholding 3:

100 ORDINARY Shares held as at 02/01/2006

Name: **JOHN EDWARD HOLT**

Address: **BOX COTTAGE
HUSTON SUTTON SCOTNEY
WINCHESTER SO21 3PS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/01/2006** *Authenticated:* **Yes (E/W)**