



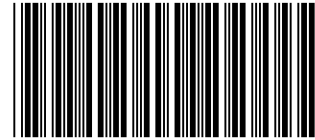
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Companies House
— for the record —

Annual Return

Company Name: MCNULTY OFFSHORE LIMITED

Company Number: 02855188



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Company Details

Period Ending: 21/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 ST JAMES' GATE
NEWCASTLE
NEWCASTLE UPON TYNE
ENGLAND
NE99 1YQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WB COMPANY SECRETARIES
LIMITED

Address: 1 ST JAMES' GATE
NEWCASTLE
NEWCASTLE UPON TYNE
ENGLAND NE99 1YQ

Director 1:

Name: DHIRAJLAL NAGARDAS
BAKHAI
Date of Birth: 31/08/1933
Nationality: INDIAN
Occupation: ENGINEER

Address: 80A VEER NARIMAN ROAD
1ST FLOOR
MUMBAI
INDIA 400020

Director 2:

Name: **STEPHEN KEYWORTH** *Address:* **FARNDALE
HEPSCOTT
MORPETH
NORTHUMBERLAND
ENGLAND NE61 6LQ**

Date of Birth: **08/02/1946**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 3:

Name: **ZAHID MOHAMMED
KHAWAJA** *Address:* **10 CHRISTCHURCH CRESCENT
RADLETT
HERTFORDSHIRE
ENGLAND WD7 8AH**

Date of Birth: **08/07/1956**

Nationality: **BRITISH**

Occupation: **MANAGER**

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	1000	GBP100.00
TOTALS	1000	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

900 ORDINARY Shares held as at 21/09/2007

Name: **CHINAHUT LIMITED**

Address: **1 ST JAMES' GATE
NEWCASTLE
NEWCASTLE UPON TYNE
ENGLAND NE99 1YQ**

Shareholding 2:

100 ORDINARY Shares held as at 21/09/2007

Name:

ZOOM DEVELOPERS PRIVATE LIMITED

Address:

**BRILLIANT ESTATE
7TH FLOOR
CHETAK ESTATE
12/2 RNT MARG
INDORE
INDIA 452001**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/10/2007** *Authenticated:* **Yes (E/W)**