



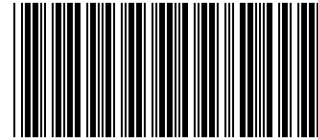
Companies House
— for the record —

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Annual Return

Company Name: DERRICK OFFSHORE 1994 LIMITED

Company Number: 02913321



XY11RP0D

Received for filing in Electronic Format on the: 25/04/2007

Company Details

Period Ending: 28/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

69-71 EAST STREET
EPSOM
SURREY
KT17 1BP

Register of
Members Address:

69-71 EAST STREET
EPSOM
SURREY
KT17 1BP

Register of Debenture
Holders Address:

69-71 EAST STREET
EPSOM
SURREY
KT17 1BP

Details of Officers of the Company

Company Secretary:

Name: BARBICAN SERVICES LIMITED

Address: 69-71 EAST STREET
EPSOM
SURREY KT17 1BP

Director 1:

Name: MR MICHAEL JOHN
DERRICK
Date of Birth: 27/06/1945
Nationality: BRITISH
Occupation: SHIPBROKER

Address: 15 SOUTH GROVE
LYMINGTON
HAMPSHIRE SO41 3SW

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/03/2007

Name: **MICHAEL JOHN DERRICK**

Address: **15 SOUTH GROVE
LYMINGTON
HAMPSHIRE SO41 3SW**

Shareholding 2:

1 ORDINARY Shares held as at 28/03/2007

Name: **DERRICK HOLDINGS LTD**

Address: **69-71 EAST STREET
EPSOM
SURREY KT17 1BP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/04/2007** *Authenticated:* **Yes (E/W)**