



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XAYS8D5N**

*Received for filing in Electronic Format on the:* **10/09/2009**

*Company Name:* **CASTROL OFFSHORE LIMITED**

*Company Number:* **02967804**

---

### *Company Details*

*Period Ending:* **31/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**CHERTSEY ROAD  
SUNBURY ON THAMES  
MIDDLESEX  
UNITED KINGDOM  
TW16 7BP**

*Register of  
Members Address:*

**CHERTSEY ROAD  
SUNBURY ON THAMES  
MIDDLESEX  
UNITED KINGDOM  
TW16 7BP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS REBECCA JAYNE  
WRIGHT**

*Address:* **HAILWOOD 10 MANYGATE LANE  
SHEPPERTON  
MIDDLESEX  
ENGLAND  
TW17 9ED**

---

### *Director 1 :*

*Name:* **MR GRAHAM STANLEY  
ROSE**

*Address:* **CHARLTON HALL CHARLTON ROAD  
TETBURY  
GLOUCESTERSHIRE  
GL8 8TS**

*Date of Birth:* **23/05/1956**    *Nationality:* **British**

*Occupation:* **OIL COMPANY EXECUTIVE**

---

### *Director 2 :*

*Name:* **MR. LYNN PAUL  
WATERMAN**

*Address:* **10 CLIFTON HILL  
LONDON  
NW8 0QG**

*Date of Birth:* **24/07/1964**    *Nationality:* **Other**

*Occupation:* **OIL COMPANY EXECUTIVE**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1.00</b>                                      |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>1</b>                           | <b>GBP1.00</b>                                      |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 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 31/08/2009**

*Name:* **LUBRICANTS UK LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/09/2009**

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