



Companies House
— for the record —

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Annual Return



XRQS435I

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Company Name: **CASTROL OFFSHORE LIMITED**

Company Number: **02967804**

Company Details

Period Ending: **31/08/2008**

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
TW17 9ED**

Director 1 :

Name: **FREDERIC JEAN BAUDRY** *Address:* **SHEERWATER FARM COTTAGE
SHEERWATER ROAD
WEST BYFLEET
SURREY
KT14 6AB**

Date of Birth: **06/08/1965** *Nationality:* **French** *Occupation:* **OIL COMPANY EXECUTIVE**

Director 2 :

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**

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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 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 31/08/2008

Name: **LUBRICANTS UK LIMITED**
Address: **CHERTSEY ROAD**
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/09/2008**

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