



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Castrol Offshore Limited
<i>Company Number:</i>	02967804
<i>Date of this return:</i>	31/08/2010
<i>SIC codes:</i>	7499
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CHERTSEY ROAD SUNBURY ON THAMES MIDDLESEX UNITED KINGDOM TW16 7BP

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SUNBURY SECRETARIES LIMITED**

Registered or principal address: **12 PLUMTREE COURT
LONDON
UNITED KINGDOM
EC4A4HT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7158629**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **CAREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/08/1962** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM STANLEY**

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **OIL COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-08-31**
Name: **LUBRICANTS UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.