



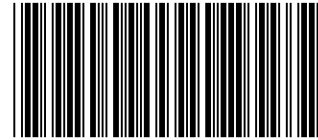
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** INTERNATIONAL MARINE GLOBAL SERVICES LIMITED

**Company Number:** 03476440



X5VDXVMO

Received for filing in Electronic Format on the: 19/12/2007

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*Company Details*

**Period Ending:** 04/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**5TH FLOOR**  
**86 JERMYN STREET**  
**LONDON**  
**SW1Y 6AW**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** ASHGROVE SECRETARIES LIMITED **Address:** 5TH FLOOR  
86 JERMYN STREET  
LONDON SW1Y 6AW

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**Director 1:**

**Name:** CULMEAD LIMITED **Address:** PO BOX 146 TRIDENT CHAMBERS  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS

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*Director 2:*

<i>Name:</i>	<b>SARAH LOUISE PETRE-MEARS</b>	<i>Address:</i>	<b>WINWOOD VILLA, SHAWS ESTATE NEWCASTLE, ST JAMES PARISH NEVIS WEST INDIES WI</b>
<i>Date of Birth:</i>	<b>11/05/1974</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CONSULTANT</b>		

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 04/12/2007**

<i>Name:</i>	<b>BEEHCROFT LIMITED</b>
<i>Address:</i>	<b>TRIDENT CHAMBERS PO BOX 146 ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS</b>

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*Shareholding 2:*

**500 ORDINARY Shares held as at 04/12/2007**

<i>Name:</i>	<b>HOLLYCROFT LIMITED</b>
<i>Address:</i>	<b>TRIDENT CHAMBERS PO BOX 146 ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/12/2007** *Authenticated:* **Yes (E/W)**