



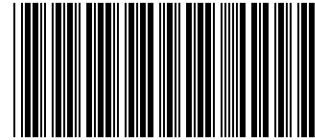
Companies House
— for the record —

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Annual Return

Company Name: **MARINE OPERATOR LIMITED**

Company Number: **03863396**



X4AFHCQ9

Received for filing in Electronic Format on the: **07/02/2006**

Company Details

Period Ending: **31/01/2006**

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

Principal Business Activities:

SIC Codes
7487

Description: **SPV FOR REIB OPERATOR/MANAGER
ROLE FOR GENERAL PARTNER
INTERESTS**

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**WINCHESTER HOUSE
1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

**5 THROGMORTON AVENUE Not Applicable
LONDON
UNITED KINGDOM
EC2M 1JH**

Details of Officers of the Company

Company Secretary:

Name: **MR ADAM PAUL RUTHERFORD**

Address: **12 OAK CLOSE
HARLINGTON
BEDFORDSHIRE
UNITED KINGDOM LU5 6PP**

Director 1:

Name: **MR CHARLES HARDY
FLOWER** *Address:* **59 WINSHAM GROVE
BATTERSEA
LONDON
UNITED KINGDOM SW11 6NB**

Date of Birth: **23/01/1962**

Nationality: **BRITISH**

Occupation: **BANKER**

Director 2:

Name: **MR MASARU KANAZAWA** *Address:* **MATSUBARA 4-8-4-207
SETAGAYA-KU
TOKYO
JAPAN 156-0043**

Date of Birth: **15/01/1964**

Nationality: **JAPANESE**

Occupation: **EMPLOYEE OF FINANCIAL
INSTITUTION**

Director 3:

Name: **MR DAVID GEORGE
PENFOLD** *Address:* **PORTHALLOW
FRITHSDEN COPSE
NR. BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM HP4 2RQ**

Date of Birth: **07/07/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, 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 31/01/2006

Name: **DB OVERSEAS HOLDINGS LIMITED**

Address: **WINCHESTER HOUSE
1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM EC2N 2DB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/02/2006** *Authenticated:* **Yes (E/W)**