



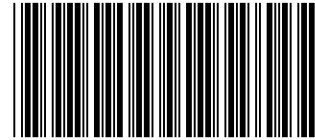
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MARINE OPERATOR LIMITED

**Company Number:** 03863396



Received for filing in Electronic Format on the: 31/01/2007

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### Company Details

**Period Ending:** 31/01/2007

**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**

**3-5 THROGMORTON AVENUE** Not Applicable  
**LONDON**  
**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

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*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**

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*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**

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*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**

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, 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 31/01/2007**

*Name:* **DB OVERSEAS HOLDINGS LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes (E/W)**