

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 10/09/2008

Company Name: INTERNATIONAL MARINE AND OILFIELD SERVICES LIMITED

Company Number: 04518060

Company Details

Period Ending: 23/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5119

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

SPENCER HOUSE MARKET LANE SWALWELL

NEWCASTLE UPON TYNE

NE16 3DS

Details of Officers of the Company

Company Secretary 1:

Name: ANTHONY RICHARD TURNER Address: LANCROFT MARKET LANE

SWALWELL

NEWCASTLE UPON TYNE

NE16 3ED

Director 1:

Name: DAVID ADAM MICHAEL Address: 15 WINDMILL WAY

WARD MORPETH

NORTHUMBERLAND

NE61 1XQ

Date of Birth: Nationality: Occupation:

14/02/1961 British SALES DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 23/08/2008

Name:

DAVID ADAM MICHAEL WARD

Address:

15 WINDMILL WAY

MORPETH

NORTHUMBERLAND

NE61 1XQ

Shareholding 2:

0 ORDINARY Shares held as at 23/08/2008 1 DISPOSED OF IN PERIOD ON 04/11/2005

Name:

MOHAMMED REZA VAKILY

Address:

FLAT NO 455 AL GHURAIR CITY DUBAI CITY

DUBAI

UNITED ARAB EMIRATES

Authorisation

Authoriser Designation: secretary

Date Authorised: 10/09/2008

Authenticated: Yes (E/W)