



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/05/2008**

Company Name: **BIBBY OFFSHORE LIMITED**

Company Number: **04851172**

Company Details

Period Ending: **04/05/2008**

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

Principal Business Activities:

SIC codes:

1120

6322

*Registered Office
Address:*

**105 DUKE STREET
LIVERPOOL
UNITED KINGDOM
L1 5JQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BIBBY BROS.& CO.
(MANAGEMENT) LIMITED**

Address: **105 DUKE STREET
LIVERPOOL
UNITED KINGDOM
L1 5JQ**

Director 1 :

Name: **MR MICHAEL JAMES BIBBY** *Address:* **JOHNSWOOD MARGARETS LANE
CHILDER THORNTON
S. WIRRAL
UNITED KINGDOM
CH66 5PF**

Date of Birth: **02/08/1963** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR CHARLES GORDON
CLARK** *Address:* **DRUM COTTAGE
DRUMOAK
ABERDEENSHIRE
SCOTLAND
AB31 5AE**

Date of Birth: **05/01/1967** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR DAVID JAMES FORSYTH** Address: **5 HILLTOP CRESCENT
WESTHILL
ABERDEENSHIRE
SCOTLAND
AB32 6PJ**

Date of Birth: **21/08/1961** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR. CYRIL JOSEPH GREEN** Address: **15 LATCHFORD ROAD
GAYTON, WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH60 3RN**

Date of Birth: **07/11/1949** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **MR. JONATHAN HAYMER** Address: **RAVENSAR ALVANLEY ROAD
HELSBY
CHESHIRE
UNITED KINGDOM
WA6 9PS**

Date of Birth: **13/05/1959** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

Director 6 :

Name: **MR JOHN HOWARD
HUGHES**

Address: **20 CRAIGVIEW
HIGH STREET INVERBERVIE
MONTROSE
ANGUS
SCOTLAND
DD10 0QA**

Date of Birth: **07/03/1955**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **MR PETER HUGHES**

Address: **2 LACEY CLOSE
LACEY GREEN
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 4BD**

Date of Birth: **19/07/1957**

Nationality: **British**

Occupation: **DIRECTOR**

Director 8 :

Name: **MR FRASER JOHN MOONIE**

Address: **LOIRSBANK COTTAGE INCHGARTH
ROAD
CULTS
ABERDEEN
GRAMPIAN
SCOTLAND
AB15 9NB**

Date of Birth: **04/05/1969**

Nationality: **British**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Director 9 :

Name: **MR HOWARD DENNIS
WOODCOCK**

Address: **DAIRY COTTAGE FIRS LANE
APPLETON
WARRINGTON
UNITED KINGDOM
WA4 5LG**

Date of Birth: **25/05/1965**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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	300	USD300.00
<i>TOTALS</i>		
	300	USD300.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300 ORDINARY Shares held as at 04/05/2008

Name: **BIBBY LINE GROUP LIMITED**

105 DUKE STREET

Address: **LIVERPOOL
UNITED KINGDOM
L1 5JQ**

Shareholding 2:

**0 ORDINARY Shares held as at 04/05/2008
300 DISPOSED OF IN PERIOD ON 31/12/2007**

Name: **BIBBY HOLDINGS LIMITED**

Address: **105 DUKE STREET
LIVERPOOL
UNITED KINGDOM
L1 5JQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/05/2008**

Authenticated: **Yes (E/W)**