



*Companies House*  
— for the record —

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

**Annual Return**



**XE9EB9YG**

*Received for filing in Electronic Format on the:* **18/05/2009**

*Company Name:* **BIBBY OFFSHORE LIMITED**

*Company Number:* **04851172**

---

### *Company Details*

*Period Ending:* **04/05/2009**

*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>
<b>ORDINARY</b>	<b>16999850</b>	<b>GBP16999850.00</b>
<b>ORDINARY</b>	<b>300</b>	<b>USD300.00</b>
<i>TOTALS</i>		
	<b>16999850</b>	<b>GBP16999850.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**16999850 ORDINARY Shares held as at 04/05/2009**

Name: **BIBBY LINE GROUP LIMITED**

Address:

*Shareholding 2:*

**300 ORDINARY Shares held as at 04/05/2009**

*Name:*

**BIBBY LINE GROUP LIMITED**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/05/2009**

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