



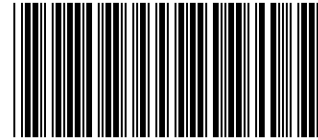
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BIBBY OFFSHORE LIMITED**

Company Number: **04851172**



XEMBX5MW

Received for filing in Electronic Format on the: **27/05/2005**

Company Details

Period Ending: **04/05/2005**

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

Principle Business Activities:

SIC Codes

1120

6322

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

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

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

Director 1:

Name: **MR. CYRIL JOSEPH GREEN**
Date of Birth: **07/11/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **15 LATCHFORD ROAD
GAYTON, WIRRAL
MERSEYSIDE
UNITED KINGDOM CH60 3RN**

Director 2:

Name: **MR. SIMON JEREMY KITCHEN** *Address:* **THE THORNY
2 OWLS CLOSE
WHITTLESFORD
CAMBRIDGE
UNITED KINGDOM CB2 4PL**

Date of Birth: **26/01/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR JONATHAN OSBORNE** *Address:* **54 CAMBRIDGE ROAD
CROSBY
LIVERPOOL
UNITED KINGDOM L23 7TZ**

Date of Birth: **05/11/1969**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **MR HOWARD DENNIS WOODCOCK** *Address:* **DAIRY COTTAGE
DAINTITHS FARM
FIRS LANE
APPLETON, WARRINGTON
CHESHIRE
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	100	USD100.00
TOTALS	100	USD100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 04/05/2005

Name: **BIBBY LINE LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/05/2005** *Authenticated:* **Yes (E/W)**