



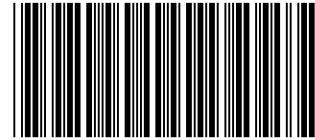
Companies House
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Annual Return

Company Name: **REATA MARITIME LIMITED**

Company Number: **05737705**



XWHJOTS

Received for filing in Electronic Format on the: **18/04/2007**

Company Details

Period Ending: **09/03/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**ENTERPRISE HOUSE
113/115 GEORGE LANE
LONDON
E18 1AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FIDES SECRETARIES LIMITED**

Address: **ENTERPRISE HOUSE
113-115 GEORGE LANE
LONDON E18 1AB**

Director 1:

Name: **FENCHURCH MARINE
SERVICES LIMITED**

Address: **ENTERPRISE HOUSE
113-115 GEORGE LANE
LONDON E18 1AB**

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 | 1000 | GBP1000 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 09/03/2007

1 Disposed of in period on 09/03/2006

Name: **CHALFEN NOMINEES LIMITED**

Address: **93A RIVINGTON STREET
2ND FLOOR
LONDON
UNITED KINGDOM EC2A 3AY**

Shareholding 2:

1000 ORDINARY Shares held as at 09/03/2007

Name: **FENCHURCH MARINE SERVICES LIMITED**

Address: **ENTTERPRISE HOUSE
113-115 GEORGE LANE
LONDON
UNITED KINGDOM E18 1AB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/04/2007** *Authenticated:* **Yes (E/W)**