



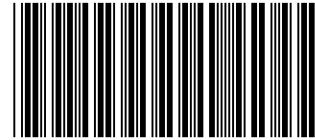
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **OCEAN INFORMATICS UK LIMITED**

Company Number: **06066175**



Received for filing in Electronic Format on the: **25/01/2008**

XD12YWNU

Company Details

Period Ending: **24/01/2008**

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

Principal Business Activities:

SIC Codes

7221

7222

7260

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
ENGLAND
EC4Y 0DX**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TAYLOR WESSING SECRETARIES
LIMITED**

Address: **CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON EC4Y 0DX**

Director 1:

Name: **THOMAS WILLIAM BEALE** *Address:* **47A UPHAM PARK ROAD**
Date of Birth: **12/08/1965** **CHISWICK**
Nationality: **AUSTRALIAN** **LONDON W4 1PQ**
Occupation: **SOFTWARE ENGINEER**

Director 2:

Name: **GEORGE HAYWORTH** *Address:* **7 GREYSTONE PLACE**
Date of Birth: **22/01/1955** **LIVERPOOL L10 9LJ**
Nationality: **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Director 3:

Name: **SAMUEL RUSSELL HEARD** *Address:* **21 CHESTER CRESCENT**
Date of Birth: **19/09/1955** **LONDON E8 2PH**
Nationality: **AUSTRALIAN**
Occupation: **MEDICAL DOCTOR**

Director 4:

Name: **PETER RAMSDEN** *Address:* **28-30 WINCHESTER STREET**
SCHLOEFFEL **ST PETERS**
Date of Birth: **12/07/1948** **SA**
Nationality: **AUSTRALIAN** **AUSTRALIA 5069**
Occupation: **MEDICAL PRACTITIONER**

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	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008, 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 24/01/2008

1 Disposed of in period on 26/01/2007

Name: **HUNTSMOOR NOMINEES LIMITED**

Address: **CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON EC4Y 0DX**

Shareholding 2:

1000 ORDINARY Shares held as at 24/01/2008

Name: **OCEAN INFORMATICS PTY. LTD.**

Address: **214 VICTORIA AVENUE
CHATSWOOD
NSW
AUSTRALIA 2067**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**