



Companies House
— for the record —

363a_(ef)

Annual Return



XE4J25V0

Received for filing in Electronic Format on the: 22/12/2008

Company Name: **SUBSEA ASSET LOCATION TECHNOLOGIES LIMITED**

Company Number: **06436264**

Company Details

Period Ending: **23/11/2008**

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

Principal Business Activities:

SIC codes:

2524

7310

*Registered Office
Address:*

**114 TETRICUS SCIENCE
PARK
SALISBURY
WILTSHIRE
SP4 0JQ**

*Register of
Members Address:*

**MEADOWGROVE
LETCOMBE ROAD
WANTAGE
OXFORDSHIRE
OX12 9NA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON MERIAL MCLEOD**

Address: **MEADOWGROVE LETCOMBE ROAD
WANTAGE
OXFORDSHIRE
OX12 9NA**

Director 1 :

Name: **MR ROBERT GRAHAM
TAYLOR**

Address: **24 ST WINIFREDS ROAD
TEDDINGTON
MIDDLESEX
TW11 9JR**

Date of Birth:

24/03/1952

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **CARL PETER TILTMAN**

Address: **41 GOLDCROFT ROAD
WEYMOUTH
DORSET
DT4 0EA**

Date of Birth:

25/02/1963

Nationality:

British

Occupation:

SONAR ENGINEER

Director 3 :

Name: **DR ANDREW MALCOLM
TULLOCH**

Address: **ROOM B3/114 TETRICUS SCIENCE
PARK
PORTON DOWN
SALISBURY
WILTSHIRE
SP04 0JQ**

Date of Birth: **24/10/1963**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/11/2008

Name: **PLOUGHSHARE INNOVATIONS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/12/2008**

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