

**COMPANIES HOUSE**  
**FEE PAID**  
**EDINBURGH**  
**Annual Return**

**363a**

Please complete in typescript, or in bold black capitals.

CHFP000

**Company number**  
**Company name in full**

SC132816

BUE Marine Limited

**Date of this return**

The information in this return is made up to

Day Month Year  
2 3 / 0 6 / 2 0 0 9 /

**Date of next return**

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year  
/ / /

**Registered Office**

Show here the address at the date of this return

Exchange Tower

19 Canning Street

Any change of registered office must be notified on form 287

**Post town**  
**County/Region**

Edinburgh

**UK Postcode**

E H 3 8 E H

**Principal business activities**

Show trade classification code number(s) for the principal activity or activities

9305

Other service activities n.e.c.

If the code number cannot be determined, give a brief description of principal activity

WEDNESDAY



SCT 01/07/2009 20  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

For companies registered in Scotland

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Forename(s)

HBJGW Secretarial Limited

Surname

Address ††

Exchange Tower

19 Canning Street

Post town

Edinburgh

County/Region

UK Postcode

E H 3 8 E H

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

|                            |                          |                                     |   |       |   |      |   |   |   |   |   |
|----------------------------|--------------------------|-------------------------------------|---|-------|---|------|---|---|---|---|---|
| <b>Name</b>                | <b>*Style/Title</b>      |                                     |   |       |   |      |   |   |   |   |   |
|                            |                          | Day                                 |   | Month |   | Year |   |   |   |   |   |
| <b>Date of birth</b>       |                          | 0                                   | 2 | /     | 1 | 0    | / | 1 | 9 | 5 | 3 |
| <b>Forename(s)</b>         |                          | Roy William Vickers                 |   |       |   |      |   |   |   |   |   |
| <b>Surname</b>             |                          | Donaldson                           |   |       |   |      |   |   |   |   |   |
| <b>Address</b> ††          | <input type="checkbox"/> | Villa No. 3                         |   |       |   |      |   |   |   |   |   |
|                            |                          | 14 Villa Compound Plot 20, Jumeirah |   |       |   |      |   |   |   |   |   |
| <b>Post town</b>           |                          | Dubai                               |   |       |   |      |   |   |   |   |   |
| <b>County/Region</b>       |                          |                                     |   |       |   |      |   |   |   |   |   |
| <b>UK Postcode</b>         |                          |                                     |   |       |   |      |   |   |   |   |   |
| <b>Country</b>             |                          | United Arab Emirates                |   |       |   |      |   |   |   |   |   |
| <b>Nationality</b>         |                          | British                             |   |       |   |      |   |   |   |   |   |
| <b>Business occupation</b> |                          | Director                            |   |       |   |      |   |   |   |   |   |

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**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

|                            |                          |                       |   |       |   |      |   |   |   |   |   |
|----------------------------|--------------------------|-----------------------|---|-------|---|------|---|---|---|---|---|
| <b>Name</b>                | <b>*Style/Title</b>      |                       |   |       |   |      |   |   |   |   |   |
|                            |                          | Day                   |   | Month |   | Year |   |   |   |   |   |
| <b>Date of birth</b>       |                          | 2                     | 5 | /     | 1 | 0    | / | 1 | 9 | 7 | 6 |
| <b>Forename(s)</b>         |                          | Samir Jimmy           |   |       |   |      |   |   |   |   |   |
| <b>Surname</b>             |                          | Fancy                 |   |       |   |      |   |   |   |   |   |
| <b>Address</b> ††          | <input type="checkbox"/> | c/o Renaissance House |   |       |   |      |   |   |   |   |   |
|                            |                          | Muttram Area          |   |       |   |      |   |   |   |   |   |
| <b>Post town</b>           |                          | Muscat                |   |       |   |      |   |   |   |   |   |
| <b>County/Region</b>       |                          |                       |   |       |   |      |   |   |   |   |   |
| <b>UK Postcode</b>         |                          |                       |   |       |   |      |   |   |   |   |   |
| <b>Country</b>             |                          | Oman                  |   |       |   |      |   |   |   |   |   |
| <b>Nationality</b>         |                          | Omani National        |   |       |   |      |   |   |   |   |   |
| <b>Business occupation</b> |                          | Director              |   |       |   |      |   |   |   |   |   |

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**Directors**

Please list the directors in alphabetical order

**Details of new directors must be notified on form 288a**

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day Month Year

Date of birth 1 4 / 0 2 / 1 9 5 7

Forename(s) Fazel Akbar ✓

Surname Fazelbhoy

Address †† Jumeirah Beach Residence

Building "Rimal 6", Flat No. 2504 (25th Floor)

Post town Dubai

County/Region

UK Postcode

Country United Arab Emirates

Nationality Pakistani

Business occupation Chief Executive Officer

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☐**Directors**

Please list the directors in alphabetical order

**Details of new directors must be notified on form 288a**

\* Voluntary details

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Name \*Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

**Issue share capital**

Enter details of all the shares in issue at the date of this return

**Class** (e.g.  
Ordinary/Preference)

**Number of shares  
issued**

**Aggregate Nominal  
Value**

(i.e. Number of shares  
issued multiplied by  
nominal value per share, or  
total amount of stock)

|               |           |            |
|---------------|-----------|------------|
| Ordinary      | 11,617.97 | £11,617.97 |
|               |           |            |
|               |           |            |
|               |           |            |
| <b>Totals</b> | 11,617.97 | £11,617.97 |

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present  
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Director

HBJGW Secretarial Limited

(director / secretary)

Date

29/06/09

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

HBJ Gateley Wareing

Exchange Tower, 19 Canning Street

Edinburgh EH3 8EH

DX number ED27

DX exchange Edinburgh

**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

Company number SC132816

Company name in full BUE Marine Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

[illegible]