



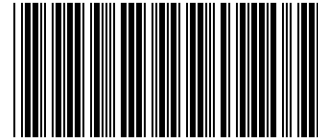
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Companies House
— for the record —

Annual Return

Company Name: H.O.S.E INTERNATIONAL LIMITED

Company Number: SC154197



X8G1BKXE

Received for filing in Electronic Format on the: 29/11/2006

Company Details

Period Ending: 10/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

JOHNSTONE HOUSE
52-54 ROSE STREET
ABERDEEN
SCOTLAND
AB10 1HA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LEDINGHAM CHALMERS LLP

Address: JOHNSTONE HOUSE
52-54 ROSE STREET
ABERDEEN
SCOTLAND AB10 1HA

Director 1:

Name: COLIN GEORGE MITCHELL
CAMPBELL

Date of Birth: 24/08/1947

Nationality: BRITISH

Occupation: SUBSEA ENGINEER

Address: CRUACHAN
WHITEFORD
PITCAPLE
INVERURIE AB51 5EB

Director 2:

Name: **DAVID MICHAEL ALOYSIUS Address: STANLEY HOUSE**
 LANSDELL **8 ASH GROVE**
Date of Birth: **10/09/1952** **PORTLETHEN**
Nationality: **BRITISH** **ABERDEEN**
Occupation: **SUBSEA ENGINEER** **ABERDEENSHIRE AB1 4XE**

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	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 10/11/2006

Name: **COLIN GEORGE MITCHELL CAMPBELL**

Address: **CRUACHAN**
 WHITEFORD
 PITCAPLE
 INVERURIE AB51 5EB

Shareholding 2:

25 ORDINARY Shares held as at 10/11/2006

Name: **ELIZABETH CAMPBELL**

Address: **CRUACHAN**
 PITCAPLE
 ABERDEENSHIRE AB5 9EB

Shareholding 3:

25 ORDINARY Shares held as at 10/11/2006

Name: **DAVID MICHAEL ALOYSIUS LANSDELL**

Address: **STANLEY HOUSE
8 ASH GROVE
PORTLETHEN
ABERDEEN
ABERDEENSHIRE AB1 4XE**

Shareholding 4:

25 ORDINARY Shares held as at 10/11/2006

Name: **ALISON LANSDELL**

Address: **STANLEY HOUSE
8 ASH GROVE
PORTLETHEN
ABERDEEN
ABERDEENSHIRE AB1 4XE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/11/2006** *Authenticated:* **Yes (SC)**