



Companies House
— for the record —

363a_(ef)

Annual Return



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

Company Number: **SC154197**

Company Details

Period Ending: **10/11/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **LEDINGHAM CHALMERS
LLP**

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

Director 1 :

Name: **COLIN GEORGE MITCHELL
CAMPBELL**

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

Date of Birth:

24/08/1947

Nationality:

British

Occupation:

SUBSEA ENGINEER

Director 2 :

Name: **DAVID MICHAEL ALOYSIUS
LANSDELL**

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

Date of Birth:

10/09/1952

Nationality:

British

Occupation:

SUBSEA ENGINEER

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
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 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 10/11/2008

Name: **COLIN GEORGE MITCHELL CAMPBELL**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 10/11/2008

Name: **ELIZABETH CAMPBELL**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 10/11/2008

Name:

DAVID MICHAEL ALOYSIUS LANSDELL

Address:

Shareholding 4:

25 ORDINARY Shares held as at 10/11/2008

Name:

ALISON LANSDELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/11/2008**

Authenticated: **Yes (SC)**