



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC154197**

*Date of this return:* **10/11/2009**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **JOHNSTONE HOUSE 52-54 ROSE STREET  
ABERDEEN  
UNITED KINGDOM  
AB10 1HA**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LEDINGHAM CHALMERS LLP**

*Registered or  
principal address:* **JOHNSTONE HOUSE 52-54 ROSE STREET  
ABERDEEN  
UNITED KINGDOM  
AB10 1HA**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**

*Law Governed:* **SCOTTISH**

*Register Location:* **UNITED KINGDOM, SCOTLAND**

*Registration Number:* **SO300843**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **COLIN GEORGE MITCHELL**  
*Surname:*                         **CAMPBELL**  
*Former names:*  
*Service Address:*                **CRUACHAN WHITEFORD  
PITCAPLE  
INVERURIE  
UNITED KINGDOM  
AB51 5EB**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/08/1947**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SUBSEA ENGINEER**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID MICHAEL ALOYSIUS**  
*Surname:*                         **LANSDELL**  
*Former names:*  
*Service Address:*                **STANLEY HOUSE 8 ASH GROVE  
PORTLETHEN  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB1 4XE**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **10/09/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SUBSEA ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**25 ORDINARY Shares held as at 10/11/2009**

*Name:*

**COLIN GEORGE MITCHELL CAMPBELL**

*Address:*

*Shareholding 2:*

**25 ORDINARY Shares held as at 10/11/2009**

*Name:*

**ELIZABETH CAMPBELL**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 10/11/2009**

*Name:*

**DAVID MICHAEL ALOYSIUS LANSDELL**

*Address:*

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*Shareholding 4:*

**25 ORDINARY Shares held as at 10/11/2009**

*Name:*

**ALISON LANSDELL**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.