



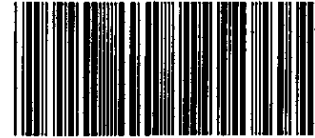
Companies House
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Annual Return

Company Name: CORAL ENGINEERING LTD.

Company Number: SC160611



Received for filing in Electronic Format on the: 22/12/2005

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Company Details

Period Ending: 24/09/2005

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

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

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DONALD GORMLEY

Address: 139 BLENHEIM PLACE
ABERDEEN
SCOTLAND AB25 2DL

Director 1:

Name: WILLIAM IAN ALEXANDER
GIBB
Date of Birth: 31/03/1959
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: STABLE COTTAGE
LEWISTON DESS
ABOYNE
ABERDEENSHIRE
SCOTLAND AB34 5BD

Director 2:

Name: **DR REGINALD CAREY** *Address:* **40 HILLVIEW ROAD**
MINTON **CULTS**
Date of Birth: **04/10/1949** **ABERDEEN**
Nationality: **BRITISH** **SCOTLAND AB15 9RT**
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	4	GBP4.00
TOTALS	4	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 24/09/2005

2 Disposed of in period on 19/07/2005

Name: **ELAINE FOWLER**

Address: **9 JESMOND AVENUE NORTH**
BRIDGE OF DON
ABERDEEN
SCOTLAND AB22 8WJ

Shareholding 2:

0 ORDINARY Shares held as at 24/09/2005

2 Disposed of in period on 19/07/2005

Name: **STEVEN HOSIE**

Address: **5 LUMSDEN WAY**
BALMEDIE
ABERDEEN
ABERDEENSHIRE
SCOTLAND AB23 8TS

Shareholding 3:

4 ORDINARY Shares held as at 24/09/2005

Name:

M-I DRILLING FLUIDS U.K. LIMITED

Address:

**C/O LEDINGHAM CHALMERS
JOHNSTONE HOUSE
52-54 ROSE STREET
ABERDEEN AB10 1HA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/11/2005** *Authenticated:* **Yes (SC)**

Presenters Details

Presenters Reference:

00002275

Address:

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

Tel: **01224 408526**

DX No.: **15**

DX Exchange: **ABERDEEN**