



Companies House

for the register

Please complete in typescript,
or in bold black capitals.

CHFP000

COMPANIES HOUSE

FREE PAID

EDINBURGH

363a

Annual Return

Company Number SC167536

Company Name in full BUE MARINE TURKMENISTAN LIMITED

Date of this return

The information in this return is made up to

Day Month Year

10/08/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the 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

Edinburgh

County / Region

Midlothian

UK Postcode

EH3 8EH

Principal business activities

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

7487



SLH7X00Y

SCT

6/4/09
COMPANIES HOUSE

19

SLWVN8SR

SCT

06/04/2009
COMPANIES HOUSE

77

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 and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Form April 2002

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name * Style / Title

Forename(s)

Surname

Address **

** Tick this 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.

☐

Post town

County / Region

Country

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

HBJGW Secretarial Limited

Exchange Tower

19 Canning Street

Edinburgh

Midlothian

Scotland

UK Postcode

E H 3 8 E H

✓

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

**** Tick this 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.**

Name	* Style / Title	Mr						
	Day	Month	Year					
Date of birth	2	0	1	2	1	9	5	7
Forename(s)	Stephen Rowland							
Surname	THOMAS							
Address **	Way No.2019, House No.951							
	Al Qurm							
Post town	Muscat							
County / Region					UK Postcode	L L L L L L L L		
Country	Oman				Nationality	British		
Business occupation	Company Director ✓							

* Voluntary details.

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

**** Tick this 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.**

Name	* Style / Title	Mr						
	Day	Month	Year					
Date of birth	1	4	0	2	1	9	5	7
Forename(s)	Falez Akbar							
Surname	FAZELBHOY							
Address **	Jumeirah Beach Residence, Building "RIMAL 6"							
	Flat No 2504 (25th Floor)							
Post town	Dubai							
County / Region					UK Postcode	L L L L L L L L		
Country	UAE				Nationality	Pakistani		
Business occupation	Director ✓							

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

**** Tick this 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.**

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	0	1 2 / 1 9 5 1
	Forename(s)	Carl Geoffrey		
	Surname	ROLASTON		
Address **		Villa 9 Cluster 36		
<input type="checkbox"/>	Post town			
	County / Region	Dubai	UK Postcode	
	Country	United Arab Emirates	Nationality	British
Business occupation	Director			
	✓			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				

Issued 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	100	£100
Totals	100	£100

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

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

Signed

Director

HB JW Secretarial Limited

Date

6. 4. 09

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

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.

This return includes

(enter number)

continuation sheets.

HBJ Gateley Wareing (Scotland) LLP, Exchange Tower, 19 Canning Street,

Edinburgh, EH3 8EH

Tel 0131 228 2400

DX number DX ED 23

DX exchange Edinburgh