



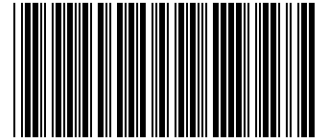
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Companies House
— for the record —

Annual Return

Company Name: OCEANLINE LIMITED

Company Number: SC229772



XN42XGMP

Received for filing in Electronic Format on the: 27/06/2006

Company Details

Period Ending: 28/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

80 GEORGE STREET
EDINBURGH
EH2 3BU

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SF SECRETARIES LIMITED

Address: 130 ST VINCENT STREET
GLASGOW
STRATHCLYDE G2 5HF

Director 1:

Name: CATHERINE RUSSELL
Date of Birth: 24/04/1926
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: BRAEKNOWE
9 BARTON AVENUE WEST
EDINBURGH EH4 6DF

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/03/2006

Name: **RUSSELL INDUSTRIAL STORAGE LTD**

Address: **14 ASHLEY PLACE
NEWHAVEN ROAD
EDINBURGH EH6 5PX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/06/2006** *Authenticated:* **Yes (SC)**