



Companies House

for the record

Company Name
TERRA MARE RESOURCES
LIMITED

Company Type
Private Company Limited By
Shares

Company Number
SC294621

Information extracted from
Companies House records on
7th December 2006

363s Annual Return

- > Please check the details printed in blue or
- > If any details are wrong, strike them through in the "Amended details" column
- > Please use black pen and write in capital



MONDAY

TUE

SJKZ2N7Q

SCT 19/02/2007 807
COMPANIES HOUSE

SL9DBM95

SCT 16/01/2007 219
COMPANIES HOUSE

Section 1: Company details

Ref SC294621/01/01

Current details	Amended details
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<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>20 North Deeside Road Bielside Aberdeen AB15 9AB</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L</p>
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes Please use the most appropriate code in the list, or write a short description of your company's activities</i></p>	<p><i>None held, please enter SIC code or description in the amended details column</i></p>	<p>SIC CODE Description</p> <p>_____ <u>SUBSEA SERVICES</u></p> <p>_____ <u>FOR OIL & GAS INDUSTRY</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>Ordinary</u>	<u>3</u>
	Aggregate Nominal Value of issued shares
	<u>£3.00</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

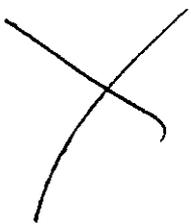
> Please fill in the total number of issued shares and their total nominal value

Number of shares issued
<u>3</u>
Aggregate Nominal Value of issued shares
<u>£3.00</u>

> Please send a full list of shareholders with this annual return Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders

Section 4: Details of Current Shareholders

(A)



- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>MICHAEL S POANIKS</u> Address <u>UPLANDS, 20 NORTH DEESIDE ROAD</u> <u>BIELDSIDE</u> <u>ABERDEEN</u> UK Postcode <u>AB 15 9 AB</u>	1	N/A	N/A
Name <u>NICHOLAS M POANIKS</u> Address <u>UPLANDS, 20 NORTH DEESIDE ROAD</u> <u>BIELDSIDE</u> <u>ABERDEEN</u> UK Postcode <u>AB 15 9 AB</u>	1	N/A	N/A
Name <u>OLIVER N POANIKS</u> Address <u>UPLANDS, 20 NORTH DEESIDE ROAD</u> <u>BIELDSIDE</u> <u>ABERDEEN</u> UK Postcode <u>AB 15 9 AB</u>	1	N/A	N/A
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>NONE</u> Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		



Companies House
— for the record —

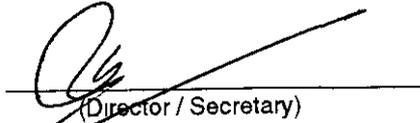
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

I confirm that the details in this annual return are correct as at the made up date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

10/01/2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

This AR is made up to
16/12/2006

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **16th December 2007** please give the new date here

__ / __ / ____

4. Where to send this form

Please return this form to

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
