



Companies House
— for the record —

363a_(ef)

Annual Return



XINIK6IS

Received for filing in Electronic Format on the: **14/01/2009**

Company Name: **FUGRO TGS OVERSEAS LIMITED**

Company Number: **00555475**

Company Details

Period Ending: **22/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**FUGRO HOUSE
HITHERCROFT ROAD
WALLINGFORD
OXFORDSHIRE
OX10 9RB**

*Register of
Members Address:*

**FUGRO HOUSE,
HITHERCROFT ROAD
WALLINGFORD
OXFORDSHIRE
OX10 9RB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DOUGLAS BOYD
SIMPSON**

Address: **36 JACKMAN CLOSE
ABINGDON
OXFORDSHIRE
OX14 3GA**

Director 1 :

Name: **JEFFREY SIMON COUTTS**

Address: **66A BOTTRELLS LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
HP8 4EJ**

Date of Birth:

10/03/1950

Nationality:

BRITISH

Occupation:

CIVIL ENGINEER

Director 2 :

Name: **JAKOB RUEGG**

Address: **GOTTFRIED KELLER STR 1A
RUEMIKON
CH-8352
SWITZERLAND
CH 8352**

Date of Birth:

18/09/1944

Nationality:

SWISS

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **DR JAMES HUNTER
SOMMERVILLE**

Address: **80 RUTHERFORD FOLDS
INVERURIE
ABERDEENSHIRE
AB51 4JH**

Date of Birth: **08/10/1949**

Nationality: **BRITISH**

Occupation: **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	385	GBP385
<i>TOTALS</i>	385	GBP385

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

385 ORDINARY Shares held as at 22/08/2008

Name: **FUGRO HOLDINGS LIMITED
FUGRO HOUSE HITHERCROFT ROAD
Address: WALLINGFORD
OXFORDSHIRE
OX10 9RB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

Authenticated: **Yes (E/W)**