



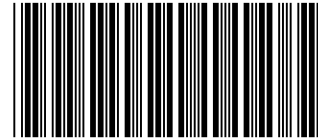
Companies House
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Annual Return

Company Name: **PANOCEAN HULL LIMITED**

Company Number: **02218089**



XG10W663

Received for filing in Electronic Format on the: **16/06/2005**

Company Details

Period Ending: **01/06/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**TATE AND LYLE PLC
SUGAR QUAY
LOWER THAMES
STREET
LONDON
EC3R 6DQ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **ROWAN DANIEL JUSTIN
ADAMS**

Address: **3 WALPOLE GARDENS
STRAWBERRY HILL
TWICKENHAM
MIDDLESEX TW2 5SL**

Director 1:

Name: **ROWAN DANIEL JUSTIN ADAMS** *Address:* **3 WALPOLE GARDENS
STRAWBERRY HILL
TWICKENHAM
MIDDLESEX TW2 5SL**
Date of Birth: **10/09/1967**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Director 2:

Name: **ROBERT AVERY GIBBER** *Address:* **OLD SCHOOL HOUSE
14 NORTH HILL
HIGHGATE, LONDON N6 4QA**
Date of Birth: **28/10/1962**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	300000	GBP300000
TOTALS	300000	GBP300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300000 ORDINARY Shares held as at 01/06/2005

Name: **TATE AND LYLE INDUSTRIES LIMITED**

Address: **SUGAR QUAY
LOWER THAMES STREET
LONDON EC3R 6DQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/06/2005** *Authenticated:* **Yes (E/W)**