



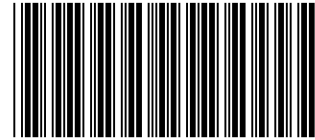
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Companies House
— for the record —

Annual Return

Company Name: OFFSHORE MARINE SERVICES LIMITED

Company Number: 02593566



X11UBPF8

Received for filing in Electronic Format on the: 10/05/2007

Company Details

Period Ending: 20/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MARINERS
LANE END
BEMBRIDGE
ISLE OF WIGHT
PO35 5TA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARTIN JOHN WOODWARD

Address: MARINERS
BEACH HOUSE LANE
BEMBRIDGE
ISLE OF WIGHT PO35 5TA

Director 1:

Name: LEONARD JOHN MARTIN
Date of Birth: 20/04/1929
Nationality: BRITISH
Occupation: CONSULTING ACTUARY

Address: PITT HOUSE
DUCIE AVENUE
BEMBRIDGE
ISLE OF WIGHT PO35 5NF

Director 2:

Name: **MARTIN JOHN WOODWARD** *Address:* **MARINERS**
Date of Birth: **05/09/1948** **BEACH HOUSE LANE**
Nationality: **BRITISH** **BEMBRIDGE**
Occupation: **PROFESSIONAL** **ISLE OF WIGHT PO35 5TA**
DIVER/MARINE CONS

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 20/03/2007

Name: **LEONARD JOHN MARTIN**
Address: **PITT HOUSE**
DUCIE AVENUE
BEMBRIDGE
ISLE OF WIGHT PO35 5NF

Shareholding 2:

5 ORDINARY Shares held as at 20/03/2007

Name: **KATHERINE SARAH WOODWARD**
Address: **MARINERS**
BEACH LANE
BEMBRIDGE
ISLE OF WIGHT PO35 5TA

Shareholding 3:

45 ORDINARY Shares held as at 20/03/2007

Name: **MARTIN JOHN WOODWARD**

Address: **MARINERS
BEACH HOUSE LANE
BEMBRIDGE
ISLE OF WIGHT PO35 5TA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (E/W)**