



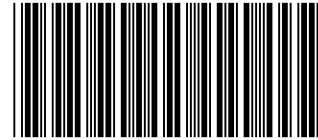
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **KIRKELLA LIMITED**

*Company Number:* **03817237**



XU5R315D

*Received for filing in Electronic Format on the:* **21/08/2006**

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*Company Details*

*Period Ending:* **30/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**0501**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**THE ORANGERY  
HESSLEWOOD COUNTRY  
BUSINESS PARK  
FERRIBY ROAD HESSLE  
EAST YORKSHIRE  
HU13 0LH**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MACKINNON**

*Address:* **14 CARDEN PLACE  
ABERDEEN AB10 1UR**

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*Director 1:*

*Name:* **MR NIGEL DOUGLAS  
ATKINS**

*Address:* **EAST LODGE  
HALL LANE  
ELSHAM  
NORTH LINCOLNSHIRE DN20  
0QY**

*Date of Birth:* **13/02/1952**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 2:*

*Name:* **THORSTEINN MAR  
BALDVINSSON** *Address:* **BARDSTUNI 7  
AKUREYRI  
600  
ICELAND**

*Date of Birth:* **07/10/1952**

*Nationality:* **ICELANDIC**

*Occupation:* **MANAGING DIRECTOR**

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*Director 3:*

*Name:* **HARALDUR GRETARSSON** *Address:* **MEDEMSAND 21  
21762 OTTERNDORF  
GERMANY**

*Date of Birth:* **11/12/1968**

*Nationality:* **ICELANDIC**

*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **DIEDERIK PARLEVLIET** *Address:* **BOULEVARD 48  
J N KKATWIJK ZH  
2225  
NETHERLANDS**

*Date of Birth:* **11/03/1955**

*Nationality:* **DUTCH**

*Occupation:* **DIRECTOR**

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*Director 5:*

*Name:* **JAN CORNELIS VAN DER  
PLAS** *Address:* **SPORTLAAN 10  
JN KATWIJK ZH  
2225  
NETHERLANDS**

*Date of Birth:* **24/04/1954**

*Nationality:* **DUTCH**

*Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 30/07/2006**

*Name:* **J MARR (FISHING) LIMITED**

*Address:* **THE ORANGERY  
HESSLEWOOD BUSINESS PARK  
HESSLE  
EAST YORKSHIRE HU13 0LH**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/08/2006** *Authenticated:* **Yes (E/W)**