



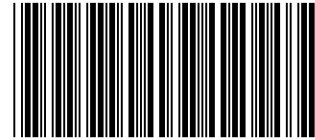
Companies House
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Annual Return

Company Name: **MARLOW OFFSHORE LIMITED**

Company Number: **SC031915**



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Received for filing in Electronic Format on the: **15/06/2007**

Company Details

Period Ending: **07/04/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**CALEDONIAN EXCHANGE
19A CANNING STREET
EDINBURGH
EH3 8HE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICHOLAS CHRISTY**

Address: **10 ACACIA ROAD
GUILDFORD
SURREY GU1 1HL**

Director 1:

Name: **RASCHID MICHAEL
ABDULLAH**
Date of Birth: **06/07/1944**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **BELLERIVE
17 LONGDOWN ROAD
GUILDFORD
SURREY GU4 8PP**

Director 2:

Name: **NICHOLAS CHRISTY** *Address:* **10 ACACIA ROAD**
Date of Birth: **27/08/1972** **GUILDFORD**
Nationality: **BRITISH** **SURREY GU1 1HL**
Occupation: **COMPANY 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	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

19999 ORDINARY Shares held as at 07/04/2007

Name: **WATER HALL GROUP PLC**
Address: **PARALLEL HOUSE**
32 LONDON ROAD
GUILDFORD
SURREY
UNITED KINGDOM GU1 2AB

Shareholding 2:

1 ORDINARY Shares held as at 07/04/2007

Name: **WATER HALL NOMINEES LTD**
Address: **PARALLEL HOUSE**
32 LONDON ROAD
GUILDFORD
SURREY
UNITED KINGDOM GU1 2AB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/06/2007** *Authenticated:* **Yes (SC)**
