



*Companies House*  
— for the record —

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

**Annual Return**



**X7Z3I985**

*Received for filing in Electronic Format on the: 22/04/2009*

*Company Name:* **MARLOW OFFSHORE LIMITED**

*Company Number:* **SC031915**

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### *Company Details*

*Period Ending:* **07/04/2009**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SOUTHERN SECRETARIAL  
SERVICES LIMITED**

*Address:* **WEY COURT WEST UNION ROAD  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 7PT**

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*Director 1 :*

*Name:* **RASCHID MICHAEL  
ABDULLAH**

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

*Date of Birth:* **06/07/1944**    *Nationality:* **British**

*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>ORD</b>	<b>20000</b>	<b>GBP20000</b>
<b>TOTALS</b>		
	<b>20000</b>	<b>GBP20000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORD Shares held as at 07/04/2009**

*Name:*

**WATER HALL (NOMINEES) LIMITED**

*Address:*

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*Shareholding 2:*

**19999 ORD Shares held as at 07/04/2009**

*Name:*

**WATER HALL GROUP PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/04/2009**

*Authenticated:* **Yes (SC)**