



Companies House
— for the record —

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Annual Return



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Company Name: **SCOTTISH OFFSHORE INVESTORS PUBLIC LIMITED COMPANY**

Company Number: **SC055503**

Company Details

Period Ending: **28/02/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SWIRE HOUSE, SOUTER AT THE RO
HEAD ROAD ALTENS
INDUSTRIAL ESTATE
ABERDEEN
AB12 3LF**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES FINLAY LIMITED**

Address: **SWIRE HOUSE 59 BUCKINGHAM GATE
LONDON
SW1E 6AJ**

Director 1 :

Name: **DUNCAN JAMES GILMOUR**

Address: **LOCH SHELL DUNIBERT DRIVE
BALFRON
STIRLINGSHIRE
G63 0SU**

Date of Birth: **28/02/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **MR PAUL ROBERT HENSON**

Address: **45 SHERRARDS PARK ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 7LD**

Date of Birth: **01/10/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	3000006	GBP3000006
<i>TOTALS</i>		
	3000006	GBP3000006

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000005 ORDINARY Shares held as at 28/02/2009

Name: **JAMES FINLAY LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2009

Name: **JAMES FINLAY MANAGEMENT & SECRETARIAL SERVICES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

Authenticated: **Yes (SC)**