



*Companies House*  
— for the record —

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

**Annual Return**



**XUS0OYY3**

*Received for filing in Electronic Format on the:* **17/04/2008**

*Company Name:* **JOINT VENTURE INTERNATIONAL LIMITED**

*Company Number:* **SC131377**

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### *Company Details*

*Period Ending:* **17/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**BRIDGE VIEW 1 NORTH  
ESPLANADE WEST  
ABERDEEN  
AB11 5QF**

*Register of  
Members Address:*

**PAULL AND  
WILLIAMSON  
INVESTMENT HOUSE  
6 UNION ROW  
ABERDEEN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELEANOR MILNE**

*Address:* **127 BLENHEIM PLACE  
ABERDEEN  
ABERDEENSHIRE  
AB25 2DL**

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*Director 1 :*

*Name:* **ELEANOR MILNE**

*Address:* **127 BLENHEIM PLACE  
ABERDEEN  
ABERDEENSHIRE  
AB25 2DL**

*Date of Birth:*

**07/01/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCE DIRECTOR**

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*Director 2 :*

*Name:* **JOHN OLIVER METHVEN**

*Address:* **163 HAMMERMAN DRIVE  
ABERDEEN  
AB24 4SF**

*Date of Birth:*

**27/05/1949**

*Nationality:*

**BRITISH**

*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>
<b>ORDINARY A</b>	<b>40000</b>	<b>GBP40000</b>
<b>ORDINARY B</b>	<b>60000</b>	<b>GBP60000</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**40000 ORDINARY A Shares held as at 17/04/2008**

#### Name:

**PETROFAC FACILITIES MANAGEMENT LIMITED**

#### Address:

**BRIDGE VIEW 1 NORTH ESPLANADE WEST  
ABERDEEN  
AB11 5QF**

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#### Shareholding 2:

**60000 ORDINARY B Shares held as at 17/04/2008**

#### Name:

**PETROFAC FACILITIES MANAGEMENT LIMITED**

#### Address:

**BRIDGE VIEW 1 NORTH ESPLANADE WEST  
ABERDEEN  
AB11 5QF**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/04/2008**

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