



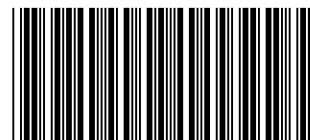
Companies House
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Annual Return

Company Name: **GRIFFIN MARINE CONSULTANTS LIMITED**

Company Number: **SC244308**



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Received for filing in Electronic Format on the: **24/02/2006**

Company Details

Period Ending: **20/02/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**SAN ROSE, WOODHEAD
FYVIE
TURRIFF
ABERDEENSHIRE
AB53 8PL**

Register of
Members Address:

**SAN ROSE, WOODHEAD
FYVIE
TURRIFF
ABERDEENSHIRE
AB53 8PL**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GWYNETH URSULA MARY GRIFFIN** *Address:* **SANROSE
WOODHEAD FYVIE
TURRIFF
ABERDEENSHIRE AB53 8PL**

Director 1:

Name: **GWYNETH URSULA MARY GRIFFIN** *Address:* **SANROSE
WOODHEAD FYVIE
TURRIFF
ABERDEENSHIRE AB53 8PL**
Date of Birth: **06/11/1941**
Nationality: **BRITISH**
Occupation: **BOOKKEEPER/ADMIN ASSISTANT**

Director 2:

<i>Name:</i>	HUGH GRIFFIN	<i>Address:</i>	SANROSE
<i>Date of Birth:</i>	03/01/1948		WOODHEAD
<i>Nationality:</i>	BRITISH		FYVIE, TURRIFF
<i>Occupation:</i>	MARINE CONSULTANT		ABERDEENSHIRE AB53 8PL

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 20/02/2006

<i>Name:</i>	HUGH GRIFFIN
<i>Address:</i>	SAN ROSE
	WOODHEAD
	FYVIE
	TURRIFF AB53 8PL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/02/2006** *Authenticated:* **Yes (SC)**