



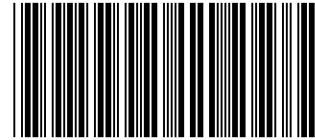
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ABYSS MANAGEMENT LIMITED**

*Company Number:* **SC310190**



XBATQWFC

*Received for filing in Electronic Format on the:* **17/01/2008**

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*Company Details*

*Period Ending:* **16/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**BON ACCORD HOUSE,  
RIVERSIDE  
DRIVE, ABERDEEN  
ABERDEENSHIRE  
AB11 7SL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>FREELANCE EURO CONTRACTING LIMITED</b>	<i>Address:</i>	<b>BON ACCORD HOUSE RIVERSIDE DRIVE ABERDEEN ABERDEENSHIRE AB11 7SL</b>
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*Director 1:*

<i>Name:</i>	<b>YOANN GODEC</b>	<i>Address:</i>	<b>FLAT 1 34 JOHN STREET ABERDEEN ABERDEENSHIRE AB25 1BT</b>
<i>Date of Birth:</i>	<b>20/06/1978</b>		
<i>Nationality:</i>	<b>FRENCH</b>		
<i>Occupation:</i>	<b>PROJECT ENGINEER</b>		

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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>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 16/10/2007**

**100 Disposed of in period on 13/11/2006**

*Name:* **ALEXANDER GEORGE ROBERTSON**

*Address:* **THE COTTAGE  
2 DEVANHA GARDENS WEST  
ABERDEEN  
SCOTLAND AB11 7UW**

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### Shareholding 2:

**100 ORDINARY Shares held as at 16/10/2007**

*Name:* **YOANN GODEC**

*Address:* **FLAT 1 34 JOHN STREET  
ABERDEEN  
SCOTLAND AB25 1BT**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (SC)**