



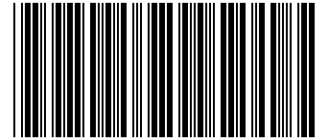
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Annual Return

Company Name: OIL AND GAS INSTALLATIONS LIMITED

Company Number: 01526479



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Received for filing in Electronic Format on the: 10/11/2006

Company Details

Period Ending: 01/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

215 OLD DOVER ROAD
CANTERBURY
KENT
CT1 3ER

Register of
Members Address:

8-10 GATLEY ROAD
CHEADLE
CHESHIRE
SK8 1PY

Register of Debenture
Holders Address:

8-10 GATLEY ROAD
CHEADLE
CHESHIRE
SK8 1PY

Details of Officers of the Company

Company Secretary:

Name: MRS BRIGITTE DIXON-ROCHE

Address: 215 OLD DOVER ROAD
CANTERBURY
KENT CT1 3ER

Director 1:

Name: MRS BRIGITTE
DIXON-ROCHE

Address: 215 OLD DOVER ROAD
CANTERBURY
KENT CT1 3ER

Date of Birth: 22/12/1960

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

Name: **MR KEITH ALAN
DIXON-ROCHE** *Address:* **215 OLD DOVER ROAD
CANTERBURY
KENT CT1 3ER**
Date of Birth: **09/10/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR/ENGINEER**

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 01/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 01/11/2006

Name: **BRIGITTE DIXON ROCHE**

Address: **215 OLD DOVER ROAD
CANTERBURY
KENT CT1 3ER**

Shareholding 2:

60 ORDINARY Shares held as at 01/11/2006

Name: **KEITH ALAN DIXON ROCHE**

Address: **215 OLD DOVER ROAD
CANTERBURY
KENT CT1 3ER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/11/2006** *Authenticated:* **Yes (E/W)**