



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **30/04/2008**

Company Name: **PROGRESS OFFSHORE LIMITED**

Company Number: **03672097**

Company Details

Period Ending: **21/04/2008**

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

Principal Business Activities:

SIC codes:

6110

*Registered Office
Address:*

**ONE ST PAUL'S
CHURCHYARD LONDON
EC4M 8SH**

*Register of
Members Address:*

**5TH FLOOR
40 QUEEN STREET
LONDON
EC4R 1DD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **GRAHAM DALE**

Address: **33 NORFOLK ROAD
ABERDEEN
ABERDEENSHIRE
AB10 6JR**

Date of Birth:

25/03/1956

Nationality:

BRITISH

Occupation:

GENERAL MANAGER

Director 2 :

Name: **SVEN STAKKESTAD**

Address: **BRAKEVEIEN 51
KOPERVIK
N4250**

Date of Birth:

04/06/1956

Nationality:

NORWEGIAN

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **ROGER WILMAN**

Address: **COBURG COTTAGE COBURG
TERRACE
SIDMOUTH
DEVON
EX10 8NH**

Date of Birth:

20/02/1945

Nationality:

BRITISH

Occupation:

**COMPANY DIRECTOR &
CREDIT ANAL**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/04/2008

Name: **ALLCO FINANCE LIMITED**
Address: **5TH FLOOR**
40 QUEEN STREET
LONDON
EC4R 1DD

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2008**

Authenticated: **Yes (E/W)**