



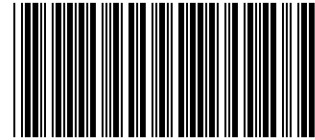
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** OCEANS ENGINEERING LIMITED

**Company Number:** 03039133



XSN24O9F

Received for filing in Electronic Format on the: 29/03/2007

### Company Details

**Period Ending:** 29/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**SCOTT HOUSE**  
**BASING VIEW**  
**BASINGSTOKE**  
**HAMPSHIRE**  
**RG21 4JG**

**Register of**  
**Members Address:**

**SCOTT HOUSE**  
**BASING VIEW**  
**BASINGSOKE**  
**RG21 4JG**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** NICOLA MARGARET CARROLL

**Address:** 18 LITTLEFIELD ROAD  
ALTON  
HAMPSHIRE GU34 2DJ

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**Director 1:**

**Name:** GEOFFREY HOWARD  
FRENCH

**Address:** 58 ANDOVER ROAD  
NEWBURY  
BERKSHIRE RG14 6JN

**Date of Birth:** 21/03/1947

**Nationality:** BRITISH

**Occupation:** CONSULTING ENGINEER

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*Director 2:*

<i>Name:</i>	<b>STEPHEN FRANCIS KIMMETT</b>	<i>Address:</i>	<b>TANGLEWOOD 230 BRIDGE ROAD SARISBURY GREEN SOUTHAMPTON SO31 7ED</b>
<i>Date of Birth:</i>	<b>02/03/1953</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</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>9532</b>	<b>GBP9532</b>
<b>TOTALS</b>	<b>9532</b>	<b>GBP9532</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**9532 ORDINARY Shares held as at 29/03/2007**

*Name:* **SCOTT WILSON HOLDINGS LTD**

*Address:* **SCOTT HOUSE  
BASING VIEW  
BASINGSTOKE  
HAMPSHIRE RG21 4JG**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/03/2007** *Authenticated:* **Yes (E/W)**