



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Abu Dhabi Marine Areas Limited

*Company Number:* 00533446

*Date of this return:* 30/10/2014

*SIC codes:* 06100  
46719

*Company Type:* Private company limited by shares

*Situation of Registered Office:* CHERTSEY ROAD  
SUNBURY ON THAMES  
MIDDLESEX  
UNITED KINGDOM  
TW16 7BP

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SUNBURY SECRETARIES LIMITED**

*Registered or principal address:* **10-18 UNION STREET  
LONDON  
UNITED KINGDOM  
SE1 1SZ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **07158629**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ABDULKARIM AHMED ABDULLA MAHMOUD**  
*Surname:* **ALMAZMI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED ARAB EMIRATES**

*Date of Birth:* **07/09/1959** *Nationality:* **EMIRIAN**  
*Occupation:* **OIL COMPANY EXECUTIVE**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* ALAIN

*Surname:* GUENOT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED ARAB EMIRATES

*Date of Birth:* 15/02/1954

*Nationality:* FRENCH

*Occupation:* MANAGING DIRECTOR, TOTAL  
E&P U.A.E.

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* MR PAUL ALAN

*Surname:* HUGHES

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED ARAB EMIRATES

*Date of Birth:* 27/02/1967

*Nationality:* BRITISH

*Occupation:* OIL COMPANY EXECUTIVE

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR HIROSHIGE**

*Surname:* **KONO**

*Former names:*

*Service Address:* **JODCO ABU DHABI BRANCH 10TH FLOOR, TOWER 3  
ETIHAD TOWERS  
ABU DHABI  
UNITED ARAB EMIRATES**

*Country/State Usually Resident:* **UNITED ARAB EMIRATES**

*Date of Birth:* **10/09/1969** *Nationality:* **JAPANESE**

*Occupation:* **OIL COMPANY EXECUTIVE**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **HATEM**

*Surname:*                **NUSEIBEH**

*Former names:*

*Service Address:*        **6TH FLOOR EAST TOWER ABU DHABI TRADE CENTER  
TOURIST CLUB AREA  
ABU DHABI  
UNITED ARAB EMIRATES**

*Country/State Usually Resident:*    **UNITED ARAB EMIRATES**

*Date of Birth:*    **29/08/1955**                      *Nationality:*    **FRENCH**

*Occupation:*    **PRESIDENT, TOTAL EP UAE AND  
TOTAL REPRESENTATIVE I**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **KENNETH DAVID MAULE**

*Surname:*                **PAINTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/05/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL MANAGER**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR YOSHITO**

*Surname:* **YOKOTE**

*Former names:*

*Service Address:* **ABU DHABI PROJECT DIVISION AKASAKA BIZ TOWER, 5-3-1  
AKASAKA  
MINATO-KU  
TOKYO  
JAPAN  
107-6332**

*Country/State Usually Resident:* **JAPAN**

*Date of Birth:* **03/07/1951** *Nationality:* **JAPANESE**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A'</b>	<i>Number allotted</i>	<b>1100000</b>
		<i>Aggregate nominal value</i>	<b>1100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>'B'</b>	<i>Number allotted</i>	<b>550000</b>
		<i>Aggregate nominal value</i>	<b>550000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1650000</b>
		<i>Total aggregate nominal value</i>	<b>1650000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1100000 'A' shares held as at the date of this return  
*Name:* BP-JAPAN OIL DEVELOPMENT COMPANY LIMITED

*Shareholding 2* : 550000 'B' shares held as at the date of this return  
*Name:* TOTAL S.A.



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.