



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE UNITED KINGDOM OFFSHORE OIL AND GAS INDUSTRY ASSOCIATION LIMITED**

Company Number: **01119804**

Date of this return: **09/12/2011**

SIC codes: **94120**
06100
06200

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **6TH FLOOR EAST PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
UNITED KINGDOM
SW1E 5BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **ELGIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GORDON GEORGE REID**

Surname: **BALLARD**

Former names:

Service Address: **4 BEECHWOOD AVENUE
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 9TF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/11/1959** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR GLEN TERENCE**

Surname: **CAYLEY**

Former names:

Service Address: **SHELL CENTRE YORK ROAD
LONDON
UNITED KINGDOM
SE1 7NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1955** *Nationality:* **BRITISH**

Occupation: **VICE-PRESIDENT TECHNICAL
EUROPE**

Company Director **3**

Type: **Person**

Full forename(s): **DENNIS**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/12/1946**

Nationality: **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director **4**

Type: **Person**
Full forename(s): **MR. ROBIN ASHLEY**

Surname: **DAVIES**

Former names:

Service Address: **WOODMOUNT AUCHATTIE
BANCHORY
KINCARDINESHIRE
UNITED KINGDOM
AB31 6PT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/11/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **MR JAMES ANDREW**

Surname: **EDENS**

Former names:

Service Address: **ST MAGNUS HOUSE GUILD STREET
ABERDEEN
SCOTLAND
AB11 6NJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/06/1965**

Nationality: **CANADIAN/BRITISH**

Occupation: **VICE PRESIDENT AND
MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS SUSAN TERESA**

Surname: **ELSTON**

Former names:

Service Address: **MOSS-SIDE OF COULLIE BLAIRDAFF
KEMNAY
INVERURIE
ABERDEENSHIRE
AB51 5LR**

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

Date of Birth: **07/05/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR
OPERATIONS**

Company Director 7

Type: **Person**

Full forename(s): **MR TREVOR WILLIAM**

Surname: **GARLICK**

Former names:

Service Address: **NORTH SEA HEADQUARTERS 1 WELLHEADS AVENUE
DYCE
ABERDEEN
SCOTLAND
AB21 7PB**

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

Date of Birth: **29/10/1957** *Nationality:* **BRITISH**

Occupation: **REGIONAL PRESIDENT**

Company Director 8

Type: **Person**

Full forename(s): **MR JAMES LYNN**

Surname: **HOUSE**

Former names:

Service Address: **BAILLIESWELLS HOUSE
BAILLIESWELLS GROVE, BIELDSIDE
ABERDEEN
AB15 9BQ**

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

Date of Birth: **20/03/1961** *Nationality:* **AMERICAN**

Occupation: **VICE PRESIDENT & MANAGING
DIRE**

Company Director **9**

Type: **Person**
Full forename(s): **MR STEPHEN IAN**

Surname: **JENKINS**

Former names:

Service Address: **LARKSPUR HOUSE
THE OLD NURSERY WING ROAD
CUBLINGTON
BEDFORDSHIRE
LU7 0LF**

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

Date of Birth: **14/10/1958** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director 10

Type: **Person**

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

Surname: **OLDHAM**

Former names:

Service Address: **DAYS PRING HOUSE HIGH STREET
OXFORDSHIRE**

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

Date of Birth: **28/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MR JONATHAN LESLIE**

Surname: **ROGER**

Former names:

Service Address: **C/O C/O CENTRICA ENERGY
KINGS CLOSE 62 HUNTLY STREET
ABERDEEN
SCOTLAND
AB10 1RS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/05/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **PAUL CYRIL**

Surname: **WARWICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/04/1953**

Nationality: **BRITISH**

Occupation: **PRESIDENT EUROPE & W
AFRICA**

Company Director 13

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **WEBB**

Former names:

Service Address: **GRAYSCROFT
32 GRAYS LANE
ASHTED
SURREY
KT21 1BU**

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

Date of Birth: **12/06/1949** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE & DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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