



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2013**

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Company Name: **THE UK OIL AND GAS INDUSTRY ASSOCIATION LIMITED**

Company Number: **01119804**

Date of this return: **09/12/2013**

SIC codes: **06100**

06200

94120

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: **UNITED KINGDOM**

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: **SCOTLAND**

Date of Birth: **20/02/1955** *Nationality:* **BRITISH**
Occupation: **VICE-PRESIDENT TECHNICAL**
 EUROPE

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID ERIC**

Surname: **CHENIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/01/1962** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT UK**

Company Director **4**

Type: **Person**
Full forename(s): **MR ERIC JEREMIE**

Surname: **DU PLESSIS D'ARGENTRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1972** *Nationality:* **FRENCH**

Occupation: **GENERAL MANAGER**

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): **MS SUSAN TERESA**

Surname: **ELSTON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/05/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR
OPERATIONS**

Company Director 7

Type: **Person**
Full forename(s): **MR LOUCA ADAM**

Surname: **FARAJALLAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/05/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 8

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 **9**

Type: **Person**

Full forename(s): **MR PHILIPPE MARIE FRANÇOIS RAYMOND**

Surname: **GUYS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/05/1954**

Nationality: **FRENCH**

Occupation: **MANAGING DIRECTOR**

Company Director **10**

Type: **Person**

Full forename(s): **MR THOMAS NIGEL DAWSON**

Surname: **HARES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **MR GEOFFREY ROBERT**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/04/1968** *Nationality:* **BRITISH**

Occupation: **SENIOR VICE PRESIDENT**

Company Director 12

Type: **Person**
Full forename(s): **MR ARCHIBALD WOOD**

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR & VP**

Company Director 13

Type: **Person**
Full forename(s): **MR PHILIP ANDREW**

Surname: **KIRK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1966** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 14

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

Surname: **KIRKBRIDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1960** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 15

Type: **Person**
Full forename(s): **MR WILLIAM EDGAR**

Surname: **MORRICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/04/1964** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 16

Type: **Person**
Full forename(s): **MR MARTIN RUNE**

Surname: **PEDERSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/01/1971** Nationality: **DANISH**

Occupation: **MANAGING DIRECTOR**

Company Director 17

Type: **Person**
Full forename(s): **MR ADRIAN PAUL**

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1953** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 18

Type: **Person**
Full forename(s): **MR MARCUS ANDREW**

Surname: **SAMUEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/07/1969** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 19

Type: **Person**
Full forename(s): **MR TERENCE NEIL**

Surname: **SAVAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/04/1949** Nationality: **BRITISH**

Occupation: **BUSINESS DIRECTOR**

Company Director 20

Type: **Person**
Full forename(s): **MR DOUGLAS ALAN**

Surname: **SEDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/12/1955** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 21

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **SKITMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/12/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 22

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

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/02/1967** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 23

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**

Company Director 24

Type: **Person**
Full forename(s): **NIGEL JOHN**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/05/1957** Nationality: **BRITISH**

Occupation: **REGIONAL MANAGER**

Company Director 25

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

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/05/1963** Nationality: **BRITISH**

Occupation: **ENGINEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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