



**Companies House**

— for the record —

# AR01 (ef)

## Annual Return



XEQN5QK3

Received for filing in Electronic Format on the: 06/01/2011

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

*Company Number:* **01119804**

*Date of this return:* **09/12/2010**

*SIC codes:* **1110  
9111**

*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):* **MALCOLM**

*Surname:* **WEBB**

*Former names:*

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

*Company Director*    ***I***

*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 GERRARD RAYMOND**

*Surname:* **BORGHESI**

*Former names:*

*Service Address:* **GREENSIDE COTTAGE THE FAIRWAY  
WEYBRIDGE  
SURREY  
KT13 0RZ**

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

*Date of Birth:* **19/11/1960**

*Nationality:* **AUSTRALIAN**

*Occupation:* **MANAGER**

*Company Director*    **3**

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

*Surname:*                **CLARK**

*Former names:*

*Service Address:*        **CITY YARD HOUSE  
TOP STREET  
WING  
RUTLAND  
LE15 8SC**

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

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

*Occupation:*    **COMPANY CHAIRMAN**

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*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):*            **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**

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*Company Director*    **6**

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

*Occupation:*    **VICE PRESIDENT & MANAGING  
DIRE**

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*Company Director* 7

*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* 8

*Type:* **Person**

*Full forename(s):* **MARK FRANCIS**

*Surname:* **MCALLISTER**

*Former names:*

*Service Address:* **9 MANSION DRIVE  
TRING  
HERTFORDSHIRE  
HP23 5BD**

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

*Date of Birth:* **10/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **CEO**

*Company Director*    **9**

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

*Surname:*                           **OLDHAM**

*Former names:*

*Service Address:*                **DAYSPRING HOUSE HIGH STREET**  
   **OXFORDSHIRE**

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

*Date of Birth:*    **28/07/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **10**

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

*Surname:*                           **WEBB**

*Former names:*

*Service Address:*                **GRAYSCROFT  
32 GRAYS LANE  
ASHTEAD  
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.