



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/12/2015

X4LWATBE

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

*Company Number:* **01119804**

*Date of this return:* **09/12/2015**

*SIC codes:* **06100**  
**06200**  
**94120**

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

*Situation of Registered Office:* **6TH FLOOR EAST, PORTLAND HOUSE BRESSENDEN PLACE**  
**LONDON**  
**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*

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## *Company Director 1*

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

Surname: **BETTS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/01/1968** Nationality: **BRITISH**

Occupation: **HALLIBURTON UK VICE  
PRESIDENT**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER TERRENCE**

*Surname:* **BIRD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/10/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

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

*Surname:* **CLYNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1959** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MRS COLETTE BRIGID**

Surname: **COHEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1968** Nationality: **IRISH**

Occupation: **SVP UKNL**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR ALAN WILLIAM GEORGE**

Surname: **CORBETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/09/1957** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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*Company Director*    **6**

*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:*    **\*\*/10/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **REGIONAL PRESIDENT**

*Company Director* 7

Type: **Person**  
Full forename(s): **DR PAUL ROBERT ALFRED**

Surname: **GOODFELLOW**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1965** Nationality: **BRITISH**

Occupation: **VICE PRESIDENT**

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*Company Director* 8

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

Surname: **JAMES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **GENERAL MANAGER**

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*Company Director*    **9**

Type:                                **Person**  
Full forename(s):                **MR PETER DAVID ANDERSON**

Surname:                           **JONES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **SCOTLAND**

Date of Birth:   **\*\*/12/1971**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **10**

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:   **\*\*/05/1966**                                Nationality:   **BRITISH**

Occupation:     **MANAGING DIRECTOR**

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*Company Director* 11

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

Surname: **KIRKBRIDE**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **MANAGING DIRECTOR**

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*Company Director* 12

Type: **Person**  
Full forename(s): **MR DOMINIC EDWARD**

Surname: **MACKLON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/04/1969** Nationality: **BRITISH**

Occupation: **PRESIDENT**

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*Company Director*    **13**

Type:                                **Person**  
Full forename(s):                **MR BILLY CRAIG**

Surname:                           **MAY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1959**                                *Nationality:* **AMERICAN**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*    **14**

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

Surname:                           **MCCULLOCH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/10/1970**                                *Nationality:* **BRITISH**

*Occupation:*    **PRESIDENT**

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*Company Director* 15

Type: **Person**  
Full forename(s): **MRS DEIRDRE ELIZABETH**

Surname: **MICHIE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/12/1964** Nationality: **BRITISH**

Occupation: **C.E.O**

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*Company Director* 16

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: **\*\*/04/1964** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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*Company Director* 17

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: **\*\*/05/1963** Nationality: **BRITISH**

Occupation: **ENGINEER**

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*Company Director* 18

Type: **Person**  
Full forename(s): **MRS ELISABETH FRANCOISE**

Surname: **PROUST - VAN HEESWIJK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1957** Nationality: **FRENCH**

Occupation: **MANAGING DIRECTOR**

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*Company Director*    **19**

Type:                                **Person**  
Full forename(s):                **MR RAY CHRISTOPHER JOHN**

Surname:                           **RIDDOCH**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **\*\*/01/1961**                                *Nationality:*   **SCOTTISH**

*Occupation:*     **MANAGING DIRECTOR**

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*Company Director*    **20**

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:*   **\*\*/04/1949**                                *Nationality:*   **BRITISH**

*Occupation:*     **BUSINESS DIRECTOR**

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*Company Director* 21

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

Surname: **SIMS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1965** Nationality: **BRITISH**

Occupation: **REGION VICE PRESIDENT**

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*Company Director* 22

Type: **Person**  
Full forename(s): **TOVE STUHR**

Surname: **SJOBLOM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORWAY**

Date of Birth: **\*\*/06/1966** Nationality: **NORWEGIAN**

Occupation: **SENIOR VICE PRESIDENT**

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## *Company Director* 23

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

*Surname:* **STEWART**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1956** *Nationality:* **BRITISH**

*Occupation:* **CEO**

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## *Company Director* 24

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

*Surname:* **THOMSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1970** *Nationality:* **BRITISH**

*Occupation:* **MANAGING 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.