



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XI2UUAET**

*Received for filing in Electronic Format on the:* **03/06/2009**

*Company Name:* **FOSTER WHEELER PETROLEUM DEVELOPMENT LIMITED**

*Company Number:* **01184825**

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### *Company Details*

*Period Ending:* **23/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2811**

*Registered Office  
Address:*

**SHINFIELD PARK  
SHINFIELD  
READING  
BERKSHIRE  
RG2 9FW**

*Register of  
Members Address:*

**SHINFIELD PARK  
SHINFIELD  
READING  
BERKSHIRE  
RG2 9FW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS MICHELLE KAREN  
DAVIES**

*Address:* **GLEBELANDS SANDY LANE  
HATFORD  
OXFORDSHIRE  
SN7 8JH**

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### *Director 1 :*

*Name:* **MR STEPHEN THOMAS  
CULSHAW**

*Address:* **2 THATCHERS VIEW  
CUES LANE  
BISHOPSTONE  
WILTSHIRE  
SN6 8PL**

*Date of Birth:* **07/09/1960**    *Nationality:* **BRITISH**    *Occupation:* **CHEMICAL ENGINEER**

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### *Director 2 :*

*Name:* **LAURENT DUPAGNE**

*Address:* **75 ABBEY GARDENS  
WOOLHAMPTON  
READING  
BERKS  
RG7 5TZ**

*Date of Birth:* **15/10/1960**    *Nationality:* **FRENCH**    *Occupation:* **ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>600000</b>	<b>GBP600000</b>
<i>TOTALS</i>		
	<b>600000</b>	<b>GBP600000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**600000 ORDINARY Shares held as at 23/05/2009**

*Name:* **FOSTER WHEELER LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2009**

*Authenticated:* **Yes (E/W)**