



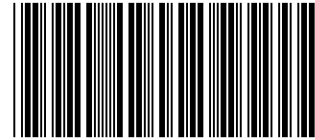
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** PETROSWEDE U.K. LIMITED

**Company Number:** 01191501



XWQK4UAB

Received for filing in Electronic Format on the: 01/11/2007

### Company Details

**Period Ending:** 29/10/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**25 PARK LANE**  
**LONDON**  
**W1K 1RA**

**Register of**  
**Members Address:**

**2 LAMBS PASSAGE**  
**LONDON**  
**EC1Y 8BB**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** TRUSEC LIMITED

**Address:** 2 LAMBS PASSAGE  
LONDON EC1Y 8BB

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**Director 1:**

**Name:** JAN IVAR HAGEN  
**Date of Birth:** 16/05/1952  
**Nationality:** NORWEGIAN  
**Occupation:** OIL FIELD DEVELOPMENT  
ENGINEER

**Address:** 22 BLAKEDEN DRIVE  
CLAYGATE  
ESHER  
SURREY KT10 0JR

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*Director 2:*

*Name:* **MICHAEL SCHMEITZNER** *Address:* **40 HESPER MEWS**  
*Date of Birth:* **27/05/1940** **LONDON SW5 0HH**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **SVEN-ERIK ZACHRISSON** *Address:* **LAXVAGEN 33 181 30 LIDINGO**  
*Date of Birth:* **14/04/1950** **SWEDEN**  
*Nationality:* **SWEDISH**  
*Occupation:* **DIRECTOR**

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### *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>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3 ORDINARY Shares held as at 29/10/2007**

*Name:* **SVENSKA PETROLEUM EXPLORATION AB**  
*Address:* **S-11590**  
**STOCKHOLM**  
**SWEDEN**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/11/2007** *Authenticated:* **Yes (E/W)**