



*Companies House*  
— for the record —

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

**Annual Return**



**X30GI4JL**

*Received for filing in Electronic Format on the:* **04/11/2008**

*Company Name:* **SVENSKA PETROLEUM EXPLORATION U.K. LIMITED**

*Company Number:* **01191501**

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### *Company Details*

*Period Ending:* **29/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1120**

*Registered Office  
Address:*

**25 PARK LANE  
LONDON  
W1K 1RA**

*Register of  
Members Address:*

**2 LAMBS PASSAGE  
LONDON  
EC1Y 8BB**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TRUSEC LIMITED**

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

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*Director 1 :*

*Name:* **JAN IVAR HAGEN**

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

*Date of Birth:*

**16/05/1952**

*Nationality:*

**NORWEGIAN**

*Occupation:*

**EXECUTIVE VICE  
PRESIDENT**

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*Director 2 :*

*Name:* **FREDRIK OHRN**

*Address:* **BRYNHILDSVEG 5  
16773 BROMMA  
SWEDEN**

*Date of Birth:*

**15/01/1962**

*Nationality:*

**SWEDISH**

*Occupation:*

**CEO**

Director 3 :

Name: **DUNCAN RUSHWORTH**

Address: **54 HIGHTREES HOUSE  
NIGHTINGALE LANE  
LONDON  
SW12 8AH**

Date of Birth: **17/11/1966**

Nationality: **BRITISH**

Occupation: **VP BUSINESS  
DEVELOPMENT**

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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>
<i>TOTALS</i>	<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 29/10/2008 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 29/10/2008**

Name: **SVENSKA PETROLEUM EXPLORATION AB**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/11/2008**

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