



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01191501**

*Date of this return:* **29/10/2010**

*SIC codes:* **1120**

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

*Situation of Registered Office:* **25 PARK LANE  
LONDON  
W1K 1RA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

2 LAMBS PASSAGE  
LONDON  
EC1Y 8BB

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TRUSEC LIMITED**

*Registered or  
principal address:* **2 LAMBS PASSAGE  
LONDON  
UNITED KINGDOM  
EC1Y 8BB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **463885**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JAN IVAR**

*Surname:* **HAGEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/05/1952** *Nationality:* **NORWEGIAN**  
*Occupation:* **EXECUTIVE VICE PRESIDENT**

## *Company Director* 2

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

Surname: **OHRN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SWEDEN**

Date of Birth: **15/01/1962**

Nationality: **SWEDISH**

Occupation: **CEO**

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## *Company Director* 3

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

Surname: **RUSHWORTH**

Former names:

*Service Address recorded as Company's registered office*

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

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

Nationality: **BRITISH**

Occupation: **VP BUSINESS DEVELOPMENT**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **3 ORDINARY shares held as at 2010-10-29**  
*Name:* **SVENSKA PETROLEUM EXPLORATION AB**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.