



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1NRWDI2**

*Company Name:* **CIECO EXPLORATION AND PRODUCTION (UK) LIMITED**

*Company Number:* **02669936**

*Date of this return:* **08/12/2012**

*SIC codes:* **06100**

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

*Situation of Registered Office:* **THE BROAD GATE TOWER 20 PRIMROSE STREET  
LONDON  
UNITED KINGDOM  
EC2A 2EW**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **GUPTA**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **HIROKAWA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **JAPAN**

Date of Birth: **03/01/1961**                      Nationality: **JAPANESE**  
Occupation: **DIRECTOR**

## *Company Director* 2

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

*Surname:* MITSUHASHI

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* JAPAN

*Date of Birth:* 16/11/1959

*Nationality:* JAPANESE

*Occupation:* DIRECTOR

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## *Company Director* 3

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

*Surname:* OGURA

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 12/06/1971

*Nationality:* JAPANESE

*Occupation:* GENERAL MANAGER

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*Company Director* 4

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

*Surname:* **TANABE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/01/1962** *Nationality:* **JAPANESE**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24525997</b>
		<i>Aggregate nominal value</i>	<b>24525997</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24525997</b>
		<i>Total aggregate nominal value</i>	<b>24525997</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-01-13

*Name:* TOMOATSU AKIYAMA

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
24525996 shares transferred on 2012-01-13

*Name:* CIECO NORTH SEA LTD

*Shareholding 3* : 24525997 ORDINARY shares held as at the date of this return

*Name:* ITOCHU CORPORATION

## *Authorisation*

*Authenticated*

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

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