



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02669936**

*Date of this return:* **08/12/2010**

*SIC codes:* **1110**

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

*Situation of Registered Office:* **6TH FLOOR RIVER PLATE HOUSE  
7-11 FINSBURY CIRCUS  
LONDON  
EC2M 7EA**

**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*

*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:*     **DIRCTOR**

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*Company Director*    **2**

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

Surname:                           **SEIYA**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/04/1959**

*Nationality:*   **JAPANESE**

*Occupation:*     **COMPANY EMPLOYEE**

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*Company Director*    **3**

*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 08/12/2010 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* : 1 ORDINARY shares held as at 2010-12-08  
*Name:* TOMOATSU AKIYAMA

*Shareholding 2* : 24525996 ORDINARY shares held as at 2010-12-08  
*Name:* CIECO NORTH SEA LTD

## *Authorisation*

*Authenticated*

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

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