



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/08/2009**

Company Name: **PGS EXPLORATION (UK) LIMITED**

Company Number: **02904391**

Company Details

Period Ending: **20/07/2009**

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

Principal Business Activities:

SIC codes:

1120

*Registered Office
Address:*

**4 THE HEIGHTS
BROOKLANDS
WEYBRIDGE
SURREY
KT13 0NY**

*Register of
Members Address:*

**4, THE HEIGHTS
BROOKLANDS
WEYBRIDGE
SURREY
ENGLAND
KT13 0NY**

*Register of Debenture
Holders Address:*

**4, THE HEIGHTS
BROOKLANDS
WEYBRIDGE
SURREY
ENGLAND
KT13 0NY**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS MARIA CANDIDA
FERREIRA PINTO**

Address: **423 THE HEART
WALTON-ON-THAMES
SURREY
KT12 1GE**

Director 1 :

Name: **GOTTFRED LANGSETH**

Address: **2 SKOYENSTUBBEN
OSLO
0375
NORWAY
0375**

Date of Birth: **10/08/1966** *Nationality:* **Norwegian** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JON ERIK REINHARDSEN**

Address: **PROFESSOR DAHLSGT, 24J
OSLO
0260
NORWAY**

Date of Birth: **30/11/1956** *Nationality:* **Norwegian** *Occupation:* **PRESIDENT & CEO**

Director 3 :

Name: **CHRISTIN STEEN NILSEN** Address: **MOSEBAKKEN 14
KOLSAS
1352
NORWAY
1352**

Date of Birth: **16/06/1953** Nationality: **Norwegian** Occupation: **VP CHIEF ACCOUNTANT**

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>
ORDINARY	28898952	GBP28898952
<i>TOTALS</i>		
	28898952	GBP28898952

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

28898952 ORDINARY Shares held as at 20/07/2009

Name: **PETROLEUM GEO SERVICES (UK) LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/08/2009**

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