



Companies House
— for the record —

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Annual Return



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Company Name: **PETRO-CANADA ENERGY NORTH SEA LIMITED**

Company Number: **03084447**

Company Details

Period Ending: **26/07/2009**

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

Principal Business Activities:

SIC codes:

1110

*Registered Office
Address:*

**NO 1 LONDON BRIDGE
LONDON
UNITED KINGDOM
SE1 9BG**

*Register of
Members Address:*

**NO 1 LONDON BRIDGE
LONDON
UNITED KINGDOM
SE1 9BG**

*Register of Debenture
Holders Address:*

**NO 1 LONDON BRIDGE
LONDON
SE1 9BG**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA GILLIAN SMITH**

Address: **11 THELLUSSON WAY
RICKMANSWORTH
HERTFORDSHIRE
WD3 8RB**

Director 1 :

Name: **MR GORDON JOSEPH
CARRICK**

Address: **41 BATHGATE ROAD
LONDON
UNITED KINGDOM
SW19 5PW**

Date of Birth: **28/03/1951** *Nationality:* **CANADIAN** *Occupation:* **ENGINEER**

Director 2 :

Name: **PETER STEPHEN KALLOS**

Address: **3B WEST SIDE COMMON
WIMBLEDON
LONDON
SW19 4TN**

Date of Birth: **26/06/1959** *Nationality:* **BRITISH** *Occupation:* **PETROLEUM ENGINEER**

Director 3 :

Name: NICHOLAS ALAN MADEN Address: LITTLE SPINNEY PARK CORNER
DRIVE
EAST HORSLEY
SURREY
KT24 6SF

Date of Birth: 11/09/1959 Nationality: BRITISH Occupation: GEOLOGIST

Director 4 :

Name: MRS HELEN JUNE WESLEY Address: FIVE STONES TRAPS LANE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 4RS

Date of Birth: 28/06/1969 Nationality: BRITISH Occupation: VICE PRESIDENT FINANCE

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY B	1000	GBP1000
ORDINARY A	234588	USD2345880
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY B Shares held as at 26/07/2009

Name:

PETRO CANADA UK LIMITED

Address:

Shareholding 2:

234588 ORDINARY A Shares held as at 26/07/2009

Name:

PETRO CANADA UK LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/07/2009**

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