



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XF725NR4

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

*Company Number:* **03084447**

*Date of this return:* **26/07/2010**

*SIC codes:* **1110**

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

*Situation of Registered Office:* **NO 1 LONDON BRIDGE  
LONDON  
UNITED KINGDOM  
SE1 9BG**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS ALAN**

*Surname:*                                **MADEN**

*Former names:*

*Service Address:*                        **LITTLE SPINNEY  
PARK CORNER DRIVE  
EAST HORSLEY  
SURREY  
KT24 6SF**

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

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN ANDERSON**

*Surname:* **SCRIMGEOUR**

*Former names:*

*Service Address:* **37 GLADSTONE PLACE  
ABERDEEN  
UNITED KINGDOM  
AB10 6UX**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **03/10/1954** *Nationality:* **BRITISH**

*Occupation:* **GENERAL  
MANAGER/PETROLEUM  
ENGINEER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR HERMAN JOHAN**

*Surname:*                      **VAN DRIEL**

*Former names:*

*Service Address:*            **LEDDACH HOUSE SKENE  
WESTHILL  
ABERDEENSHIRE  
UNITED KINGDOM  
AB32 6RN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **20/01/1961**                            *Nationality:*    **DUTCH**  
*Occupation:*    **ENGINEER/COMMERCIAL  
MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**NO RIGHTS TO DIVIDEND. RIGHT TO RECEIVE NOTICE AND ATTEND GENERAL MEETINGS.**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>234588</b>
		<i>Aggregate nominal value</i>	<b>234588</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO RECEIVE NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS. RIGHTS TO ASSETS IN LIQUIDATION AFTER THE PAYMENT OF LIABILITIES, IN PROPORTION TO THE AMOUNTS PAID UP ON OR CREDITED AS PAID UP (EXCLUDING ANY PREMIM) ON A SHARES. RIGHTS TO DIVIDEND.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>234588</b>
		<i>Total aggregate nominal value</i>	<b>234588</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2010 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* : 1000 ORDINARY B shares held as at 2010-07-26  
*Name:* PETRO CANADA UK LIMITED

*Shareholding 2* : 234588 ORDINARY A shares held as at 2010-07-26  
*Name:* PETRO CANADA UK LIMITED

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### *Authorisation*

*Authenticated*

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

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