



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



XYQ1TZHV

*Received for filing in Electronic Format on the:* 06/05/2008

*Company Name:* PETGAS TRADING (UK) LTD

*Company Number:* 03359379

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### *Company Details*

*Period Ending:* 18/04/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NO.1, BLAKE MEWS  
KEW GARDENS  
RICHMOND UPOM  
THAMES  
SURREY  
TW9 3GA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALAN MICHAEL JONES**

*Address:* **18 PARK ROAD  
RICHMOND  
SURREY  
TW10 6NS**

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### *Director 1 :*

*Name:* **MOHAMMAD MEDAN  
ABDULLAH**

*Address:* **NO. 3 JALAN NAJAT, 11/2N  
SEKSYEN 11  
SHAH ALAM  
SELANGOR 40100  
MALAYSIA**

*Date of Birth:* **15/08/1958**

*Nationality:* **MALAYSIAN**

*Occupation:* **MD/CEO OF MALAYSIA LNG  
COMPANI**

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### *Director 2 :*

*Name:* **SHAHNAZ MOHD YUSOF**

*Address:* **NO. 4, JALAN PIMPING KIRI,, UKAY  
HEIGHTS, AMPANG,  
SELANGOR  
68000  
MALAYSIA**

*Date of Birth:* **01/12/1970**

*Nationality:* **MALAYSIAN**

*Occupation:* **GENERAL MANAGER**

*Director 3 :*

*Name:* **AHMAD NAZRI**

*Address:* **NO.41, JALAN SUASANA 4/2  
BANDAR TUN HUSSEIN  
43200 CHERAS  
SELANGOR DARUL EHSAN  
MALAYSIA**

*Date of Birth:*  
**15/11/1961**

*Nationality:*  
**MALAYSIAN**

*Occupation:*  
**HEAD SECTOR 5**

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*Director 4 :*

*Name:* **ED OSMAN RIDZWAN**

*Address:* **NO 71 JALAN PANDAN INDAH 14  
KUALA LUMPUR  
55100  
MALAYSIA  
FOREIGN**

*Date of Birth:*  
**22/10/1964**

*Nationality:*  
**MALAYSIAN**

*Occupation:*  
**GENERAL MANAGER**

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*Director 5 :*

*Name:* **SYED SHEIKH SYED IDRUS  
ALHABSHI**

*Address:* **NO. 4 JALAN BUKIT SETIAWANGSA  
TAMAN SETIAWANGSA  
KUALA LUMPUR 54200  
MALAYSIA  
FOREIGN**

*Date of Birth:*  
**09/07/1959**

*Nationality:*  
**MALAYSIAN**

*Occupation:*  
**GENERAL MANAGER  
CORPORATE FINA**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 18/04/2008**

*Name:* **PETRONAS INTERNATIONAL CORPORATION LTD**  
*Address:* **Z1 LABUAN TRUST COMPANY SDN BHD UNIT LEVEL 13E MAI  
N OFFICE TOWER FINANCIAL PARK LABUAN TALAN  
MERDEKA  
FEDERAL TERRITORY LABUAN  
MALAYSIA**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/05/2008**

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