



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2013**

X26LA6S0

Company Name: **PETRONAS ENERGY TRADING LIMITED**

Company Number: **03359379**

Date of this return: **18/04/2013**

SIC codes: **35230**

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

Situation of Registered Office: **1 BLAKE MEWS
KEW GARDENS
RICHMOND UPON THAMES
TW9 3GA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O PETRONAS ENERGY TRADING LIMITED- COMPANY SECRETARY
GRAND BUILDINGS FIRST FLOOR 1-3 THE STRAND
LONDON
UNITED KINGDOM
WC2N 5EJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NAILESH KANTILAL**

Surname: **RAMBHAI**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANUAR**

Surname: **BIN AHMAD**

Former names:

Service Address: **PETRONAS TOWER 1
KLCC
KUALA LUMPUR
MALAYSIA
MALAYSIA
50088**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **31/01/1954** *Nationality:* **MALAYSIAN**

Occupation: **EXECUTIVE VICE PRESIDENT,
GAS**

Company Director **2**

Type: **Person**

Full forename(s): **MR MOHD FARID**

Surname: **BIN MOHD ADNAN**

Former names:

Service Address: **PETRONAS TOWER 1
KLCC
KUALA LUMPUR
MALAYSIA
MALAYSIA
50088**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **26/08/1962** *Nationality:* **MALAYSIAN**

Occupation: **VICE PRESIDENT, REFINERY &
TRADING**

Company Director **3**

Type: **Person**
Full forename(s): **MR ADNAN**

Surname: **BIN ZAINOL ABIDIN**

Former names:

Service Address: **PETRONAS TOWER 1**
 KLCC
 KUALA LUMPUR
 MALAYSIA
 MALAYSIA
 50088

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **14/08/1961** *Nationality:* **MALAYSIAN**

Occupation: **VICE PRESIDENT, LNG**

Company Director 4

Type: **Person**

Full forename(s): **MR MOHD IBRAHIMNUDDIN BIN**

Surname: **MOHD YUNUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **14/01/1964**

Nationality: **MALAYSIAN**

Occupation: **BUSINESS MANAGEMENT**

Company Director 5

Type: **Person**

Full forename(s): **MR KLAUS**

Surname: **REINISCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1973**

Nationality: **AUSTRIAN**

Occupation: **CEO AND DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MADAM SWEE YOKE**

Surname: **YAP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **21/10/1961** *Nationality:* **MALAYSIAN**

Occupation: **HEAD OF COMMERCIAL, GAS &
POWER, PETRONAS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	129363666
		<i>Aggregate nominal value</i>	129363666
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE AND RIGHT TO DIVIDEND IN PROPORTION TO NOMINAL AMOUNT OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	129363666
		<i>Total aggregate nominal value</i>	129363666

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **129363666 ORDINARY shares held as at the date of this return**
Name: **PETRONAS LNG SDN BHD**

Authorisation

Authenticated

This form was authorised by one of the following:

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