



Companies House
— for the record —

363a^(ef)

Annual Return



XCWBMDCR

Received for filing in Electronic Format on the: **17/09/2009**

Company Name: **LAMBERT ENERGY ADVISORY LIMITED**

Company Number: **03838151**

Company Details

Period Ending: **08/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**4TH FLOOR
17 HILL STREET
LONDON
W1J 5LJ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN ROSE ANN BYFIELD**

Address: **9 CHISWICK QUAY
LONDON
W4 3UR**

Director 1 :

Name: **CHARLES JAMES HUE
WILLIAMS**

Address: **32 REDCLIFFE ROAD
LONDON
SW10 9NP**

Date of Birth: **28/09/1942** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 2 :

Name: **PHILIP STEPHEN OWEN
LAMBERT**

Address: **8 SOUDAN ROAD
LONDON
SW11 4HH**

Date of Birth: **20/04/1961** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 3 :

Name: **DR ALEXANDER LANDIA** *Address:* **23 B/C CAMPDEN GROVE
LONDON
W8 4JQ**

Date of Birth: **22/10/1962** *Nationality:* **German** *Occupation:* **CONSULTANT**

Director 4 :

Name: **LORD JAMES HUGH CECIL
ROCKLEY** *Address:* **THE BELL HOUSE ELLISFIELD
BASINGSTOKE
HAMPSHIRE
UK
RG25 2QD**

Date of Birth: **05/04/1934** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **TORE INGEBRIGT
SANDVOLD** *Address:* **BJORNVEIEN 50
0773 OSLO
NORWAY
FOREIGN**

Date of Birth: **26/04/1947** *Nationality:* **Norwegian** *Occupation:* **CHAIRMAN**

Director 6 :

Name: **ONURSAL SOYER**

Address: **9A ELM ROAD
EAST SHEEN
LONDON
SW14 7JL**

Date of Birth: **14/10/1967** Nationality: **British**

Occupation: **CONSULTANT**

Director 7 :

Name: **JOHN ROBINSON WEST**

Address: **1524 28TH STREET NW
WASHINGTON DC
2007
USA**

Date of Birth: **16/09/1946** Nationality: **Other**

Occupation: **CEO**

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	103548	GBP1035.48
B	1	GBP0.01
TOTALS		
	103549	GBP1035.49

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 08/09/2009

Name: **JOANNA LAMBERT**

Address:

Shareholding 2:

55001 ORDINARY Shares held as at 08/09/2009

Name: **PHILIP STEPHEN OWEN LAMBERT**

Address:

Shareholding 3:

15000 ORDINARY Shares held as at 08/09/2009

Name: **PHILIP STEPHEN OWEN LAMBERT**

Address:

Name: **JOANNA LAMBERT**

Address:

Shareholding 4:

0 ORDINARY Shares held as at 08/09/2009
9999 DISPOSED OF IN PERIOD ON 04/12/2008

Name: **PETROLEUM FINANCE CO. LTD**

Address:

Shareholding 5:

5000 ORDINARY Shares held as at 08/09/2009

Name: **ALEXANDER LANDIA**

Address:

Shareholding 6:

0 ORDINARY Shares held as at 08/09/2009
5000 DISPOSED OF IN PERIOD ON 24/09/2008

Name: **TORE SANDVOLD**

Address:

Shareholding 7:

5000 ORDINARY Shares held as at 08/09/2009

Name: **SANDVOLD ENERGY AS**

Address:

Shareholding 8:

13547 ORDINARY Shares held as at 08/09/2009

Name: **INTERATIS AG**

Address:

Shareholding 9:

1 B Shares held as at 08/09/2009

Name:

INTERATIS AG

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/09/2009**

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