



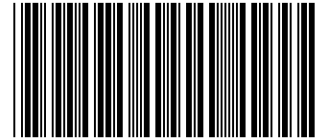
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Companies House
— for the record —

Annual Return

Company Name: NEXEN EXPLORATION U.K. LIMITED

Company Number: 04323945



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XDEJIWQB

Company Details

Period Ending: 01/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
1110

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CHARTER PLACE
VINE STREET
UXBRIDGE
MIDDLESEX
UB8 1JG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHEILA KAUL

Address: 35 PRINCES COURT
WEMBLEY
MIDDLESEX HA9 7JJ

2nd Company Secretary:

Name: LIBERTY LOUISE WHITE

Address: 18 BELSIZE ROAD
LONDON NW6 4RD

Director 1:

<i>Name:</i>	PETER DAVID ADDY	<i>Address:</i>	THE THRESHING BARN
<i>Date of Birth:</i>	29/06/1953		PLOUGHLEY ROAD, AMBROSDEN
<i>Nationality:</i>	BRITISH		BICESTER OX25 2JS
<i>Occupation:</i>	DIRECTOR		

Director 2:

<i>Name:</i>	DR EDWARD WARREN BOGLE	<i>Address:</i>	143 LAKE PLACID PLACE S.E. CALGARY
<i>Date of Birth:</i>	15/12/1951		ALBERTA T2J 5R6
<i>Nationality:</i>	CANADIAN		CANADA
<i>Occupation:</i>	COMPANY VICE PRESIDENT		

Director 3:

<i>Name:</i>	IAN ROBERT HABKE	<i>Address:</i>	REDBRICKS
<i>Date of Birth:</i>	16/12/1962		10 CHANCTONBURY DRIVE
<i>Nationality:</i>	CANADIAN		SUNNINGDALE
<i>Occupation:</i>	COMPANY DIRECTOR		BERKSHIRE SL5 9PT

Director 4:

<i>Name:</i>	ALAN O'BRIEN	<i>Address:</i>	MOON LODGE
<i>Date of Birth:</i>	19/06/1957		33 BURGESS WOOD ROAD SOUTH
<i>Nationality:</i>	BRITISH		BEACONSFIELD
<i>Occupation:</i>	SOLICITOR		BUCKINGHAMSHIRE HP9 1EL

Director 5:

<i>Name:</i>	DONAL ODRISCOLL	<i>Address:</i>	37 HILL RISE
<i>Date of Birth:</i>	14/11/1958		RICKMANSWORTH
<i>Nationality:</i>	IRISH		HERTFORDSHIRE WD3 7NY
<i>Occupation:</i>	GEOLOGIST		

Director 6:

<i>Name:</i>	PHILIP OLDHAM	<i>Address:</i>	DAYSPRING HOUSE
<i>Date of Birth:</i>	28/07/1948		HIGH STREET EWELME
<i>Nationality:</i>	BRITISH		WALLINGFORD
<i>Occupation:</i>	MANAGING DIRECTOR		OXFORDSHIRE OX10 6HQ

Director 7:

<i>Name:</i>	DAVID OWEN TUDOR	<i>Address:</i>	19 THE BURLINGS
<i>Date of Birth:</i>	07/12/1960		ASCOT
<i>Nationality:</i>	BRITISH		BERKSHIRE SL5 8BY
<i>Occupation:</i>	BUS DEV MANAGER		

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	894060	GBP894060
TOTALS	894060	GBP894060

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

894060 ORDINARY Shares held as at 01/01/2008

Name: **NEXEN PETROLEUM UK LIMITED**

Address: **CHARTER PLACE
VINE STREET
UXBRIDGE UB8 1JG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**