



Companies House
— for the record —

363a_(ef)

Annual Return



XJDM86KD

Received for filing in Electronic Format on the: **16/01/2009**

Company Name: **NEXEN EXPLORATION U.K. LIMITED**

Company Number: **04323945**

Company Details

Period Ending: **01/01/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MS SHEILA KAUL**

Address: **35 PRINCES COURT
WEMBLEY
MIDDLESEX
HA9 7JJ**

Director 1 :

Name: **PETER DAVID ADDY**

Address: **THE THRESHING BARN PLOUGHLEY
ROAD, AMBROSDEN
BICESTER
OX25 2JS**

Date of Birth:

29/06/1953

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **DR EDWARD WARREN
BOGLE**

Address: **143 LAKE PLACID PLACE S.E.
CALGARY
ALBERTA T2J 5R6
CANADA**

Date of Birth:

15/12/1951

Nationality:

CANADIAN

Occupation:

COMPANY VICE PRESIDENT

Director 3 :

Name: **MR. LEWIS TRENEAR
HARVEY**

Address: **24 PARK LANE EAST
REIGATE
SURREY
UNITED KINGDOM
RH2 8HN**

Date of Birth:
20/02/1964

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 4 :

Name: **RICHARD GEORGE JENSEN**

Address: **1708 SUFFOLK STREET SW
CALGARY
ALBERTA
CANADA
T3C 2N2**

Date of Birth:
27/02/1953

Nationality:
CANADIAN

Occupation:
COMPANY DIRECTOR

Director 5 :

Name: **ALAN O'BRIEN**

Address: **MOON LODGE 33 BURGESS WOOD
ROAD SOUTH
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1EL**

Date of Birth:
19/06/1957

Nationality:
BRITISH

Occupation:
SOLICITOR

Director 6 :

Name: **DONAL ODRISCOLL**

Address: **37 HILL RISE
RICKMANSWORTH
HERTFORDSHIRE
WD3 7NY**

Date of Birth:

14/11/1958

Nationality:

IRISH

Occupation:

GEOLOGIST

Director 7 :

Name: **PHILIP OLDHAM**

Address: **DAYSPRING HOUSE HIGH STREET
EWELME
WALLINGFORD
OXFORDSHIRE
OX10 6HQ**

Date of Birth:

28/07/1948

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 8 :

Name: **MARILYN JOY
SCHONBERNER**

Address: **ANTHONY'S 6 VICARAGE WAY
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8AS**

Date of Birth:

21/08/1959

Nationality:

CANADIAN

Occupation:

FINANCE DIRECTOR

Director 9 :

Name: **DAVID OWEN TUDOR**

Address: **19 THE BURLINGS
ASCOT
BERKSHIRE
SL5 8BY**

Date of Birth: **07/12/1960**

Nationality: **BRITISH**

Occupation: **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
<i>TOTALS</i>	894060	GBP894060

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2009 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 01/01/2009

Name: **NEXEN PETROLEUM UK LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/01/2009**

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