



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number	04946049				
Company name in full	VIKING PETROLEUM UK LIMITED				
	L	 -			
	Day	Month	Year		

Date of this return

The information in this return is made up to

|8 | 1 | 0 / 2 0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Year Day Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

KNAPTON GENERATING STATION

EAST KNAPTON

| MALTON

NORTH YORKSHIRE

8 <u>J</u> F 0 |1 |7

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity



A10

04/06/2009 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland or LP-4 Edinburgh 2

Page 1

DX 33050 Cardiff

Register of members					
If the register of members is not kept at the registered office, state here where it is kept					
registered office, state here whe	re it is kept				
	Post town	<u></u>			
Co	ounty/Region				
,	UK Postcode				
·	or i ostobac				
Register of Dehenture h	olders	1			
Register of Debenture holders If there is a register of debenture holders, or a					
duplicate of any such register or is not kept at the registered office					
where it is kept	Post town				
Co	ounty/Region				
	IIK Dantas da				
l	UK Postcode				
Company type					
Public limited company					
Private company limited b	y shares				
Private company limited be share capital	y guarantee with	out			
Private company limited b	y shares exempt	under Please tick the appropriate box			
section 30 Private company limited b	v augrantee ever	mat			
under section 30	y guarantee exe				
Private unlimited company	y with share capi	tal			
Private unlimited company	y without share c	apital			
Company Secretary		Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy Name		. 1			
this area to provide	•				
details of joint secretaries).	Forename(s	GRAHAM PHILIP			
†† Tick the box if the address shown is a	Surname	MAY			
service address for the	Addrson +	13 PENNINGTONS			
beneficiary of a Confidentiality Order	Audiess				
granted under section 723B of the Companies					
Act 1985. Otherwise, give your usual	Post town	BISHOPS STORTFORD			
residential address. In the case of a corporation or Scottish firm, give the	County/Region	ion HERTFORDSHIRE			
registered or principal office address.		C M 2 3 4 L E			
If a partnership, give the		ENGLAND			
names and addresses of the partners or the name of the partnership and office address	Country				
		Page 2			

Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a Name *Style/Title			Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or firm name		Date of birth	2 4 / 1 1 / 1 9 4 9
		Forename(s)	JOSEPH PATRICK
†† Tick the box if the		Surname	REYNOLDS
address shown is a service address for the beneficiary of a	9	Address ††	14203 RAGUS LAKE DRIVE
Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,		Post town	SUGARLAND
give your usual residential address. In	_		TEXAS, 77478
the case of a corporation or Scottis firm, give the registere	h	UK Postcode	
or principal office address.		Country	USA
		Nationality	
	Busines	ss occupation	BUSINESSMAN
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the		Data at laterate	Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the address shown is a		Surname	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	e	Address ††	1
		J Doot town	
	٠ ^	Post town	
	h	county/Region	
		Country	
	D i		
Business occupation		ss occupation	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
	ORDINARY	13890105	13890105		
		L			
		<u> </u>			
	Totals	13890105	13890105		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your company was a traded public company at any time during the period of this return				
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format		
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.				
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	enclosed. Please complete Schedule B.				
returns.					
	There were no shareholder	changes in this period	\checkmark		
Certificate	Certificate I certify that the information given in this return is true to the best of my knowledge and belief				
Signed	Stalla	raj	Date 02.06.2009		
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(d irector / secretary) This return includes (e	continuation sheets	;		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a guery on the	G. MAY, MILLERS ASSO	C, 36 SPITAL SQ., LOND	ON, E1 6DY		
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the					
public record.	DX number	DX exchange	Page 4		

Directors Please list the directors in alphabetical order *Voluntary details In the case of a director that is a Name *Style/Title			Details of new directors must be notified on form 288a
corporation or a Scottish firm, the name is the corporate or firm name	Name	Style/ Title	
		Date of birth	Day Month Year
		Forename(s)	<u> </u>
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	e	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a corporation or Scottis	C	ounty/Region	
firm, give the registere or principal office address.		UK Postcode	
		Country	
		Nationality	
	Busines	s occupation	
Directors Please list the directors			
* Voluntary details	in alphabeti	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
In the case of a director that is a corporation or a Scottish firm, the	·		
In the case of a director that is a corporation or a	·		Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title Date of birth	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title Date of birth Forename(s)	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title Date of birth Forename(s) Surname	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year //
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scottisfirm, give the register or principal office	Name es	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region	Day Month Year
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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scottisfirm, give the register or principal office	Name os cs cs	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Day Month Year

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a		
altana aka a kha akita ar	Name *Style/Title			
Scottish firm, the		Day Month Year		
corporate or firm	Date of birth			
	Forename(s)			
†† Tick the box if the	Surname			
address shown is a service address for the beneficiary of a	Address ††			
Confidentiality Order granted under section				
723B of the Companie Act 1985. Otherwise, give your usual				
residential address. It	n County/Region			
corporation or Scottis firm, give the register or principal office				
address.	Country			
	Nationality			
	Business occupation			
	Duomicoo cocapanon			
Directors Please list the directors * Voluntary details In the case of a	s in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a		
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Scottish firm, the name is the		Day Month Year		
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	Forename(s)			
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Surname			
	ne Address ††	· <u> </u>		
	es			
	County/Region			
	red UK Postcode			
address.	Country	· <u> </u>		
		· L		
	Business occupation			

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number Company name in full	(Please use a continuation sheet if required)
	UK ENERGY SYSTEMS LIMITED

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name UK ENERGY SYSTEMS LIMITED	ORDINARY 13890105			
Name				
Name				
Name			E E	
Name				
Name				
Name				
Name				
Name				