

BLUEPRINT

OneWorld

010099/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5869376

Company Name in full

GENESIS PETROLEUM UK LIMITED

Date of this return

The information in this return is made up
to

Day	Month	Year
07	07	2007

Date of next return

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

Day	Month	Year

Registered Office

Show here the address at the date of
this return.

GENESIS HOUSE, 1 & 2 THE GRANGE HIGH STREET

Any change of
registered office **must**
be notified on form
287

Post town

WESTERHAM

County / Region

KENT

UK Postcode

TN16 1AH

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

Exploration for oil and gas

WEDNESDAY



A31	*ARFMCRJO*	410
	25/07/2007	
	COMPANIES HOUSE	
LD5		250
	09/07/2007	
	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 DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

Country

LONDON

UK Postcode

NW1 2BW

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		2	5
		1	0
		1	9
		6	1
Forename(s)	MICHAEL SPANGGAARD		
Surname	HAAGAARD		
Address	FIOLVEIEN 16, 1395 HVALSTAD, HVALSTAD		
Post town	1395		
County / Region		UK Postcode	
Country	NORWAY	Nationality	DANISH
Business occupation	MANAGING DIRECTOR		

* Voluntary details

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		0	2
		0	2
		1	9
		5	4
Forename(s)	GERALD MARTIN		
Surname	HARRISON		
Address	GORSEY DOWN FARM, RICKETTS HILL ROAD, TATSFIELD		
Post town	KENT		
County / Region		UK Postcode	TN16 2NB
Country		Nationality	British
Business occupation	COMPANY DIRECTOR		

Issued 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	1	£1 00
Totals	1	1 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

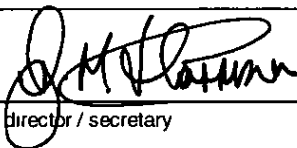
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

26 June 2007

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

MSP SECRETARIES LIMITED, 27/28 EASTCASTLE STREET,

LONDON, W1W 8DH

Tel 020 7637 5216

Tel Fax 020 7636 9831

RETURN

OneWorld

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 5869376

Company Name in full | GENESIS PETROLEUM UK 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 the company shareholders on
 - The company's first annual return following the 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CARGIL MANAGEMENT SERVICES LIMITED Address 22 MELTON STREET, LONDON UK postcode NW1 2BW	£1 00 Ordinary Shares Held 0	1	07/07/2006
Name GENESIS PETROLEUM EUROPE LIMITED Address GENESIS HOUSE, 1 & 2 THE GRANGE HIGH STREET, WESTERHAM, KENT UK postcode TN16 1AH	£1 00 Ordinary Shares Held 1		
Name Address UK postcode			