



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/08/2011**

XEZ4RWIJ

Company Name: **MOBIL NORTH SEA PRODUCTION LIMITED**

Company Number: **06659032**

Date of this return: **29/07/2011**

SIC codes: **9305**

Company Type: **Private company limited by shares**

Situation of Registered Office: **EXXONMOBIL HOUSE ERMYN WAY
LEATHERHEAD
KT22 8UX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW TERENCE**

Surname: **CLARKE**

Former names:

Service Address: **52 TACHBROOK STREET
LONDON
SW1V 2NA**

Company Director ***1***

Type: **Person**

Full forename(s): **RUSSELL GRANT**

Surname: **BELLIS**

Former names:

Service Address: **EXXONMOBIL HOUSE
ERMYN WAY
LEATHERHEAD
SURREY
KT22 8UX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/08/1950** *Nationality:* **AUSTRALIAN**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **BRAD WILLIAM**

Surname: **CORSON**

Former names:

Service Address: **EXXONMOBIL HOUSE ERMYN WAY
LEATHERHEAD
SURREY
KT22 8UX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/11/1961** *Nationality:* **AMERICAN**

Occupation: **OIL COMPANY EXEC**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LINDA DORCHEUS**

Surname: **DUCHARME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/07/1964** *Nationality:* **AMERICAN**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **MR THOMAS WILLIAM**

Surname: **SCHUESSLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: **12/07/1967** *Nationality:* **UNITED STATES**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **SELZER**

Former names:

Service Address: **EXXON MOBIL HOUSE
ERMYN WAY
LEATHERHEAD
SURREY
KT22 8UX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/07/1952** *Nationality:* **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 800 ORDINARY shares held as at 2011-07-29
Name: MOBIL NORTH SEA LLC

Shareholding 2 : 200 ORDINARY shares held as at 2011-07-29
Name: ESSO UK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.