



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/10/2010**

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*Company Name:* **TOTAL GAS & POWER CHARTERING LIMITED**

*Company Number:* **06710451**

*Date of this return:* **29/09/2010**

*SIC codes:* **6110**

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

*Situation of Registered Office:* **10 UPPER BANK STREET  
CANARY WHARF  
LONDON  
E14 5BF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ROBERTO**

Surname: **GIOVANNONE**

Former names:

Service Address: **10 UPPER BANK STREET  
LONDON  
E14 5BF**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR FREDERIC**

Surname: **AGNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1971** Nationality: **FRENCH**

Occupation: **FINANCE DIRECTOR**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* LUC

*Surname:* GILLET

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* FRANCE

*Date of Birth:* 23/01/1958

*Nationality:* FRENCH

*Occupation:* SENIOR VICE PRESIDENT  
SHIPPING

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* PHILIPPE RENE PIERRE

*Surname:* LAUTARD

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 20/10/1961

*Nationality:* BRITISH

*Occupation:* DEPUTY GENERAL MANAGER  
GAS & POWER TRADING

*Company Director* 4

Type: **Person**  
Full forename(s): **JEAN PIERRE PHILIPPE**

Surname: **MATEILLE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1957** Nationality: **FRENCH**

Occupation: **GENERAL MANAGER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **FRANCOIS YVES**

Surname: **SINIBARDY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1970** Nationality: **FRENCH**

Occupation: **SHIPPING & OPERATIONS  
MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE VOTE PER ORDINARY SHARE. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP TO THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. ISSUED SHARES HAVE NO SPECIAL RIGHTS AS RESPECTS CAPITAL, PARTICIPATION IN DISTRIBUTION OR REDEMPTION OF SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2010 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* : 100 ORDINARY shares held as at 2010-09-29  
*Name:* TOTAL MIDSTREAM HOLDINGS 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.