



Companies House

**AR01** (ef)

**Annual Return**



X3JYZFQJ

Received for filing in Electronic Format on the: **04/11/2014**

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*Company Name:* **KEA PETROLEUM PLC**

*Company Number:* **07023751**

*Date of this return:* **18/09/2014**

*SIC codes:* **70100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **5-8 THE SANCTUARY  
LONDON  
SW1P 3JS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

17 HANOVER SQUARE  
FIFTH FLOOR  
LONDON  
ENGLAND  
W1S 1HU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **FIFTH FLOOR 17 HANOVER SQUARE  
LONDON  
W1S 1HU**

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR JOHN WILLIAM SHARP**

*Surname:* **BENTLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/04/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **IAN RODERICK**

*Surname:*                            **GOWRIE-SMITH**

*Former names:*

*Service Address:*                **GORELANDS  
CHESHAM LANE  
CHALFONT ST. GILES  
BUCKINGHAMSHIRE  
HP8 4AS**

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

*Date of Birth:*    **16/06/1948**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JOHN**

*Surname:*                                **LEES**

*Former names:*

*Service Address:*                        **THE MANOR HOUSE  
PIRBRIGHT  
WOKING  
SURREY  
GU24 0BN**

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

*Date of Birth:*    **10/09/1947**                                *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **MIKKELSEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/11/1952** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER TREVOR**

*Surname:*                         **WRIGHT**

*Former names:*

*Service Address:*                **5-8 THE SANCTUARY  
LONDON  
SW1P 3JS**

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

*Date of Birth:*    **08/04/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>700265936</b>
		<i>Aggregate nominal value</i>	<b>7002659.36</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0553</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES CONFERRING ONE VOTE PER SHARE AND RANKING PARI PASSU IN ALL RESPECTS AS TO INCOME AND CAPITAL**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000000</b>
		<i>Aggregate nominal value</i>	<b>2000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES CONFERRING ONE VOTE PER SHARE AND RANKING PARI PASSU IN ALL RESPECTS AS TO INCOME AND CAPITAL**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19204437</b>
		<i>Aggregate nominal value</i>	<b>192044.37</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0104</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES CONFERRING ONE VOTE PER SHARE AND RANKING PARI PASSU IN ALL RESPECTS AS TO INCOME AND CAPITAL**



<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10240785</b>
		<i>Aggregate nominal value</i>	<b>102407.85</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01953</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES CONFERRING ONE VOTE PER SHARE AND RANKING PARI PASSU IN ALL RESPECTS AS TO INCOME AND CAPITAL**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11805463</b>
		<i>Aggregate nominal value</i>	<b>118054.63</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01694</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES CONFERRING ONE VOTE PER SHARE AND RANKING PARI PASSU IN ALL RESPECTS AS TO INCOME AND CAPITAL**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.02</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES CONFERRING ONE VOTE PER SHARE AND RANKING PARI PASSU IN ALL RESPECTS AS TO INCOME AND CAPITAL**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3680198</b>
		<i>Aggregate nominal value</i>	<b>36801.98</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.019</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES CONFERRING ONE VOTE PER SHARE AND RANKING PARI PASSU IN ALL RESPECTS AS TO INCOME AND CAPITAL**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3589743</b>
		<i>Aggregate nominal value</i>	<b>35897.43</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0195</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES CONFERRING ONE VOTE PER SHARE AND RANKING PARI PASSU IN ALL RESPECTS AS TO INCOME AND CAPITAL**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2295908</b>
		<i>Aggregate nominal value</i>	<b>22959.08</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0195</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES CONFERRING ONE VOTE PER SHARE AND RANKING PARI PASSU IN ALL RESPECTS AS TO INCOME AND CAPITAL**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40638392</b>
		<i>Aggregate nominal value</i>	<b>406383.92</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.013534</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES CONFERRING ONE VOTE PER SHARE AND RANKING PARI PASSU IN ALL RESPECTS AS TO INCOME AND CAPITAL**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>35747309</b>
		<i>Aggregate nominal value</i>	<b>357473.09</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.012588</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES CONFERRING ONE VOTE PER SHARE AND RANKING PARI PASSU IN ALL RESPECTS AS TO INCOME AND CAPITAL**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>38401396</b>
		<i>Aggregate nominal value</i>	<b>384013.96</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01302</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES CONFERRING ONE VOTE PER SHARE AND RANKING PARI PASSU IN ALL RESPECTS AS TO INCOME AND CAPITAL**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES CONFERRING ONE VOTE PER SHARE AND RANKING PARI PASSU IN ALL RESPECTS AS TO INCOME AND CAPITAL**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>939869567</b>
		<i>Total aggregate nominal value</i>	<b>9398695.67</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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