



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XC4625LB**

*Received for filing in Electronic Format on the:* **12/12/2008**

*Company Name:* **ENERGY NORTH SEA LIMITED**

*Company Number:* **SC238015**

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### *Company Details*

*Period Ending:* **11/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**1110**

*Registered Office  
Address:*

**JOHNSTONE HOUSE 52-54  
ROSE STREET  
ABERDEEN  
AB10 1UD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE GOVERNOR AND  
COMPANY OF THE  
BANK OF SCOTLAND,  
THE MOUND  
EDINBURGH  
EH1 1YZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KOICHI UCHIDA**

*Address:* **37B ABINGDON ROAD  
LONDON  
W8 6AH**

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*Director 1 :*

*Name:* **GARY NIENOW**

*Address:* **8 ASHCOMBE AVENUE  
SURBITON  
SURREY  
UNITED KINGDOM  
KT6 6QA**

*Date of Birth:*

**25/07/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**EMPLOYEE**

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*Director 2 :*

*Name:* **TOSHIFUMI SHIKAMURA**

*Address:* **6-11 -2 KANAI  
MACHIDA  
TOKYO  
1950072  
JAPAN**

*Date of Birth:*

**04/01/1960**

*Nationality:*

**JAPAN**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **KOICHI UCHIDA**

Address: **37B ABINGDON ROAD  
LONDON  
W8 6AH**

Date of Birth:

**11/07/1968**

Nationality:

**JAPANESE**

Occupation:

**EMPLOYEE**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>575000</b>	<b>GBP575000</b>
<i>TOTALS</i>		
	<b>575000</b>	<b>GBP575000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**575000 ORDINARY Shares held as at 11/10/2008**

Name: **MIZUHO CORPORATE BANK, LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/12/2008**

*Authenticated:* **Yes (SC)**