



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARUBENI OIL & GAS (NORTH SEA) LIMITED**

Company Number: **SC238015**

Date of this return: **11/10/2011**

SIC codes: **06100**

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

Situation of Registered Office: **JOHNSTONE HOUSE
52-54 ROSE STREET
ABERDEEN
AB10 1UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. HIROMASA**

Surname: **TOYOTA**

Former names:

Service Address: **C/O MARUBENI NORTH SEA LIMITED
1ST FLOOR BURDETT HOUSE
15/16 BUCKINGHAM STREET
LONDON
LONDON
UNITED KINGDOM
WC2N 6DU**

Company Director ***I***

Type: **Person**

Full forename(s): **GARY**

Surname: **NIENOW**

Former names:

Service Address: **C/O MARUBENI NORTH SEA LIMITED
1ST FLOOR BURDETT HOUSE
15-16 BUCKINGHAM STREET
LONDON
UNITED KINGDOM
WC2N 6DU**

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

Date of Birth: **25/07/1963** *Nationality:* **BRITISH**

Occupation: **EMPLOYEE**

Company Director 2

Type: **Person**

Full forename(s): **MR. SHOETSU**

Surname: **SATO**

Former names:

Service Address: **1ST FLOOR BURDETT HOUSE
15-16 BUCKINGHAM STREET
LONDON
LONDON
ENGLAND
WC2N 6DU**

Country/State Usually Resident: **JAPAN**

Date of Birth: **04/09/1962**

Nationality: **JAPAN**

Occupation: **EMPLOYEE**

Company Director **3**

Type: **Person**

Full forename(s): **MR. HIROMASA**

Surname: **TOYOTA**

Former names:

Service Address: **C/O MARUBENI NORTH SEA LIMITED
1ST FLOOR BURDETT HOUSE
15/16 BUCKINGHAM STREET
LONDON
LONDON
UNITED KINGDOM
WC2N 6DU**

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

Date of Birth: **10/02/1965**

Nationality: **JAPANESE**

Occupation: **EMPLOYEE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	575000
		<i>Aggregate nominal value</i>	575000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	REDEEMABLE ORDINARY	<i>Number allotted</i>	35000000
		<i>Aggregate nominal value</i>	35000000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
REDEEMABLE ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	575000
		<i>Total aggregate nominal value</i>	575000
<i>Currency</i>	USD	<i>Total number of shares</i>	35000000
		<i>Total aggregate nominal value</i>	35000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **575000 ORDINARY shares held as at the date of this return**
Name: **MARUBENI NORTH SEA LIMITED**

Shareholding 2 : **35000000 REDEEMABLE ORDINARY shares held as at the date of this return**
Name: **MARUBENI NORTH SEA 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.