



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/10/2012**

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

*Company Number:* **SC238015**

*Date of this return:* **11/10/2012**

*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**

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*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)

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

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

## Statement of Capital (Totals)

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

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : 575000 ORDINARY shares held as at the date of this return

*Name &  
Address*

MARUBENI NORTH SEA LIMITED

*Shareholding 2* : 35000000 REDEEMABLE ORDINARY shares held as at the date of this return

*Name &  
Address*

MARUBENI NORTH SEA LIMITED

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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.