



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1SPBF05

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

*Company Number:* **SC238015**

*Date of this return:* **11/10/2009**

*SIC codes:* **1110**

*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):* **KOICHI**

*Surname:* **UCHIDA**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **NIENOW**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **EMPLOYEE**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **TOSHIFUMI**  
*Surname:*                        **SHIKAMURA**  
*Former names:*  
*Service Address:*              **6-11 -2 KANAI**  
   **MACHIDA**  
   **TOKYO**  
   **1950072**

*Country/State Usually Resident:*   **JAPAN**

*Date of Birth:*   **04/01/1960**                              *Nationality:*   **JAPANESE**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **KOICHI**  
*Surname:*                        **UCHIDA**  
*Former names:*  
*Service Address:*              **1ST FLOOR BURDETT HOUSE**  
   **15-16 BUCKINGHAM STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **UNITED KINGDOM**  
   **WC2N 6DU**

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

*Date of Birth:*   **11/07/1968**                              *Nationality:*   **JAPANESE**  
*Occupation:*    **EMPLOYEE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>575000</b>
		<i>Aggregate nominal value</i>	<b>575000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **ORDINARY SHARES**

<b>Class of shares</b>	<b>REDEEMABLE USD</b>	<i>Number allotted</i>	<b>35000000</b>
		<i>Aggregate nominal value</i>	<b>35000000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **REDEEMABLE ORDINARY SHARE**

## 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>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 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:*

**575000 ORDINARY Shares held as at 11/10/2009**

*Name:*

**MIZUHO CORPORATE BANK, LTD**

*Address:*

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*Shareholding 2:*

**35000000 REDEEMABLE ORDINARY Shares held as at 11/10/2009**

*Name:*

**MIZUHO CORPORATE BANK**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.