



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/03/2011**

Company Name: **Carrizo UK North Sea Limited**

Company Number: **SC295860**

Date of this return: **20/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNION PLAZA (6TH FLOOR)
1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL F**

Surname: **BOLING**

Former names:

Service Address: **1000 LOUISIANA
SUITE 1500
HOUSTON
TEXAS
USA
77002**

Country/State Usually Resident: **USA**

Date of Birth: **16/01/1954** *Nationality:* **USA**

Occupation: **VICE PRESIDENT AND CHIEF
FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **SYLVESTER PARSONS**

Surname: **JOHNSON IV**

Former names:

Service Address: **3220 PLUMB
HOUSTON
TEXAS
USA
77005**

Country/State Usually Resident: **USA**

Date of Birth: **20/02/1956** *Nationality:*

Occupation: **CEO & PRESIDENT**

Company Director **3**

Type: **Person**
Full forename(s): **GERALD A**

Surname: **MORTON**

Former names:

Service Address: **1000 LOUISIANA
SUITE 1500
HOUSTON
TEXAS
USA
77002**

Country/State Usually Resident: **USA**

Date of Birth: **17/07/1958** *Nationality:* **USA**

Occupation: **GENERAL COUNSEL AND VICE
PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2011 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 : 10000 ORDINARY shares held as at 2011-01-20
Name: CARRIZO OIL & GAS, INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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