



Companies House

— for the record —

Company Name

VIKING UK GAS LIMITED

363s Annual Return

002824/15

Company Type

Private Company Limited By Shares

Company Number

1421481

Information extracted from Companies House records on 27th December 2003

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them through and fill in the correct details in the "Amended details" column
- > Please use black pen and write in c.



D1Z1E6S8

DSR 20.02.04 #36

A15 COMPANIES HOUSE 0480 20/02/04

Section 1: Company details

Ref 1421481/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**14 Coach And Horses Yard
 Savile Road
 London W1S 2EJ**

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Address where the Register is held
 At Registered Office**

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code	Description
1110	Extraction petroleum & natural gas

SIC CODE	Description

> Please enter additional principal activity code(s) in "Amended details" column
 See notes for guidance for list of activity codes

Company Number - 1421481

Section 2: Details of Officers of the Company

Current details Amended details

> Company Secretary
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Name COSEC SERVICES LIMITED
Address 14 Coach & Horses Yard Savile Row London W1S 2EJ

Name
Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985
Address
UK Postcode
Date of change
Date COSEC SERVICES LIMITED ceased to be secretary (if applicable)

Particulars of a new Company Secretary must be notified on form 288

> Director
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Name Grant George EMMS
Address C/O PINSENT MASONS LLP 13 QUEENS ROAD ABERDEEN AB15 4YL

Name
Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985
Address

Particulars of a new Director must be notified on form 288

Date of birth 18/01/1953
Nationality Canadian
Occupation Director

UK Postcode
Date of birth
Nationality
Occupation
Date of change
Date Grant George EMMS ceased to be director (if applicable)

Company Number - 1421481

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3,100,000 Aggregate Nominal Value of issued shares £3,100,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 3,100,000 Total Nominal value of shares issued £3,100,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Company Number - 1421481

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details		Amended details		Shares transferred		
> Shareholder Name TULLOW OIL PLC		Name				
		Address				
Address Airfield House Airfield Park Donnybrook Dublin 4 Ireland		UK Postcode		Shares transferred by TULLOW OIL PLC		
Shares held Class Ordinary	Number 3100000	Shares held Class	Number	Class	Number	Date of transfer
				ORDINARY	3,100,000	28/11/2003
						---/---/---

Company Number - 1421481

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>VIKING PETROLEUM UK LIMITED</u> Address <u>14 COACH & HORSES YARD</u> <u>SAVILLE ROW</u> <u>LONDON</u> UK Postcode <u>W1S 2EJ</u>	ORDINARY 3,100,000		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Company Number - 1421481



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £15

Signature [Handwritten Signature]
FOR COSEC SERVICES LTD
(Director/ Secretary)

Date 17, 02, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

This AR is made up to 22/1/2004 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **22nd January 2005** please give the new date here

__ / __ / ____

4. Where to send this form

Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name
EVE ANTONIOU

Telephone number inc code
0207 5345850

Address
14 COACH AND HORSES YARD
SKVILLE COW
LONDON

DX number if applicable
32223
DX exchange
PICCADILLY

Postcode W1S 2EJ