



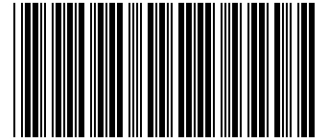
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Companies House
— for the record —

Annual Return

Company Name: **VIKING UK GAS LIMITED**

Company Number: **01421481**



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Received for filing in Electronic Format on the: **23/01/2006**

Company Details

Period Ending: **22/01/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

1110

*Registered Office:
Address:*

**KNAPTON GENERATING
STATION
EAST KNAPTON
MALTON
NORTH YORKSHIRE
YO17 8JF**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL RODERICK STURT**

Address: **3 JEMISONS YARD
WESTGATE
PICKERING
NORTH YORKSHIRE YO18 8BA**

Director 1:

Name: **LOURENS DANIEL JOHN ERASMUS** *Address:* **GRENVILLE HOUSE
1 GRENVILLE CLOSE
COBHAM
SURREY KT11 2JL**
Date of Birth: **09/12/1960**
Nationality: **BRITISH**
Occupation: **CFO**

Director 2:

Name: **JAMES ANTHONY LOBBAN** *Address:* **26 MIDDLECAVE DRIVE
MALTON
NORTH YORKSHIRE YO17 7BB**
Date of Birth: **27/05/1954**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3100000	GBP3100000
TOTALS	3100000	GBP3100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3100000 ORDINARY Shares held as at 22/01/2006

Name: **VIKING PETROLEUM UK LIMITED**

Address: **100 PALL MALL
LONDON SW1Y5HP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2006** *Authenticated:* **Yes (E/W)**