



100231/15

Companies House

for the record

Company Name

VIKING UK GAS LIMITED

363s Annual Return

- > Please check the details printed in block
- > If any details are wrong, strike them in the "Amended details" column
- > Please use black pen and write in capital letters



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29-01-05

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COMPANIES HOUSE

29/01/05

Company Type
Private Company Limited By Shares

Company Number
1421481

Information extracted from
Companies House records on
27th December 2004

Section 1: Company details

Ref 1421481/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	2nd Floor Brookfield House 44 Davies Street London W1K 5JA	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1110</td> <td>Extraction petroleum & natural gas</td> </tr> </tbody> </table>	SIC Code	Description	1110	Extraction petroleum & natural gas	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i>																		

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
Graham Philip MAY

Address
13 Penningtons
Bishops Stortford
Hertfordshire
CM23 4LE

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 Graham Philip MAY
ceased to be secretary (if applicable)
 _ / _ / _ _ _ _

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

> **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
Thomas Alton CLARENCE-SMITH

Address
Church Hill House
Church Street
Rudgwick
West Sussex
RH12 3EA

Date of birth 02/10/1952

Nationality British

Occupation Operations Director

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 birth _ / _ / _ _ _ _
Nationality _____
Occupation _____

Date of change _ / _ / _ _ _ _
Date Thomas Alton CLARENCE-SMITH
ceased to be director (if applicable)
 _ / _ / _ _ _ _

Particulars of a new Director must be notified on form 288a

Company Number - 1421481

Section 2 Details of Officers of the Company (continued)

	Current details	Amended details
<p>> 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</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Grant George EMMS</p> <p>Address C/O PINSENT MASONS LLP 13 QUEENS ROAD ABERDEEN AB15 4YL</p> <p>Date of birth 18/01/1953</p> <p>Nationality Canadian</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Grant George EMMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
	<p>Name Lourens Daniel John ERASMUS</p> <p>Address Grenville House 1 Grenville Close Cobham Surrey KT11 2JL</p> <p>Date of birth 09/12/1960</p> <p>Nationality British</p> <p>Occupation Cfo</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Lourens Daniel John ERASMUS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Company Number - 1421481

Section 2: Details of Officers of the Company (continued)

Current details

Amended details

> 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
Robert Desmond MCVEIGH

Name

Address
Dairy Cottage
Fairmile Park Road
Cobham
Surrey
KT11 2PG

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

Date of birth 10/01/1939

UK Postcode _ _ _ _ _

Nationality British

Date of birth _ _ / _ _ / _ _ _ _

Occupation Director

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Robert Desmond MCVEIGH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a

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	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 3,100,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £3,100,000.00	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 number of shares issued _____
	Total Nominal value of shares issued £3,100,000.00	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			
<p>> Shareholder Name VIKING PETROLEUM UK LIMITED</p> <p>Address 14 Coach & Horses Yard Savile Row London W1S 2EJ</p> <p>Shares held Class Ordinary</p>	<p>Number 3100000</p>	<p>Name</p> <hr/> <p>Address 2nd Floor, Brookfield House 44 DAVIES STREET LONDON W1S 5JA</p> <p>UK Postcode W1S 5JA</p> <p>Shares held Class</p>	<p>Number</p> <hr/> <hr/>	<p>Shares transferred by VIKING PETROLEUM UK LIMITED</p>	<p>Class</p> <hr/> <hr/>	<p>Number</p> <hr/> <hr/>	<p>Date of transfer</p> <hr/> <hr/>

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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]

Date

28 / 01 / 2005

(Director / Secretary)

Viking International Petroleum PLC

2nd Floor Brookfield House

44 Davies Street, London W1K 5JA

T +44 (0)20 7290 8090 F +44 (0)20 7290 8099

Registered in England 4012232 VAT 821 1989 27

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 22/1/2005

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 2006 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

MR SIMON FALLA

Telephone number inc code

02072908090

Address

Viking International Petroleum PLC
2nd Floor Brookfield House
44 Davies Street, London W1K 5JA
T +44 (0)20 7290 8090 F +44 (0)20 7290 8099
Registered in England 4012232 VAT 821 1989 27

DX number if applicable

DX exchange

Postcode
