



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **STATOIL UK PROPERTIES LIMITED**

*Company Number:* **00841421**

*Date of this return:* **27/06/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **1 KINGDOM STREET  
LONDON  
W2 6BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY JOSEPH**

*Surname:* **SAUL**

*Former names:*

*Service Address:* **21 GILBERT ROAD  
BROMLEY  
KENT  
BR1 3QP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS PHILLIPA JANE LOUISE**

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                    **BAKERS BARN  
7 UPPER STREET  
QUAINTON  
BUCKINGHAMSHIRE  
HP22 4AY**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **18/09/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF OF STAFF**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KJETIL**

*Surname:* **JOHNSEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NORWAY**

*Date of Birth:* **09/06/1968**

*Nationality:* **NORWEGIAN**

*Occupation:* **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>49333332</b>
		<i>Aggregate nominal value</i>	<b>49333332</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>12333335</b>
		<i>Aggregate nominal value</i>	<b>12333335</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>172666667</b>
		<i>Total aggregate nominal value</i>	<b>172666667</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **49333332 ORDINARY shares held as at the date of this return**  
*Name:* **STATOIL INTERNATIONAL HOLDINGS AS**

*Shareholding 2* : **12333335 PREFERENCE shares held as at the date of this return**  
*Name:* **STATOIL INTERNATIONAL HOLDINGS A.S.**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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