



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name **VIKING UK GAS LIMITED**

Company Number **01421481**



XOQ8TNSR

Received for filing in Electronic Format on the **12/03/2007**

Company Details

Period Ending **22/01/2007**

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 **GRAHAM PHILIP MAY**

Address

**13 PENNINGTONS
BISHOPS STORTFORD
HERTFORDSHIRE CM23 4LE**

Director 1

Name **JAMES BARTHOLOMEW
BOFFARDI**

Address

**300 E 95TH STREET 1205
NEW YORK
10022
USA**

Date of Birth **19/02/1962**

Nationality **AMERICAN**

Occupation **FINANCE MANAGER**

Director 2

<i>Name</i>	MR GRANT GEORGE EMMS	<i>Address</i>	C/O PINSENT MASONS LLP
<i>Date of Birth</i>	18/01/1953		13 QUEENS ROAD
<i>Nationality</i>	CANADIAN		ABERDEEN
<i>Occupation</i>	DIRECTOR		AB15 4YL

Director 3

<i>Name</i>	JAMES ANTHONY LOBBAN	<i>Address</i>	MARIS OTTER HOUSE
<i>Date of Birth</i>	27/05/1954		WEST STREET SWINTON
<i>Nationality</i>	BRITISH		MALTON
<i>Occupation</i>	BUSINESSMAN		NORTH YORKSHIRE YO17 6SP

*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 22/01/2007, 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 22/01/2007

<i>Name</i>	VIKING PETROLEUM UK LIMITED
<i>Address</i>	44 DAVIES STREET
	LONDON
	ENGLAND W1K 5JA

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **12/03/2007** *Authenticated* **Yes (E/W)**
