



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/06/2008**

Company Name: **PETROFAC ENGINEERING LIMITED**

Company Number: **02615887**

Company Details

Period Ending: **30/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**CHESTER HOUSE 76-86
CHERTSEY ROAD
WOKING
SURREY
GU21 5BJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT GRAHAM SMITH** *Address:* **6 CAFFYNS RISE
BILLINGSHURST
WEST SUSSEX
RH14 9JY**

Director 1 :

Name: **MR MICHAEL CANNAVINA** *Address:* **9 ST MARGARET DRIVE
EPSOM
SURREY
KT18 7LB**

Date of Birth: **10/11/1966** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **MR GORDON MURRAY
GRANT** *Address:* **11 KESWICK ROAD
FETCHAM
LEATHERHEAD
SURREY
KT22 9HQ**

Date of Birth: **08/12/1947** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 3 :

Name: **GRAEME BRUCE JACK**

Address: **THE SWALLOWS GUILDFORD ROAD,
PIRBRIGHT
WOKING
SURREY
GU24 0LW**

Date of Birth:

24/01/1961

Nationality:

BRITISH

Occupation:

CHEMICAL ENGINEER

Director 4 :

Name: **ROBERT JOHN JEWKES**

Address: **ARMANA HOUSE SAUNDERS LANE
WOKING
SURREY
GU22 0NU**

Date of Birth:

26/11/1955

Nationality:

AUSTRALIAN

Occupation:

ENGINEER

Director 5 :

Name: **STEPHEN BRYAN KEEN**

Address: **6 THE COPSE
CATERHAM
SURREY
CR3 6DU**

Date of Birth:

13/01/1951

Nationality:

BRITISH

Occupation:

ENGINEER

Director 6 :

Name: **MR ROBERT GRAHAM
SMITH**

Address: **6 CAFFYNS RISE
BILLINGSHURST
WEST SUSSEX
RH14 9JY**

Date of Birth:
03/08/1966

Nationality:
BRITISH

Occupation:
ACCOUNTANT

Director 7 :

Name: **RAJESH KUMAR VERMA**

Address: **VILLA 26 HATTAN 1,
EMIRATES LAKES, DUBAI
P.O. BOX 23467, SHARJAH
DUBAI
U.A.E**

Date of Birth:
29/01/1950

Nationality:
INDIAN

Occupation:
EXE. VICE PRESIDENT

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	3225000	GBP3225000
<i>TOTALS</i>		
	3225000	GBP3225000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3225000 ORDINARY Shares held as at 30/05/2008

Name:

PETROFAC UK HOLDINGS LIMITED

Address:

**117 JERMYN STREET
LONDON
SW1Y 6HH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/06/2008**

Authenticated: **Yes (E/W)**