

Companies House

— for the record —

Please complete in typescript, or in bold black capitals. CHFP000

100584/30

363a

Annual Return

| Company Number | 02719388 | |
|--|---|------------------|
| Company Name in full | ENERGEN INVESTMENTS | OSITMI |
| | | |
| | | |
| | | |
| Pate of this return The information in this return is made up to | Day Month Year | |
| Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. | Day Month Year | |
| Companies House will then send a form at the appropriate time. | <u>/</u> | |
| Registered Office Show here the address at the date of | 18 SOUTH STREET | |
| this return. | MAYFAIR | |
| Any change of Post town registered office | LONDON | |
| must be notified on form 287. County / Region | | , |
| UK Postcode | WIKL LIDIG | |
| Principal business activities | | |
| Show trade classification code number(s) for the principal activity or activities. | 7487 | |
| į | ٥ | |
| If the code number cannot be determined, give a brief description of principal activity. | | |
| · · | | |
| | When you have completed and signed the form pleas | e send it to the |





LD4 05/06/2008 **COMPANIES HOUSE**

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

| Register of m If the register of n registered office, s | embers nembers is not kept at the state here where it is kept Post town County / Region | n |
|---|--|---|
| If there is a regist or a duplicate of a | benture holders ter of debenture holders, any such register or part t kept at the registered where it is kept. Post town County / Region | |
| Company type | | ∽ |
| Public limited compa | | |
| Private company limi | ted by shares | |
| | ed by guarantee without | |
| | ed by shares exempt under | Please tick the appropriate box |
| Private company limit under section 30 | ed by guarantee exempt | |
| Private unlimited com | pany with share capital | |
| Private unlimited com | pany without share capital | |
| Company Secre | etary | |
| * Voluntary details. | | Details of a new company secretary must be notified on form 288a. |
| | Name * Style / Title | 1 |
| detalls of joint sec- retaries) | Forename(s) | 1 |
| ^{††} Tick this box if the | Surname | ACCOMPLISH SECRETARIES LIMITED |
| address shown is a service address for | Address # | |
| the beneficiary of a Confidentiality Order | Addition 1 | 18 SOUTH STREET |
| ranted under section 723B of the | <u> </u> | MAYFAIR |
| Companies Act 1985 otherwise, give your | Post town L | FONOON |
| isual residential iddress. In the case if a corporation or | County / Region | UK Postcode W, 1, K, 1, D, G |
| cottish firm, give the egistered or principal ffice address. | Country | ENGLANO |
| a partnership give the ames and addresses of the partners or the name I the partnership and fice address. | | |

| Directors | | Details of new directors must be notified on form 288a |
|---|--------------------------|--|
| Please list directors | s in alphabetical order. | |
| Discount in the co | Name * Style / Title | |
| Of a director that is corporation or | a | Day Month Year |
| Scottish firm, ti | he Date of birth | 22,06,1960 |
| rate or firm name | Forename(s) | GREGORY ROBERT JOHN |
| address shown is a service address for | Surname | DAVIS |
| the beneficiary of a Confidentiality Order granted under section | | SECOND FLOOR |
| 723B of the Companies Act 1985 | 1 | 5 BOURLET CLOSE |
| otherwise, give your usual residential address. In the case | Post town | Landon |
| of a corporation or Scottish firm, give the | County / Region | UK Postcode WIN TBL |
| registered or principa office address. | Country | ENGLAND Nationality BR7713H |
| | Business occupation | BUSINESSMAN |
| * Voluntary details | | |
| | Name * Style / Title | l |
| Directors in the case of a director that is a corporation or a | nt . | Day Month Year |
| Scottish firm, the name is the corpo | e Date of birth | 02/10/1943 |
| rate or firm name | Forename(s) | PAMELA AMELIA |
| the Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your isual residential address. In the case of a corporation or secutish firm, give the | Surname | WALLIS |
| | Address ** | 12 GLEBE COURT |
| | | THE GLEBE, BLACKHEATH |
| | Post town | randan |
| | County / Region | UK Postcode SE3 97H |
| egistered or principal iffice address. | Country _[| ENGUAND Nationality BR 1715H |
| | Business occupation | COMPANY DIRECTOR |

Issued share capital Enter details of all the shares in issue at the date of this return.

iblic record.

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value (I e Number of shares issued multiplied by nominal value per share, or total amount of stock)

| | ORDINARY 2472771 [£2472771 |
|--|---|
| | L |
| • | |
| | L |
| | Totals 2472771 £2472771 |
| List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two | There were no changes in the period |
| returns. | on paper in another format A list of changes is enclosed |
| • | A full list of shareholders is enclosed |
| Certificate | I certify that the information given in this return is true to the best of my knowledge and belief. |
| Signed Please delete as appropriate | † a director/secretary |
| When you have signed the return send it /ith the fee to the Registrar of companies Cheques should be made ayable to Companies House. | This return includes continuation sheets. |
| ou do not have to give any contact iformation in the box opposite but if ou do, it will help Companies House to ontact you if there is a query on the rm. The contact information that you | L |
| ve will be visible to searchers of the | Tel |

DX number DX exchange

| Directors Please list directors li | n alphabetical order. | Details of new directors must be notified on form 288a |
|---|-----------------------|--|
| | Name * Style / Title | 1 |
| Directors in the case of a director that is a corporation or a | l | Day Month Year |
| Scottish firm, the name is the corporate or firm name. | Date of birth | L_L_/L_L_L_L |
| | Forename(s) | |
| ^{††} Tick this box if the address shown is a | . Surname | |
| service address for the beneficiary of a Confidentiality Order | Address ^{††} | |
| granted under section 723B of the Companies Act 1985 | | |
| otherwise, give your usual residential | Post town | 1 |
| address. In the case of a corporation or Scottish firm, give the | County / Region | UK Postcode |
| registered or principal office address. | Country | Nationality (|
| | Business occupation | |
| | | · |
| * Voluntary details | | |
| 1 | Name * Style / Title | 1 |
| Directors in the case of a director that is a corporation or a | | Day Month Year |
| Scottish firm, the name is the corpo- | Date of birth | L_ L_/L_ L_ L_ L_ |
| rate or firm name. ## Tick this box if the | Forename(s) | |
| address shown is a service address for | Surname | |
| the beneficiary of a Confidentiality Order granted under section | Address " | |
| 723B of the Companies Act 1985 | | 1 |
| otherwise, give your usual residential address. In the case | Post town | |
| of a corporation or Scottish firm, give the registered or principal | County / Region | UK Postcode |
| office address. | Country L | Nationality |

Business occupation

| Directors | | Details of new directors must be notified on form 288a |
|---|--------------------------|--|
| Please list director. | s in alphabetical order. | Botalis of fish different must be from an form both |
| | Name * Style / Title | t |
| Directors in the ca | ase | |
| of a director that is | | Day Month Year |
| corporation or Scottish firm, ti | | |
| name is the corp | | L L. /L L L |
| rate or firm name. | Forename(s) | t |
| ** Tick this box if the | | |
| address shown is a service address for | . Surname | |
| the beneficiary of a | Address " | |
| Confidentiality Order granted under section | 7 | |
| 723B of the | | |
| Companies Act 1985 otherwise, give your | | |
| usual residential | Post town | 1 |
| address. In the case of a corporation or | Coumby / Degler | UK Postcode , , , , , , , |
| Scottish firm, give the registered or princips | County / Region | UN POSICOUS LLL LLL |
| office address. | Country _I | , Nationality , |
| | oodinay (| , randominty |
| | Business occupation | |
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| Voluntary details. | | |
| | | • |
| | Name * Style / Title | |
| Irectors in the case | | Day Month Year |
| a director that is a proporation or a | | Day Month Teal |
| cottish firm, the | Date of birth | |
| ame is the corpo- te or firm name, | | |
| | Forename(s) | |
| Tick this box if the dress shown is a | Surname , | |
| rvice address for | L | |
| e beneficiary of a enfidentiality Order | Address ^{tt} | |
| anted under section | | |
| 3B of the Impanies Act 1985 | <u> </u> | • |
| ierwise, give your | - | |
| ual residential dress. In the case | Post town | |
| a corporation or | County / Region | UK Postcode , , , , , , |
| ottish firm, give the Istered or principal | County / Hogion | |
| ce address. | Country , | Nationality _i |
| _ | ٠ ـ | - Mationality |
| | Business occupation 🕌 | |



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 0.2719388

Company Name in full, ENERGEN IN VESTMENTS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- ➤ You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

| Šitaieholders details | Class and number of shares or amount of stock held | Shares or amount of signification of significant of the shares or amount of slock transferred. | ock iransferred e) Dale of registration of transfer |
|--|---|--|---|
| Name , F+A INVESTMENTS LIMITED Address , PO BOX 4-38 , PALM GROVE HOUSE, ROAD TOWN , TORTOLA, BRITISH VIRGIN ISLANDS | | | |
| UK Postcode LLLLLL | | | |
| Name L | • | | |
| Name L | • | , | |

List of past and present shareholders (Continued)

Company Number

| Shareholders delails | Llassand numberal shares aramountal astock held | Shares or amount of sh (Lappingula) Class and number of Shares or amount of stock Transferred | Dale of |
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