



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 LIMITED

Date of this return

The information in this return is made up to

Day Month Year

01/06/2008

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.
Companies House will then send a form
at the appropriate time.

Day Month Year

LL/LL/LLLL

Registered Office

Show here the address at the date of
this return.

18 SOUTH STREET

MA4FAIR

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

W1K 1DG

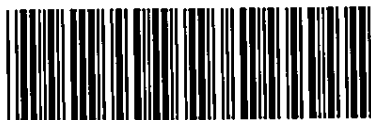
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

If the code number cannot be determined,
give a brief description of principal activity.

THURSDAY



LD4

LM5MM0BV

05/06/2008

276

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

or

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

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

Name * Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

UK Postcode

** 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 usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

In the case of a partnership give the names and addresses of the partners or the name of the partnership and its office address.

ACCOMPLISH SECRETARIES LIMITED
18 SOUTH STREET
MAYFAIR
LONDON
ENGLAND
W1K 1DG

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** 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 usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____
 Day Month Year
 Date of birth 22/06/1960
 Forename(s) GREGORY ROBERT JOHN
 Surname DAVIS
 Address ** ☐ SECOND FLOOR
5 BOURLET CLOSE
 Post town LONDON
 County / Region _____ UK Postcode W1W 7BL
 Country ENGLAND Nationality BRITISH
 Business occupation BUSINESSMAN

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** 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 usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____
 Day Month Year
 Date of birth 02/10/1943
 Forename(s) PAMELA AMELIA
 Surname WALLIS
 Address ** ☐ 12 GLEBE COURT
THE GLEBE, BLACKHEATH
 Post town LONDON
 County / Region _____ UK Postcode SE3 9TH
 Country ENGLAND Nationality BRITISH
 Business occupation COMPANY DIRECTOR

Issued share capital

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

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

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 returns.

There were no changes in the period



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

For and on Behalf of
Accomplish Secretaries Limited

Date

3/6/08

Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes _____ continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the return. The contact information that you give will be visible to searchers of the public record.

_____ Tel _____

DX number _____ DX exchange _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† 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 usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
	Business occupation			

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
	Business occupation			

Directors

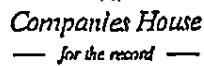
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name		* Style / Title			
		Day	Month	Year	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth		____/____/____	
		Forename(s)		_____	
		Surname		_____	
Address **					
<input type="checkbox"/>					
		Post town		_____	
		County / Region		UK Postcode ____	
		Country		Nationality _____	
Business occupation		_____			

Voluntary details.

Name		* Style / Title			
		Day	Month	Year	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth		____/____/____	
		Forename(s)		_____	
		Surname		_____	
Address **					
<input type="checkbox"/>					
		Post town		_____	
		County / Region		UK Postcode ____	
		Country		Nationality _____	
Business occupation		_____			



CHFP000

Company Number, 0.27.19388

Company Name in full, ENERGEN INVESTMENTS 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name F + A INVESTMENTS LIMITED Address PO BOX 438 PALM GROVE HOUSE, ROAD TOWN TORTOLA, BRITISH VIRGIN ISLANDS UK Postcode L L L L L L L				
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L				
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L				

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
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ame ddress K Postcode L L L L L L L				
ame ddress K Postcode L L L L L L L				
me dress Postcode L L L L L L L				
me dress Postcode L L L L L L L				