



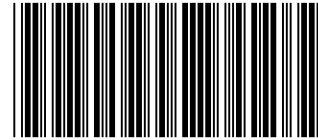
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: SOCIETY OF PETROLEUM ENGINEERS EUROPE LIMITED

Company Number: 02778741



XH2AGMNF

Received for filing in Electronic Format on the: 30/01/2007

Company Details

Period Ending: 06/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9112

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PART 3RD FLOOR EAST
PORTLAND HOUSE
4 GREAT PORTLAND STREET
LONDON
W1W 8QJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: VALERIE ELSPETH MARY
JOHNSTON JONES

Address: 43 BISHOPS PARK ROAD
LONDON SW6 6DZ

Director 1:

Name: PETER ALLAN GOODE
Date of Birth: 04/01/1957
Nationality: AUSTRALIAN
Occupation: CHIEF EXECUTIVE
OFFICER

Address: 11 ST JOHN'S WOOD ROAD
LONDON NW8 8RB

Director 2:

Name: **SIMON GEORGE ODDIE** *Address:* **THE MANOR HOUSE**
Date of Birth: **26/01/1953** **LITTLE MILTON**
Nationality: **BRITISH** **OXFORDSHIRE OX44 7QB**
Occupation: **CONSULTANT**

Director 3:

Name: **IAN COLIN PHILLIPS** *Address:* **21 BELVIDERE STREET**
Date of Birth: **17/04/1957** **ABERDEEN AB25 2QS**
Nationality: **BRITISH**
Occupation: **PROJECT MANAGER**

Director 4:

Name: **DR KLAUS POTSCHE** *Address:* **HALBGASSE 31B**
Date of Birth: **23/01/1948** **SEYRING**
Nationality: **AUSTRIAN** **A-2201**
Occupation: **PHYSICIST** **AUSTRIA**

Director 5:

Name: **DR LEO ROODHART** *Address:* **FREDERIK HENDRIKLAAN 79**
Date of Birth: **13/07/1951** **HAARLEM**
Nationality: **NETHERLANDS** **2012 SG**
Occupation: **MANAGER STRATEGIC** **NETHERLANDS**
INNOVATION

Director 6:

Name: **MARK RUBIN** *Address:* **1607 NAVARRO COURT**
Date of Birth: **28/03/1959** **ALLEN**
Nationality: **USA** **TEXAS 75013**
Occupation: **EXECUTIVE DIRECTOR** **US 75013**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 06/01/2007

Name:

SOCIETY OF PETROLEUM ENGINEERS STICHTING

Address:

**PARKSTRAAT 83, 251459 S
GRAVENHAGE
NETHERLANDS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2007** *Authenticated:* **Yes (E/W)**