



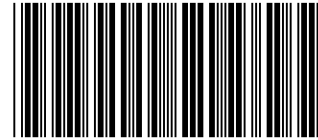
Companies House
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Annual Return

Company Name: SOCIETY OF PETROLEUM ENGINEERS EUROPE LIMITED

Company Number: 02778741



XA6YGWCZ

Received for filing in Electronic Format on the: 14/01/2008

Company Details

Period Ending: 06/01/2008

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: LAWRENCE SLADE

Address: 6 EAST WATER CRESCENT
HAMPTON VALE
PETERBOROUGH PE7 8LU

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

Director 3:

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

Director 4:

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 5:

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

Director 6:

Name: **DAVID ST JOHN** *Address:* **MIXTON HOUSE**
Date of Birth: **01/09/1939** **LERRYN**
Nationality: **BRITISH** **LOSTWITHIEL**
Occupation: **DIRECTOR** **CORNWALL PL22 0QE**

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 06/01/2008, 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 06/01/2008

Name:

SOCIETY OF PETROLEUM ENGINEERS STICHTING

Address:

**PARKSTRAAT 83 251459 S
GRAVENHAGE
NETHERLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**