



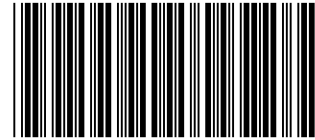
Companies House
— for the record —

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Annual Return

Company Name: NORTHERN GAS PROCESSING LIMITED

Company Number: 02866642



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Received for filing in Electronic Format on the: 04/12/2007

Company Details

Period Ending: 22/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4021

Registered Office:
Address:

PX HOUSE
WESTPOINT ROAD
STOCKTON ON TEES
TS17 6BF

Register of
Members Address:

PX HOUSE
WESTPOINT ROAD
STOCKTON-ON-TEES
TS17 6BF

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PX APPOINTMENTS LIMITED

Address: PX HOUSE
WESTPOINT ROAD
STOCKTON ON TEES TS17 6BF

Director 1:

Name: RAMON BETOLAZA
Date of Birth: 02/03/1970
Nationality: SPANISH
Occupation: INVESTMENT MGR

Address: 63 REDCLIFFE ROAD
LONDON SW10 9NQ

Director 2:

Name: **CHANDOS ASSOCIATES LIMITED** Address: **35 WESTGATE
HUDDERSFIELD
WEST YORKSHIRE HD1 1NY**

Director 3:

Name: **GUSTIAMAN DERU** Address: **MANTON HOUSE
2 DRAX AVENUE
LONDON SW20 0EH**
Date of Birth: **29/02/1960**
Nationality: **INDONESIAN**
Occupation: **INVESTMENT MGR**

Director 4:

Name: **HYS LIMITED** Address: **100 PALL MALL
LONDON SW14 5HP**

Director 5:

Name: **DAVID SCHEURL** Address: **1 KENT HOUSE
34 KENSINGTON COURT
LONDON W8 5BE**
Date of Birth: **27/06/1981**
Nationality: **GERMAN**
Occupation: **DIRECTOR**

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	100	USD100
CLASS A PREFERENCE	8000000	USD8000000
CLASS B PREFERENCE	1	USD1
TOTALS	8000101	USD8000101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 CLASS B PREFERENCE Shares held as at 22/10/2007

Name: **MATLIN PATTERSON GLOBAL OPPORTUNITIES PARTNERS
(CAYMAN) II LP**

Address: **520 MADISON AVENUE
35TH FLOOR
NEW YORK
UNITED STATES OF AMERICA NY 100**

Shareholding 2:

8000000 CLASS A PREFERENCE Shares held as at 22/10/2007

Name: **MATLIN PATTERSON GLOBAL OPPORTUNITIES PARTNERS
(CAYMAN) II LP**

Address: **520 MADISON AVENUE
35TH FLOOR
NEW YORK
UNITED STATES OF AMERICA NY 100**

Shareholding 3:

100 ORDINARY Shares held as at 22/10/2007

Name: **OSPREY NO 1 LIMITED**

Address: **C/O INDIGO TRADING
100 PALL MALL
LONDON SW1Y 5HP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (E/W)**