



Companies House

— for the record —

363a^(ef)

Annual Return



XK3XJ6OU

Received for filing in Electronic Format on the: 20/01/2009

Company Name: **NORTHERN GAS PROCESSING LIMITED**

Company Number: **02866642**

Company Details

Period Ending: **22/10/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **PX APPOINTMENTS
LIMITED**

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

Director 1 :

Name: **RAMON BETOLAZA**

Address: **63 REDCLIFFE ROAD
LONDON
SW10 9NQ**

Date of Birth: **02/03/1970** *Nationality:* **Spanish**

Occupation: **INVESTMENT MGR**

Director 2 :

Name: **NIGEL CHARLES BRADLEY**

Address: **AVE DE MORGES 76
LONAY
1027
SWITZERLAND**

Date of Birth: **25/03/1953** *Nationality:* **British**

Occupation: **DIRECTOR**

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: 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:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
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 22/10/2008 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 22/10/2008

Name: **MATLINPATTERSON GLOBAL OPPORTUNITIES PARTNERS
(CAYMAN) IILP**

Address:

Shareholding 2:

8000000 CLASS A PREFERENCE Shares held as at 22/10/2008

Name: **MATLINPATTERSON GLOBAL OPPORTUNITIES PARTNERS
(CAYMAN) IILP**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 22/10/2008
100 DISPOSED OF IN PERIOD ON 08/05/2008**

Name: **OSPREY NO 1 LIMITED**

Address:

Shareholding 4:

100 ORDINARY Shares held as at 22/10/2008

Name:

EQUITY TRUST SERVICES (UK) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/01/2009**

Authenticated: **Yes (E/W)**