



Companies House
— for the record —

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Annual Return



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Company Name: **SANTOS UK (KAKAP 2) LIMITED**

Company Number: **03115420**

Company Details

Period Ending: **01/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1110

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**66 LINCOLNS INN FIELDS
LONDON
WC2A 3LH**

Details of Officers of the Company

Company Secretary 1:

Name: **TYROLESE (SECRETARIAL)
LIMITED**

Address: **66 LINCOLN'S INN FIELDS
LONDON
WC2A 3LH**

Director 1 :

Name: **JOHN CHARLES ELLICE
FLINT**

Address: **27 ROBE TERRACE
MEDINDIE
5081
SOUTH AUSTRALIA
5081**

Date of Birth:

07/02/1951

Nationality:

AUSTRALIAN

Occupation:

CHIEF EXECUTIVE OFFICER

Director 2 :

Name: **CHARLES FREDERICK
WOODHOUSE**

Address: **QUARRY HILL HOUSE
MEALSGATE
CUMBRIA
CA7 1AE**

Date of Birth:

06/06/1941

Nationality:

BRITISH

Occupation:

RETIRED SOLICITOR

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	251	USD251
<i>TOTALS</i>		
	251	USD251

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

251 ORDINARY Shares held as at 01/06/2008

Name:

SANTOS (SPV) PTY LTD

Address:

**SANTOS CENTRE 60 FLINDERS STREET
ADELAIDE
SA 5001
AUSTRALIA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/06/2008**

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