



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XHRAPADR**

*Received for filing in Electronic Format on the:* **02/06/2009**

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

*Company Number:* **03115420**

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### *Company Details*

*Period Ending:* **01/06/2009**

*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**

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### *Director 1 :*

*Name:* **DAVID JOHN WISSLER  
KNOX**

*Address:* **25 GARDEN AVENUE  
BURNSIDE  
5065 SOUTH AUSTRALIA  
AUSTRALIA**

*Date of Birth:* **16/02/1958**    *Nationality:* **OTHER**

*Occupation:* **ACTING CHIEF EXECUTIVE  
OFFICER**

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### *Director 2 :*

*Name:* **PETER CHRISTOPHER  
WASOW**

*Address:* **367 MT BARKER ROAD  
BRIDGEWATER  
5000 SOUTH AUSTRALIA  
AUSTRALIA**

*Date of Birth:* **20/10/1958**    *Nationality:* **AUSTRALIAN**

*Occupation:* **CHIEF FINANCIAL OFFICER**

Director 3 :

Name: **CHARLES FREDERICK  
WOODHOUSE**

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

Date of Birth: **06/06/1941**      Nationality: **BRITISH**

Occupation: **RETIRED SOLICITOR**

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### *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>
<b>ORDINARY</b>	<b>251</b>	<b>USD251</b>
<i>TOTALS</i>		
	<b>251</b>	<b>USD251</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 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 01/06/2009**

Name: **SANTOS (SPV) PTY LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/06/2009**

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