



*Companies House*  
— for the record —

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

**Annual Return**



**XKZEXXPD**

*Received for filing in Electronic Format on the:* **03/03/2008**

*Company Name:* **E.ON RUHRGAS UK GROUP LIMITED**

*Company Number:* **03921789**

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### *Company Details*

*Period Ending:* **01/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**4TH FLOOR  
FOUR MILLBANK  
LONDON  
SW1P 3JA**

*Register of  
Members Address:*

**4TH FLOOR  
4 MILLBANK  
LONDON  
SW1P 3JA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RICHARD JOHN ASHMORE**

*Address:* **14 WILLOWMEAD CLOSE  
EALING  
LONDON  
W5 1PT**

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### *Director 1 :*

*Name:* **PROF DR PETER  
REICHETSEDER**

*Address:* **TIPPELSTR 100  
HATTINGEN  
45529  
GERMANY**

*Date of Birth:*

**20/01/1954**

*Nationality:*

**Austrian**

*Occupation:*

**ENGINEER**

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### *Director 2 :*

*Name:* **NICOLO PRIEN**

*Address:* **OBERKASSELER STRASSE 64  
DUESSELDORF  
40545  
GERMANY**

*Date of Birth:*

**09/11/1966**

*Nationality:*

**German**

*Occupation:*

**HEAD OF GROUP  
CONTROLLING**

*Director 3 :*

*Name:*   **JUDITH BUSS**

*Address:*   **24 HARDSTRASSE  
D-40629  
DUSSELDORF  
GERMANY**

*Date of Birth:*

**31/07/1968**

*Nationality:*

**German**

*Occupation:*

**CFO**

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*Director 4 :*

*Name:*   **MARTIN COLE**

*Address:*   **15 CUDDINGTON PARK CLOSE  
BANSTEAD  
SURREY  
SM7 1RF**

*Date of Birth:*

**13/06/1949**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

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*Director 5 :*

*Name:*   **HEINZ CHARLES  
ROTHERMUND**

*Address:*   **146 AUFDORFSTRASSE  
MANNEDORF  
CH-8708  
SWITZERLAND**

*Date of Birth:*

**31/10/1943**

*Nationality:*

**Swiss**

*Occupation:*

**MANAGEMENT  
CONSULTANT**

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Director 6 :

Name: **FRANK ALLAN SIVERTSEN** Address: **2 FJELLFRUEBAKKEN  
RANDABERG  
NORWAY  
N-4070**

Date of Birth: **21/08/1957** Nationality: **Norwegian** Occupation: **CHIEF EXECUTIVE OFFICER**

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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>145818849</b>	<b>GBP145818849</b>
<b>TOTALS</b>	<b>145818849</b>	<b>GBP145818849</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**145818849 ORDINARY Shares held as at 01/03/2008**

Name: **E ON RUHRGAS UK NORTH SEA LIMITED**  
Address: **JOHNSTONE HOUSE 52-54 ROSE STREET  
ABERDEEN  
AB10 1UD**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/03/2008**

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