



Companies House
— for the record —

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Annual Return



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

Company Number: **03921789**

Company Details

Period Ending: **01/03/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**DAVIS HOUSE 7TH
FLOOR
129 WILTON ROAD
LONDON
UNITED KINGDOM
SW1V 1JZ**

*Register of
Members Address:*

**DAVIS HOUSE 7TH
FLOOR
129 WILTON ROAD
LONDON
UNITED KINGDOM
SW1V 1JZ**

*Register of Debenture
Holders Address:*

**DAVIS HOUSE 7TH
FLOOR
129 WILTON ROAD
LONDON
UNITED KINGDOM
SW1V 1JZ**

Details of Officers of the Company

Director 1 :

Name: **JUDITH BUSS**

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

Date of Birth: **31/07/1968**

Nationality: **German**

Occupation: **CFO**

Director 2 :

Name: **MARTIN COLE**

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

Date of Birth: **13/06/1949**

Nationality: **British**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **NICOLO PRIEN**

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

Date of Birth: **09/11/1966**

Nationality: **German**

Occupation: **HEAD OF GROUP
CONTROLLING**

Director 4 :

Name: **PROF DR PETER
REICHETSEDER**

Address: **TIPPELSTR 100
HATTINGEN
45529
GERMANY**

Date of Birth: **20/01/1954** *Nationality:* **Austrian**

Occupation: **ENGINEER**

Director 5 :

Name: **HEINZ CHARLES
ROTHERMUND**

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

Date of Birth: **31/10/1943** *Nationality:* **Swiss**

Occupation: **MANAGEMENT
CONSULTANT**

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**

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	145818849	GBP145818849
<i>TOTALS</i>		
	145818849	GBP145818849

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 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 01/03/2009

Name: **E ON RUHRGAS UK NORTH SEA LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/03/2009**

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