



Companies House
— for the record —

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Annual Return



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Company Name: **ATLANTIC 2/3 UK HOLDINGS LIMITED**

Company Number: **04075308**

Company Details

Period Ending: **30/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

Details of Officers of the Company

Company Secretary 1:

Name: **ADEREMI LADEGA**

Address: **62 LORNE GARDENS
CROYDON
SURREY
UNITED KINGDOM
CR0 7RY**

Director 1 :

Name: **MR. NICHOLAS MARK
HARGRAVE BAMFIELD**

Address: **5A HOLLYBUSH LANE
SEVENOAKS
KENT
ENGLAND
TN13 3UN**

Date of Birth:

30/04/1959

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **MR. DEBASISH SANYAL**

Address: **454 & 455 ANCHOR HOUSE
RIVERSIDE WEST SMUGGLERS WAY
LONDON
SW18 1EX**

Date of Birth:

04/09/1965

Nationality:

British

Occupation:

OIL COMPANY EXECUTIVE

Director 3 :

Name: **MR FRANCIS WILLIAM
MICHAEL STARKIE**

Address: **99 MILD MAY ROAD
LONDON
N1 4PU**

Date of Birth: **22/06/1949**

Nationality: **British**

Occupation: **GROUP CHIEF
ACCOUNTANT**

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	137025571	USD137025571.00

TOTALS

137025571	USD137025571.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

137025571 ORDINARY Shares held as at 30/07/2008

Name: **AMOCO TRINIDAD LNG LLC**

Address: **4101 WINFIELD ROAD**

WARRENVILLE

ILLINOIS

USA

60555

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/07/2008**

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