



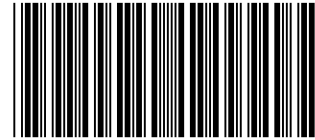
Companies House
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Annual Return

Company Name: **GAZ DE FRANCE MARKETING LIMITED**

Company Number: **04236804**



XD05QRA6

Received for filing in Electronic Format on the: **16/07/2007**

Company Details

Period Ending: **18/06/2007**

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

Principal Business Activities:

SIC Codes

5112

5151

5190

5263

*Registered Office:
Address:*

**1 CITY WALK
LEEDS
WEST YORKSHIRE
LS11 9DX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID PARK**

Address: **14 KNOWLE GREEN
DORE
SHEFFIELD
SOUTH YORKSHIRE S17 3AP**

Director 1:

Name: **JEAN CLAUDE DEPAIL** *Address:* **107 BIS RUE PAUL VAILLANT
COUTERIOR
92300 LEVALLOIS PERRET
PARIS
FRANCE**

Date of Birth: **16/04/1949**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Director 2:

Name: **ERIC STAB** *Address:* **APARTMENT 79 K2
125 ALBION STREET
LEEDS
WEST YORKSHIRE LS2 8ES**

Date of Birth: **11/08/1969**

Nationality: **FRENCH**

Occupation: **MANAGING DIRECTOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/06/2007

Name: **GAZ DE FRANCE ESS UK LTD**

Address: **1 CITY WALK
LEEDS
WEST YORKSHIRE LS11 9DX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/07/2007** *Authenticated:* **Yes (E/W)**