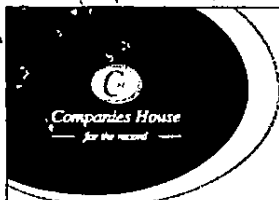


000568/30



BULK CORONA

NGS 831

363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

04362104

Company name in full

NAUTICAL PETROLEUM PLC ✓

## Date of this return

The information in this return is made up to

Day Month Year

2 8 / 0 1 / 2 0 0 9 ✓

## Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

/ / / / /

## Registered Office

Show here the address at the date of this return

PARNELL HOUSE

25 WILTON ROAD

Any change of registered office must be notified on form 287

Post town

LONDON ✓

County/Region

UK Postcode

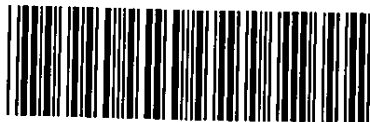
S W 1 V 1 Y D

## Principal business activities

Show trade classification code number(s) for the principal activity or activities

SIC 1110

Extraction petroleum and natural gas



\*AIN5B87A\*

A31 16/03/2009 7

COMPANIES HOUSE

COMPANIES HOUSE

\*AU884/NI

A26 24/02/2009 74

COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Capita Registrars,

Northern House, Woodsome Park, Fenay Bridge,

Post town

Huddersfield

County/Region

UK Postcode

H D 8 0 L A

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Mrs.

Forename(s)

Audrey Germaine Caroline

Surname

Clarke

Address ††

17 Oaken Coppice

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

Ashted

County/Region

Surrey

UK Postcode

K T 2 1 1 D L

Country

England

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr.							
			Day	Month	Year					
	Date of birth		0	5	10	1	1	9	4	7
	Forename(s)	Philip Anthony								
	Surname	Dimmock								
	Address ††	Linda Vista								
		26 Beech Way								
	Post town	Gerrards Cross								
	County/Region	Buckinghamshire								
	UK Postcode	S	L	9	L	8	B	L		
	Country	England								
	Nationality	British								
	Business occupation	Director								

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr.							
			Day	Month	Year					
	Date of birth		1	4	1	0	1	9	5	8
	Forename(s)	Stephen Ian								
	Surname	Jenkins								
	Address ††	Larkspur House								
		The Old Nursery Wing Road								
	Post town	Cublington								
	County/Region	Buckinghamshire								
	UK Postcode	L	U	7	L	0	L	F		
	Country	England								
	Nationality	British								
	Business occupation	Director								

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issue share capital**

Enter details of all the shares in issue at the date of this return

**Class** (e.g.  
Ordinary/Preference)

**Number of shares  
issued**

**Aggregate Nominal  
Value**

(i.e. Number of shares  
issued multiplied by  
nominal value per share, or  
total amount of stock)

ORDINARY

63,408,291

£12,681,658.20

September 2008

Consolidation: 20 Ord

shares of 1p ea. into

1 Ord share of 20p ea

**Totals**

£12,681,658.20

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present  
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☒

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☒

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

*Quanyf Seclark*

Date

23/02/09

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

~~1 (director / secretary)~~

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

The Secretary Nautical Petroleum Plc

Pamell House 25 Wilton Road

London SW1V 1YD

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style/Title</b>	Mr.									
		Day	Month	Year							
<b>Date of birth</b>		0	4	/	0	5	/	1	9	5	7
<b>Forename(s)</b>		Richard Paul Thomas									
<b>Surname</b>		Jennings									
<input type="checkbox"/>	<b>Address</b> ††	18 Chester Road									
<b>Post town</b>		Northwood									
<b>County/Region</b>		Middlesex ✓									
<b>UK Postcode</b>		H	A	6	L	1	B	Q			
<b>Country</b>		England									
<b>Nationality</b>		British									
<b>Business occupation</b>		Director									

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style/Title</b>	Mr.									
		Day	Month	Year							
<b>Date of birth</b>		2	1	/	0	3	/	1	9	5	4
<b>Forename(s)</b>		Patrick William									
<b>Surname</b>		Kennedy									
<input type="checkbox"/>	<b>Address</b> ††	Inwoods									
		Northfield Place									
<b>Post town</b>		Weybridge ✓									
<b>County/Region</b>		Surrey									
<b>UK Postcode</b>		K	T	1	3	0	R	F			
<b>Country</b>		England									
<b>Nationality</b>		British									
<b>Business occupation</b>		Chartered Accountant									

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	Mr.						
		Day	Month	Year				
Date of birth		2	0	1	1	9	7	5
Forename(s)	William Howard							
Surname	Mathers							
Address ††	Flat 3 18 Langford Place							
<input type="checkbox"/>	St Johns Wood							
Post town	London							
County/Region	✓							
UK Postcode	N	W	8		0	L	L	
Country	England							
Nationality	British							
Business occupation	Chartered Accountant							

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

Details of new directors must be notified on form 288a

Name	*Style/Title							
		Day	Month	Year				
Date of birth								
Forename(s)								
Surname								
Address ††								
<input type="checkbox"/>								
Post town								
County/Region								
UK Postcode								
Country								
Nationality								
Business occupation								

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

## List of past and present shareholders

04362104

[illegible]

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

**Company number**

**Company name in full**

- Do not give shareholder address information**

[illegible]



This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B

### for traded public companies

#### List of past and present shareholders

Company number 04362104

Company name in full NAUTICAL PETROLEUM PLC

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

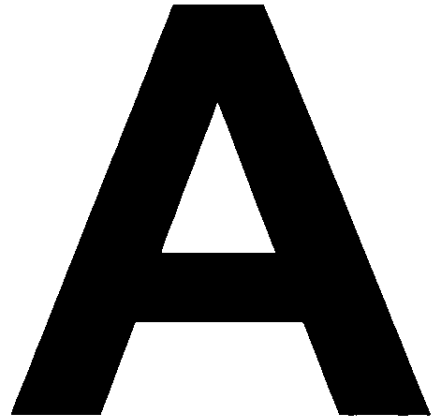
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

**Schedule B**  
**for traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

**Company number** \_\_\_\_\_

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)  Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

**FORM ML8 (03/07)**  
**CDROM**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER – 4362104**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS  
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST  
ON CDROM APPROXIMATELY 10 DAYS FROM 17/03/09. TO  
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE  
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE  
08457 573991**

**WEB CUSTOMERS PLEASE PHONE 0303 1234 500**