



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2012**

X1351S5C

Company Name: **NAUTICAL PETROLEUM PLC**

Company Number: **04362104**

Date of this return: **28/01/2012**

SIC codes: **06100**
06200

Company Type: **Public limited company**

Situation of Registered Office: **6TH FLOOR**
20 BERKELEY SQUARE
LONDON
ENGLAND
W1J 6EQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NORTHERN HOUSE WOODSOME PARK
FENAY BRIDGE
HUDDERSFIELD
HD8 0GA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AUDREY GERMAINE CAROLINE**

Surname: **CLARKE**

Former names:

Service Address: **17 OAKEN COPPICE
ASHTHEAD
SURREY
KT21 1DL**

Company Director **1**

Type: **Person**
Full forename(s): **PHILIP ANTHONY**

Surname: **DIMMOCK**

Former names:

Service Address: **LINDA VISTA
BEECH WAYE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN IAN**

Surname: **JENKINS**

Former names:

Service Address: **LARKSPUR HOUSE
THE OLD NURSERY WING ROAD
CUBLINGTON
BEDFORDSHIRE
LU7 0LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD PAUL THOMAS**

Surname: **JENNINGS**

Former names:

Service Address: **18 CHESTER ROAD
NORTHWOOD
MIDDLESEX
HA6 1BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PATRICK WILLIAM**

Surname: **KENNEDY**

Former names:

Service Address: **22 THE QUADRANT
RICHMOND
SURREY
TW9 1BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR WILLIAM HOWARD**

Surname: **MATHERS**

Former names:

Service Address: **FLAT 2 179 SUTHERLAND AVENUE
LONDON
ENGLAND
W9 1ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1975** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	87745179
		<i>Aggregate nominal value</i>	109345490.72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.246171
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE ISSUED ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS . EACH ISSUED ORDINARY SHARE HAS THE SAME RIGHT TO DIVIDENDS AND REPAYMENT OF CAPITAL. EACH ORDINARY SHARE HAS ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	87745179
		<i>Total aggregate nominal value</i>	109345490.72

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2012

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.