In accordance with Section 854 of the Companies Act 2006 Bulk.
AROT.
Annual Return

000594/30



	A fee is payable with this form  You can use the WebFiling service to Please see 'How to pay' on the last page  You can use the WebFiling service to	tile this form online
	What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year  What this form is NO You cannot use this form notice of changes to th officers, registered offic company type or inform relating to the compan	*A5PGLRVR* 22/02/2011 393 COMPANIES HOUSE
Part 1	Company details	
	The section must be completed by all companies	Filling in this form Please complete in typescript or in bold black capitals
		All fields are mandatory unless specified or indicated by *
A1	Company details	
Company number	0 4 3 6 2 1 0 4	G Company name change If your company has recently
Company name in full	NAUTICAL PETROLEUM PLC	changed its name, please provide the company name as at the date of this return
A2	Return date	
Date of this return <b>9</b>	Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below 2 8 0 7 7 2 0 1 1	
A3.	Principal business activity	
	Please show the trade classification code number(s) for the principal activity or activities •	Principal business activity You must provide a trade classification code (SIC code) or a
Classification code 1	1 1 0	description of your company's main business in this section
Classification code 2		A full list of the trade classification
Classification code 3		codes are available on our website www.companieshouse.gov.uk
Classification code 4		
	If you cannot determine a code, please give a brief description of your business activity below	
Principal activity description	EXTRACTION OF PETROLEUM AND NATURAL GAS	
	1	

#### Annual Returns Α4 Company type • Company type Please confirm your company type by ticking the appropriate box below (only If you are unsure of your company one box must be ticked) type, please check your latest Public limited company certificate of incorporation or our Private company limited by shares website www.companieshouse.gov.uk Private company limited by quarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital Registered office address @ **A5** Building name/number PARNELL HOUSE / 25 O Change of registered office This must agree with the address Street that is held on the Companies House WILTON ROAD record at the date of this return If the registered office address has changed, you should complete form Post town LONDON AD01 and submit it together with County/Region this annual return Postcode W 1 A6 Single alternative inspection location (SAIL) of the company records (if applicable) • Building name/number | CAPITA REGISTRARS LIMITED NORTHERN HOUSE | L SAIL address This must agree with the address Street that is held on the Companies House WOODSOME PARK record at the date of this return **FENAY BRIDGE** If the address has changed you should complete form AD02 and Post town **HUDDERSFIOELD** submit it together with this annual County/Region return Postcode 8 D Α7 Location of company records o O Location of company records Please tick the appropriate box to indicate which records are kept at the SAIL If the company records are held at address in Section A6 the registered office address, do not Register of members tick any of the boxes in this section Register of directors Certain records must be kept by Directors' service contracts every company while other records are only kept by certain company Directors' indemnities types where appropriate Register of secretaries Records of resolutions etc If the records are not kept at the SAIL address, they must be available Contracts relating to purchase of own shares at the registered office Documents relating to redemption or purchase of own share out of capital by private company If any of the company records have moved from the registered office Register of debenture holders to the address in Section A6 since Report to members of outcome of investigation by public company into the last annual return, you must interests in its shares complete form AD03 and submit it together with this annual return Register of interests in shares disclosed to public company

Instruments creating charges and register of charges England and Wales

Instruments creating charges and register of charges Scotland

or Northern Ireland

AR01

CHFP000 05/10 Version 4 0

Part 2	Officers of the company			
	This section should include details of the company at the date to which this annual return is made up  → For a secretary who is an individual, go to Section B1  → For a corporate secretary, go to Section C1  → For a director who is an individual, go to Section D1  → For a corporate director, go to Section E1	Continuation pages Please use a continuation page if you need to enter more officer details		
Secretary				
B1	Secretary's details <sup>©</sup>			
<del></del>	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	Secretary appointments  You may not use this form to appoint a secretary To do this,		
TıtJe*	MRS	please complete form AP03 and submit it together with this annual		
Full forename(s)	AUDREY GERMAINE CAROLINE	return		
Surname	CLARKE	Corporate details Please use Section C1-C4 to enter		
Former name(s) 2	NONE corporate secretary detail			
		Afl details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us please complete form CH03  Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes		
B2	Secretary's service address <sup>©</sup>			
Building name/number	17	Service address  If you have previously notified		
Street	OAKEN COPPICE	Companies House that the service address is at 'The Company's Registered Office , please state 'The		
Post town	ASHTEAD	<ul> <li>Company's Registered Office' in the address</li> </ul>		
County/Region	SURREY	This information will appear on the		
Postcode	K T 2 1 1 D L	public record		
		ı		

### **Corporate secretary**

C1	Corporate secretary's details •		
	Please use this section to list all the corporate secretaries of the company	• Corporate secretary appointments  You cannot use this form to appoint	
Corporate body/firm name		a corporate secretary To do this, please complete form APO4 and submit it together with this annual return	
Building name/number		Corporate secretary details	
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have	
Post town		not notified us, please complete form CH04	
County/Region		This information will appear on the	
Postcode		public record	
Country			
C2	Location of the registry of the corporate body or firm		
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only		
G	EEA companies ®		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk	
Where the company/ firm is registered ●		This is the register mentioned in Article 3 of the First Company Law	
Registration number		Directive (68/151/EEC)	
C4	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA  Where you have provided details of the register (including state) where the company or firm is registered you must also provide its number in	
Legal form of the corporate body or firm		that register	
Governing law			
If applicable, where the company/firm is registered •			
If applicable, the			

Full forename(s) PHILIP ANTHONY  Surname DIMMOCK  Former name(s) NONE  Country/State of residence  Nationality BRITISH  Date of birth	D1	Director's details •	
Title* MR  Full forename(s) PHILIP ANTHONY  Surname DIMMOCK  Former name(s) POIMMOCK  Comporate details  Please use Section E1-E4 to enter corporate director details  Please use Section E1-E4 to enter corporate director details  Director details  All details must agree with those previously notified to Companies  All details must agree with those previously notified to Companies since the last annual return and have not notified us please complete form CH01  Brate of birth Date of birth Director CH01  Business occupation (if any)  DIRECTOR			You cannot use this form to
Surname DIMMOCK  Former name(s) NONE  NONE	Title*	MR	complete form AP01 and submit it
DIMMOCK   Corporate director details   Director details   Director details   Director details   Director details   All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us please complete form CH01	Full forename(s)	PHILIP ANTHONY	
All details must agree with those previously notified to Companies since if you have made changes since the last annual return and have not notified us please complete form CH01  Business occupation (if any)  DIRECTOR  DIRECTO	Surname	DIMMOCK	
Country/State of residence  ENGLAND  Since the last annual return and have not notified us please complete form CH01  BRITISH  Date of birth  DIRECTOR  DIRE	Former name(s) <b>②</b>	NONE	All details must agree with those previously notified to Companies
Date of birth		ENGLAND	since the last annual return and have not notified us please
Date of birth	Nationality		<u>'</u>
Business occupation (if any)  DIRECTOR  DIRECTOR  DIRECTOR  DIPUTOSES during the period of this return Married women do not need to give former names unless previously used for business purposes  DIPUTOSES  Building name/number  LINDA VISTA 26  Street  BEECH WAYE  BEECH WAYE  Post town  GERRARDS CROSS  County/Region  BUCKINGHAMSHIRE  Postcode  SI you have previously notified Companies House that the service address is at The Company's Registered Office' in the address  This information will appear on the public record	Date of birth	6  5  8  7  1  9  4  7	Please provide any previous names
D2 Director's service address  Building name/number LINDA VISTA 26  Street BEECH WAYE  Post town GERRARDS CROSS  County/Region BUCKINGHAMSHIRE  Postcode S L 9 8 B L  County Region Director's service address unless previously used for business purposes  Post town visit and the service address of the Company's Registered Office' in the address of the Company's Re	,	DIRECTOR	purposes during the period of
Building name/number   LINDA VISTA 26   Street   BEECH WAYE   EECH WAYE   Street   BEECH WAYE   EECH W	(If any)		not need to give former names unless previously used for business
Street  BEECH WAYE  Post town  GERRARDS CROSS  County/Region  BUCKINGHAMSHIRE  Postcode  S L 9 8 B L  If you have previously notified Company's Registered Office' please state 'The Company's Registered Office' in the address This information will appear on the public record	D2	Director's service address 6	
Street  BEECH WAYE  Companies House that the service address is at The Company's Registered Office' please state 'The Company's Registered Office' in the address  County/Region  BUCKINGHAMSHIRE  Postcode  S L 9 8 B L  Companies House that the service address is at The Company's Registered Office' in the address  This information will appear on the public record	Building name/numbe	LINDA VISTA 26	
Post town GERRARDS CROSS  County/Region BUCKINGHAMSHIRE  Postcode S L 9 8 B L  Registered Office' please state 'The Company's Registered Office' in the address  This information will appear on the public record	Street	BEECH WAYE	Companies House that the service
Post town GERRARDS CROSS address  County/Region BUCKINGHAMSHIRE  Postcode S L 9 8 B L  County/Region County/Region BUCKINGHAMSHIRE  This information will appear on the public record			Registered Office' please state 'The
Postcode S L 9 8 B L public record	Post town	GERRARDS CROSS	
Postcode S L 9 8 B L	County/Region	BUCKINGHAMSHIRE	
Country	Postcode	S L 9 8 B L	patricicord
	Country	ENGLAND	

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	◆ Director appointments You cannot use this form to appoint a director To do this please
Title*	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	STEPHEN IAN	Corporate details
Surname	JENKINS	Please use Section E1-E4 to enter corporate director details
Former name(s) <b>②</b>	NONE	Director details  All details must agree with those previously notified to Companies  House If you have made changes
Country/State of residence	ENGLAND	since the last annual return and have not notified us please
Nationality	BRITISH	complete form CH01
Date of birth	4 4 7 0 4 5 8	Please provide any previous names
Business occupation (if any)	DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address <sup>©</sup>	
Building name/number	LARKSPUR HOUSE	Service address  If you have previously notified
Street	THE OLD NURSERY WING ROAD	Companies House that the service address is at 'The Company's Registered Office please state 'The
Post town	CUBLINGTON	Company's Registered Office' in the address
County/Region	BUCKINGHAMSHIRE	This information will appear on the
Postcode	L U 7 O L F	pasitivedia
Country	ENGLAND	

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Se	ction	854	of	the
c	าหากล	nies	Δct	2006

# AR01 - continuation page

D1	Director's details •		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments  You cannot use this form to appoint a director To do this, please	
Title*	MR	complete form AP01 and submit it together with this annual return	
Full forename(s)	RICHARD PAUL THOMAS	Corporate details	
Surname	JENNINGS	Please use Section E1-E4 to enter corporate director details	
Former name(s) 2	NONE	Director details  All details must agree with those previously notified to Companies	
Country/State of residence	ENGLAND	House If you have made changes since the last annual return and have not notified us, please	
Nationality	BRITISH	complete form CH01	
Date of birth	0 4	Please provide any previous names	
Business occupation (if any)	DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
D2	Director's service address®		
Building name/number	18	Service address	
Street	CHESTER ROAD	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The	
Post town	NORTHWOOD	Company s Registered Office' in t address	
County/Region	MIDDLESEX	This information will appear on the	
Postcode	H A 6 1 B Q	public record	
Country	ENGLAND		

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Sec	tion	854	of 1	the
Cal	mnai	2015	Act	2006

# AR01 - continuation page Annual Return

D1	Director's details •		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	ODirector appointments You cannot use this form to appoint a director To do this, please	
Title*	MR	complete form APO1 and submit it together with this annual return	
Full forename(s)	PATRICK WILLIAM	Corporate details Please use Section E1-E4 to enter	
Surname	KENNEDY	corporate director details	
Former name(s) •	NONE	Director details  All details must agree with those previously notified to Companies	
Country/State of residence	ENGLAND	House If you have made changes since the last annual return and have not notified us, please	
Nationality	BRITISH	complete form CH01	
Date of birth	d2 d1	Please provide any previous names	
Business occupation (if any)	CHARTERED ACCOUNTANT	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
D2	Director's service address®		
Building name/numbe	22	● Service address  If you have previously notified	
Street	THE QUADRANT	Companies House that the service address is at The Company's	
		Registered Office', please state 'The Company's Registered Office' in the	
Post town	RICHMOND	address	
County/Region	SURREY	This information will appear on the public record	
Postcode	T W 9 1 B P	F	
Country	ENGLAND		

In accordance with
Section 854 of the
Companies Act 2006

# AR01 - continuation page Annual Return

D1	Director's details •			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	◆ Director appointments  You cannot use this form to appoint a director To do this, please		
Title*	MR	complete form AP01 and submit it together with this annual return		
Full forename(s)	WILLIAM HOWARD	Corporate details		
Surname	MATHERS	Please use Section E1-E4 to enter corporate director details		
Former name(s) •	NONE	Director details  All details must agree with those previously notified to Companies		
Country/State of residence	ENGLAND	House If you have made changes since the last annual return and have not notified us please		
Nationality	BRITISH	complete form CH01		
Date of birth	d2 d0 m1 m1 y1 y9 y7 y5	Please provide any previous names		
Business occupation (if any)	CHARTERED ACCOUNTANT	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes		
D2	Director's service address ©			
Building name/number	FLAT 2 179	Service address  If you have previously notified		
Street	SUTHERLAND AVENUE	Companies House that the service address is at 'The Company's Registered Office', please state 'The		
Post town	LONDON	Company's Registered Office' in the address		
County/Region		This information will appear on the public record		
Postcode	W 9 1 E T	passic record		
Country	ENGLAND			

# Corporate director

E1	Corporate director's details •		
Companies hadrofferm	Please use this section to list all the corporate director's of the company	OCorporate director appointments You cannot use this form to appoint a corporate director To do this please complete form APO2 and	
Corporate body/firm name		submit it together with this annual return	
Building name/number		Corporate director details All details must agree with those	
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete	
Post town		form CH02	
County/Region		This information will appear on the public record	
Poŝtcode			
Country			
E2	Location of the registry of the corporate body or firm		
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only  → No Complete Section E4 only		
E3	EEA companies ®		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance	
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law	
Registration number		Directive (68/151/EEC)	
E4	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered you must also provide its number in	
Legal form of the corporate body or firm		that register	
Governing law			
If applicable, where the company/firm is registered •			
If applicable, the registration number			

Part 3	Statement of capital o						
	Does your company have share capital?  → Yes Complete the sections below and the following Part 4  → No Go to Part 5 (Signature)				This should reflect the company's capital status at the made up date of this annual return  The should reflect the company's capital status at the made up date of this annual return.		
F1	Share capital in	pound sterling (£)					
		ach class of shares held i omplete Section F1 and					
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of share	es <b>6</b>	Aggregate nominal value O	
ordinary 20	O Q.	£1 2462	-	87, 688,29	1	£ 17,537,658 20	
	1					£	
						£	
					•	£	
			Totals	87,688,291		£ 17,537,658 20	
F2	Share capital in	other currencies					
Please complete the ta Please complete a sep		ny class of shares held in urrency	other currencies				
Currency							
Class of shares (E g Ordinary/Preference etc	)	Amount paid up on each share 2	Amount (if any) unpaid on each share 🕏	Number of share	25 🚱	Aggregate nominal value O	
			Totals				
				·			
Currency							
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share 🔮	Number of shares   Aggregate nor		Aggregate nominal value O	
					<del></del>		
		<u> </u>	   Totals	<u> </u>			
	•		iotais				
F3	Totals	<del> </del>	<del></del>	<del></del>	<del></del>		
	Please give the total issued share capital	I number of shares and t	otal aggregate nominal v	value of	Please lis	gregate nominal value it total aggregate values in currencies separately For	
Total number of shares				·····		£100 + €100 + \$10 etc	
Total aggregate nominal value 😉							
<ul> <li>Including both the norms share premium</li> <li>Total number of issued signs</li> </ul>	-	Number of shares issued r nominal value of each sha	re Plea	i <b>tinuation Page</b> ise use a Statem e if necessary		al continuation	

F4	Statement of capital (Voting rights)	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2	
Class of share	ORDINARY SHARES OF 20p EACH	
Voting rights	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 AT MEETINGS OF SHAREHOLDERS	
Class of share		
Voting rights  Class of share  Voting rights		
Class of share		
Voting rights		

Does your company have share capital?  → Yes Complete the sections below → No Go to Part 5 (Signature)  Traded public companies ②  □ Please tick the box if your company was a traded public company at any time during the penod of this return  □ Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns  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  Please tick the appropriate box below □ A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or □ 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 Section G4 □ A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G4 □ There were no shareholder changes in this period → Go to Part 5 (Signature)  Please tick the appropriate box below to indicate the format of your shareholder details □ The list of shareholders is enclosed in another format	
Please tick the box if your company was a traded public company at any time during the period of this return    Please tick the box if your company was a traded public company of any of whose shares any of whose shares trading on a regulate	
List of past and present shareholders  Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns  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  Please tick the appropriate box below  A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or  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 Section G4  A list of shareholder changes is enclosed  For private or non-traded public companies, please complete Section G3  For traded public companies, please complete Section G4  There were no shareholder changes in this period  Go to Part 5 (Signature)  Please tick the appropriate box below to indicate the format of your shareholder details  The list of shareholders is enclosed on paper	
Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns  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  Please tick the appropriate box below  A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or  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 Section G4  A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4  There were no shareholder changes in this period → Go to Part 5 (Signature)  Please tick the appropriate box below to indicate the format of your shareholder details  The list of shareholders is enclosed on paper	eans a compan are admitted to
one was not included with either of the last two returns  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  Please tick the appropriate box below  ✓ A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or  ☐ 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 Section G4  ☐ A list of shareholder changes is enclosed  → For private or non-traded public companies, please complete Section G3  → For traded public companies, please complete Section G4  ☐ There were no shareholder changes in this period  → Go to Part 5 (Signature)  Please tick the appropriate box below to indicate the format of your shareholder details  ☐ The list of shareholders is enclosed on paper	
at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns  Please tick the appropriate box below  A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or  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 Section G4  A list of shareholder changes is enclosed For private or non-traded public companies, please complete Section G3 For traded public companies, please complete Section G4  There were no shareholder changes in this period Go to Part 5 (Signature)  Please tick the appropriate box below to indicate the format of your shareholder details The list of shareholders is enclosed on paper	
A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3, or  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. Section G4  A list of shareholder changes is enclosed. → For private or non-traded public companies, please complete Section G3. → For traded public companies, please complete Section G4  There were no shareholder changes in this period. → Go to Part 5 (Signature)  Please tick the appropriate box below to indicate the format of your shareholder details.  The list of shareholders is enclosed on paper.	
enclosed Please complete Section G3, or  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 Section G4  A list of shareholder changes is enclosed For private or non-traded public companies, please complete Section G3 For traded public companies, please complete Section G4  There were no shareholder changes in this period Go to Part 5 (Signature)  Please tick the appropriate box below to indicate the format of your shareholder details  The list of shareholders is enclosed on paper	
share class for a traded public company is enclosed Please complete Section G4  A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4  There were no shareholder changes in this period → Go to Part 5 (Signature)  Please tick the appropriate box below to indicate the format of your shareholder details  The list of shareholders is enclosed on paper	
<ul> <li>→ For private or non-traded public companies, please complete Section G3</li> <li>→ For traded public companies, please complete Section G4</li> <li>☐ There were no shareholder changes in this period</li> <li>→ Go to Part 5 (Signature)</li> <li>Please tick the appropriate box below to indicate the format of your shareholder details</li> <li>☐ The list of shareholders is enclosed on paper</li> </ul>	
→ Go to Part 5 (Signature)  Please tick the appropriate box below to indicate the format of your shareholder details  The list of shareholders is enclosed on paper	
shareholder details  The list of shareholders is enclosed on paper	

#### G3

# Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

	Shares or stock currently held	Shares or stock transferred (if appropriate)		
Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
			1 1	
			1 1	
			, ,	
			, ,	
			i i	
			j j	
			i i	
			f f	
			1 1	
			/ /	
		_	1 1	
		-	i i	
			I I	
	Class of share	Class of share Number of shares or	Class of share Number of shares or Number of shares or	

#### G4

#### Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a Traded public companies – list of past and present shareholders' continuation page if necessary

İ					
		Shares or stock currently held	Shares or stock transferred (If appropriate)		
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
Name				1 1	
Ackhess				1 1	
				, ,	
Name				/ /	
Ackbress				1 1	
				1 1	
Harne				, ,	
Address				1 1	
				1 1	
Nune				1 1	
Address				1 1	
				1 1	

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Part 5	Signature				
	This must be completed by all companies	• Societas Europaea If the form is being filed on behalf			
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete director' and insert details			
Signature	X andry Clarke X	of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006			
	This form may be signed by Director • Secretary, Person authorised • Charity commission receiver and manager, CIC manager, Judicial factor				

# AR01

Annual Return

### Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Audrey G C Clarke NAUTICAL PETROLEUM PLC PARNELL HOUSE 25 WILTON ROAD LONDON County/Region Postcock W D Country **ENGLAND** Telephone Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following ☐ The company name and number match the information held on the public Register

You have completed your principal business activity

You have not used this form to make changes to the

You have fully completed the Statement of capital

You have not used this form to make changes to

registered office address

(if applicable)

☐ You have signed the form☐ You have enclosed the correct fee

secretary and director details

#### Important information

Please note that all information on this form will appear on the public record

#### E How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

#### 

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

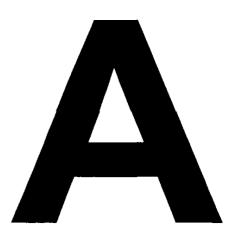
For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

#### Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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 23/02/11. 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**