



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X3U53CHV**

*Received for filing in Electronic Format on the: 17/08/2009*

*Company Name:*     **CBM GAS (UKRAINE) LIMITED**

*Company Number:*   **06335785**

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### *Company Details*

*Period Ending:* **07/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MILTON HEATH HOUSE  
WESTCOTT ROAD  
DORKING  
SURREY  
RH4 3NB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR GEOFFREY KENNETH  
BARNES**

*Address:* **6 MONKS MANOR  
HONEYWOOD LANE, OKEWOOD HILL  
DORKING  
SURREY  
RH5 5PZ**

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### *Director 1 :*

*Name:* **MICHAEL NORMAN  
BURCHELL**

*Address:* **30 ST MARYS ROAD  
LEATHERHEAD  
SURREY  
KT22 8EY**

*Date of Birth:* **25/06/1940**    *Nationality:* **British**

*Occupation:* **MANAGEMENT  
CONSULTANT**

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### *Director 2 :*

*Name:* **NIGEL FRANCIS PENNEY**

*Address:* **13 DOWNS COURT  
COMMONSIDE CLOSE  
SUTTON  
SURREY  
SM2 5SX**

*Date of Birth:* **06/06/1959**    *Nationality:* **British**

*Occupation:* **CHARTERED 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 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 07/08/2009**

*Name:* **CBM OIL PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/08/2009**

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