



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJP20TZZ

Company Name: **AWE Offshore UK Limited**

Company Number: **07219124**

Date of this return: **09/04/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

Single Alternative Inspection Location (SAIL)

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

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or
principal address:* **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04328885**

Company Director ***I***

Type: **Person**

Full forename(s): **BRUCE FREDERICK WILLIAM**

Surname: **CLEMENT**

Former names:

Service Address: **LEVEL 16 40 MOUNT STREET
NORTH SYDNEY
NEW SOUTH WALES
AUSTRALIA
2060**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **10/11/1956** *Nationality:* **AUSTRALIAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID ROGER NOEL**

Surname: **GAUDOIN**

Former names:

Service Address: **LEVEL 16 40 MOUNT STREET
NORTH SYDNEY
NEW SOUTH WALES
AUSTRALIA
2060**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/08/1964** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER, EUROPE**

Company Director 3

Type: **Person**

Full forename(s): **NEVILLE FRANCIS**

Surname: **KELLY**

Former names:

Service Address: **LEVEL 16 40 MOUNT STREET
NORTH SYDNEY
NEW SOUTH WALES
AUSTRALIA
2060**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **30/09/1960**

Nationality: **AUSTRALIAN**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **DENNIS**

Surname: **WASHER**

Former names:

Service Address: **62A WHITELEY STREET
MOTUROA
NEW PLYMOUTH
NEW ZEALAND
4310**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **14/04/1951** *Nationality:* **NEW ZEALAND**

Occupation: **CHIEF OPERATING OFFICER /
GENERAL MANAGER NEW ZEAL**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-04-09**
Name: **AWE OFFSHORE PTY LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at 2011-04-09**
1 shares transferred on 2010-04-13
Name: **HUNTSMOOR NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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