



Companies House
— for the record —

363a^(ef)

Annual Return



XE991HQ

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Company Name: **ECODRILL VENTURES LIMITED**

Company Number: **SC096792**

Company Details

Period Ending: **22/06/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**LION HOUSE DYCE
AVENUE
ABERDEEN
AB21 0LQ**

*Register of
Members Address:*

**LION HOUSE DYCE
AVENUE
ABERDEEN
AB21 0LQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MELANIE RACHEL COX**

Address: **1 THE GREEN
BISHAM
MARLOW
BUCKINGHAMSHIRE
SL7 1RY**

Director 1 :

Name: **LEWIS JOHN WOODBURN
MCALISTER**

Address: **WOODBURN HOUSE SCHOOL ROAD,
ARDINGTON
WANTAGE
OXFORDSHIRE
OX12 8PE**

Date of Birth:

21/05/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **GAVIN JONATHAN PRISE**

Address: **EAST BROTHERFIELD KINGSWELL
ABERDEEN
AB1 8QN**

Date of Birth:

25/01/1962

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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>
ORDINARY	20003	GBP20003
Other	35000	GBP35000
<i>TOTALS</i>		
	55003	GBP55003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20003 ORDINARY Shares held as at 22/06/2008

Name: **EXPLORATION AND PRODUCTION SERVICES NORTH SEA
LIMITED**
Address: **DAVIDSON HOUSE FORBURY SQUARE
READING
BERKSHIRE
RG1 3EU**

Shareholding 2:

35000 7% PREFERENCE Shares held as at 22/06/2008

Name: **EXPLORATION AND PRODUCTION SERVICES NORTH SEA
LIMITED**
Address: **DAVIDSON HOUSE FORBURY SQUARE
READING
BERKSHIRE
RG1 3EU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/07/2008**

Authenticated: **Yes (SC)**