



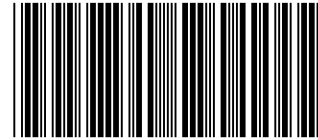
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Companies House
— for the record —

Annual Return

Company Name: PETROFAC FACILITIES MANAGEMENT GROUP LIMITED

Company Number: SC109608



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Company Details

Period Ending: 17/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

BRIDGE VIEW
1 NORTH ESPLANADE WEST
ABERDEEN
ABERDEENSHIRE
AB11 5QS

Register of
Members Address:

INVESTMENT HOUSE
6 UNION ROW
ABERDEEN
AB9 8DQ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KEVIN ALEXANDER MARTIN

Address: DELENE COTTAGE
DRUMOAK
KINCARDINESHIRE AB31 5AS

Director 1:

Name: GORDON ROBIN EAST
Date of Birth: 04/06/1963
Nationality: BRITISH
Occupation: DIRECTOR

Address: LITTLE ENGLAND HOUSE
LITTLE ENGLAND, OTHERY
BRIDEWATER
SOMERSET TA7 0QR

Director 2:

Name: **KEVIN ALEXANDER MARTIN** *Address:* **DELENE COTTAGE
DRUMOAK
KINCARDINESHIRE AB31 5AS**
Date of Birth: **25/12/1961**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **JOHN OLIVER METHVEN** *Address:* **5 CAIRNCRY CRESCENT
ABERDEEN AB16 5JW**
Date of Birth: **27/05/1949**
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 A	54132	GBP54132
ORDINARY C	10000	GBP10000
ORDINARY D	9101	GBP9101
TOTALS	73233	GBP73233

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9101 ORDINARY D Shares held as at 17/11/2006

Name: **PETROFAC UK HOLDINGS LIMITED**

Address: **CHESTER HOUSE
76-86 CHERTSEY ROAD
WOKING
SURREY GU21 5BJ**

Shareholding 2:

10000 ORDINARY C Shares held as at 17/11/2006

Name:

PETROFAC UK HOLDINGS LIMITED

Address:

**CHESTER HOUSE
76-86 CHERTSEY ROAD
WOKING
SURREY GU21 5BJ**

Shareholding 3:

54132 ORDINARY A Shares held as at 17/11/2006

Name:

PETROFAC UK HOLDINGS LIMITED

Address:

**CHESTER HOUSE
76-86 CHERTSEY ROAD
WOKING
SURREY GU21 5BJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/11/2006** *Authenticated:* **Yes (SC)**