

363a(ef)

Annual Return

Company Name:

VIKING UK GAS LIMITED

Company Number:

01421481

Received for filing in Electronic Format on the: 18/02/2008

Company Details

Period Ending: 22/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

1110

Registered Office:

Register of

Register of Debenture

Members Address:

At Registered Office

Holders Address:

KNAPTON GENERATING

STATION

Address:

EAST KNAPTON

MALTON

NORTH YORKSHIRE

YO17 8JF

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GRAHAM PHILIP MAY

Address:

13 PENNINGTONS

BISHOPS STORTFORD

HERTFORDSHIRE CM23 4LE

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: JAMES ANTHONY LOBBAN

BUSINESSMAN

27/05/1954

BRITISH

Address:

MARIS OTTER HOUSE

MALT

WEST STREET SWINTON

MALTON

NORTH YORKSHIRE YO17 6SP

Director 2:

Name: JOSEPH PATRICK Address: 14203 RAGUS LAKE DRIVE

REYNOLDS SUGRALAND

Date of Birth: 24/11/1949 TEXAS
Nationality: USA USA 77478

Occupation: BUSINESSMAN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 3100000 GBP3100000

TOTALS 3100000 GBP3100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3100000 ORDINARY Shares held as at 22/01/2008

Name: VIKING PETROLEUM UK LIMITED

Address: KNAPTON GENRTG STN

EAST KNAPTON

MALTON

NORTH YORKSHIRE ENGLAND YO17 8JF

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/02/2008 Authenticated: Yes (E/W)