



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24NGGD5**

*Company Name:* **Viking UK Gas Limited**

*Company Number:* **01421481**

*Date of this return:* **22/01/2013**

*SIC codes:* **06100**  
**06200**

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

*Situation of Registered Office:* **KNAPTON GENERATING STATION EAST KNAPTON  
MALTON  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO17 8JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MD SECRETARIES LIMITED**

*Registered or principal address:* **C/O MCGRIGORS LLP 141 BOTHWELL STREET  
GLASGOW  
UNITED KINGDOM  
G2 7EQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SC104964**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JOHN ALEXANDER GORDON**

*Surname:* **DEWAR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/10/1952** *Nationality:*  
*Occupation:* **DIRECTOR**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID JAMES**

*Surname:* **ROBOTTOM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/07/1956**

*Nationality:*

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **RASIK**

*Surname:* **VALAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/07/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11600000</b>
		<i>Aggregate nominal value</i>	<b>11600000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>11600000</b>
		<i>Total aggregate nominal value</i>	<b>11600000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **11600000 ORDINARY shares held as at the date of this return**  
*Name:* **VIKING PETROLEUM UK 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.