



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Petro-Canada Energy North Sea Limited**

*Company Number:* **03084447**

*Date of this return:* **26/07/2013**

*SIC codes:* **06100**

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

*Situation of Registered Office:* **WEBBER HOUSE 26-28 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or  
principal address:* **WEBBER HOUSE 26-28 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **7038430**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RONALD**

*Surname:*                **DAVIE**

*Former names:*

*Service Address:*        **28B ALBYN PLACE  
ABERDEEN  
UNITED KINGDOM  
AB10 1YL**

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

*Date of Birth:*    **21/10/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KEITH FORSYTH**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **28B ALBYN PLACE  
ABERDEEN  
UNITED KINGDOM  
AB10 1YL**

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

*Date of Birth:* **23/03/1956** *Nationality:* **BRITISH**  
*Occupation:* **EXPLORATION MANAGER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ROBERT LORNE**

*Surname:*                      **WHYTE**

*Former names:*

*Service Address:*            **28B ALBYN PLACE**  
                                 **ABERDEEN**  
                                 **UNITED KINGDOM**  
                                 **AB10 1YL**

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

*Date of Birth:*    **16/08/1966**                            *Nationality:*    **CANADIAN**

*Occupation:*    **NON-OPERATED ASSETS**  
                         **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>551.601146</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE B ORDINARY SHARES HAVE NO VOTING RIGHTS.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>234588</b>
		<i>Aggregate nominal value</i>	<b>2345880</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1013.349456</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>234588</b>
		<i>Total aggregate nominal value</i>	<b>2345880</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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* : **1000 B ORDINARY shares held as at the date of this return**  
*Name:* **SUNCOR ENERGY UK LIMITED**

*Shareholding 2* : **234588 A ORDINARY shares held as at the date of this return**  
*Name:* **SUNCOR ENERGY UK LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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