



Companies House
— for the record —

363a^(ef)

Annual Return



XNF8LXZO

Received for filing in Electronic Format on the: **13/03/2008**

Company Name: **VENTURE PRODUCTION TRUSTEES LIMITED**

Company Number: **SC183241**

Company Details

Period Ending: **23/02/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**34 ALBYN PLACE
ABERDEEN
AB10 1FW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR SIMON NICHOLAS WAITE** *Address:* **2 CHESTNUT LANE
BANCHORY
ABERDEENSHIRE
SCOTLAND
AB31 5PH**

Director 1 :

Name: **MR RODERICK MCINTOSH
BEGBIE** *Address:* **11 KEPPLESTONE GARDENS
ABERDEEN
SCOTLAND
AB15 4DH**

Date of Birth: **17/04/1966** *Nationality:* **British** *Occupation:* **OIL COMPANY MANAGER**

Director 2 :

Name: **JONATHAN DAVID MURPHY** *Address:* **74 BEACONSFIELD PLACE
ABERDEEN
ABERDEENSHIRE
AB15 4AJ**

Date of Birth: **01/01/1956** *Nationality:* **British** *Occupation:* **CHIEF OPERATING OFFICER**

Director 3 :

Name: MR PETER ANDREW
TURNER

Address: 77 PARKHURST FIELDS
CHURT
SURREY
GU10 2PQ

Date of Birth: 07/05/1970

Nationality: British

Occupation: FINANCE DIRECTOR

Director 4 :

Name: MICHAEL JOHN WAGSTAFF

Address: STOCKSFIELD HOUSE TILFORD ROAD
CHURT
FARNHAM
SURREY
ENGLAND
GU10 2LS

Date of Birth: 17/11/1961

Nationality: British

Occupation: CHIEF EXECUTIVE

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/02/2008

Name:

VENTURE PRODUCTION PLC

Address:

34 ALBYN PLACE

ABERDEEN

AB10 1FW

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/03/2008**

Authenticated: **Yes (SC)**