

363a



Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

183241

Company Name in full

Venture Production Trustees Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	3	0	2	2	0	0
						3

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year		
2	3	0	2	2	0	0
						4

Registered Office

Show here the address at the date of
this return.

34 Albyn Place

Any change of
registered office **must**
be notified on form
287.

Post town

Aberdeen

County / Region

Aberdeenshire

UK Postcode

AB10 1FW

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2ER

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Brian

Hobden

40 Woodburn Crescent

Aberdeen

UK Postcode AB15 8JX

Scotland

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> 01101959 </div> </p> <p>Forename(s) Bruce Alan Ian _____</p> <p>Surname Dingwall _____</p> <p>Address Balgersho House, Coupar Angus _____</p> <p>_____</p> <p>Post town Blairgowrie _____</p> <p>County / Region Perthshire _____ UK Postcode PH13 9JE _____</p> <p>Country Scotland _____ Nationality British _____</p> <p>Business occupation Geologist _____</p>
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* Voluntary details.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> 29051953 </div> </p> <p>Forename(s) Laurence William _____</p> <p>Surname Kinch _____</p> <p>Address Westfield Lodge, Milltimber _____</p> <p>_____</p> <p>Post town Aberdeen _____</p> <p>County / Region Aberdeenshire _____ UK Postcode _____</p> <p>Country Scotland _____ Nationality British _____</p> <p>Business occupation Petroleum Engineer _____</p>
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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title _____ Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr> <td>Day</td><td>Month</td><td>Year</td> </tr> <tr> <td>0</td><td>1</td><td>0</td> </tr> <tr> <td>1</td><td>1</td><td>1</td> </tr> <tr> <td>9</td><td>5</td><td>6</td> </tr> </table>	Day	Month	Year	0	1	0	1	1	1	9	5	6
Day	Month	Year											
0	1	0											
1	1	1											
9	5	6											
	Forename(s) Jonathan David _____ Surname Murphy _____												
Address	36 Albury Mansions, Albury Road _____ _____												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town Aberdeen _____ County / Region _____ UK Postcode AB11 6TJ _____ Country Scotland _____ Nationality British _____												
	Business occupation Business Development Director _____												

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title _____ Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr> <td>Day</td><td>Month</td><td>Year</td> </tr> <tr> <td>1</td><td>7</td><td>1</td> </tr> <tr> <td>1</td><td>1</td><td>1</td> </tr> <tr> <td>9</td><td>6</td><td>1</td> </tr> </table>	Day	Month	Year	1	7	1	1	1	1	9	6	1
Day	Month	Year											
1	7	1											
1	1	1											
9	6	1											
	Forename(s) Michael John _____ Surname Wagstaff _____												
Address	Stocksfield House, Tilford Road _____ _____												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town Churt _____ County / Region Surrey _____ UK Postcode GU10 2LS _____ Country England _____ Nationality British _____												
	Business occupation Finance Director _____												

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1	£1.00
Totals	1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

3/3/2003

† Please delete as appropriate.

† ~~a director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Stronachs Corporate, 34 Albyn Place, Aberdeen, AB10

1FW, DX AB41, Tel: 01224 845845

Tel



DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 183241

Company Name in full | Venture Production Trustees Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Venture Production plc <hr/> Address 34 Albyn Place, Aberdeen, Aberdeenshire, Scotland <hr/> UK postcode AB10 1FW	£1.00 ORDINARY Shares Held 1		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			