

## SEARCH REPORT

**DATE OF SEARCH** 19<sup>th</sup> June, 2014

**PLACE OF SEARCH** Corporate Affairs Commission, Maitama, Abuja.

**NAME OF COMPANY SENT:** **ACCUGAAS LTD**

**DATE OF INCORPORATION** 15<sup>th</sup> April, 2010

**RC. NO.:** 881197

**REG. OFFICE ADDRESS(FORMER):** Halliburton House, Plot 90, Ajose Adeogun Street, V/Island, Lagos

**REG. OFFICE ADDRESS(CURRENT):** 7, Anifowoshe Street, off Adeola Odeku, V/Island, Lagos state

**INITIAL SHARE CAPITAL** ₦10,000,000 divided into 10,000,000 ordinary shares of ₦1.00 each

**SHARES ALLOTTED** 10,000,000

**CLASSES OF SHARES** ORDINARY

**MAIN OBJECT:** Dealers in natural gas and peteroleum products and developers of LPG sites.

## SHAREHOLDERS:

NAME	ADDRESS
<b>SHARES</b>	
ESORO HOLDINGS BV	9 <sup>th</sup> Floor, Prinses Margrietplantsoem 76, 2595 BR The Hague, Netherl;and
<b>9,999,999</b>	
SEPTA ENERGY NIG LTD	7, Anifowoshe Street, off Adeola Odeku, V/Island, Lagos state

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## CHANGE IN DIRECTORS:

**By resolution dated 24<sup>th</sup> SEPT., 2004, the following were appointed as directors:**

- |                     |   |
|---------------------|---|
| 1. PHILIP IHEANACHO | 6, Chesterfield Gardens, London, W1J, 5QB                     |
| 2. NKEM OKORO       | 7, Anifowoshe Street, off Adeola Odeku, V/Island, Lagos state |
| 3. STEPHEN TIERNEY  | Same as above   |
| 4. JEFFERY COREY    | same as above   |

## Previous Directors:

1. VANCE QUERIO
2. ALUKO KOLA

**SECRETARY:** ALSEC Nominees Ltd of St. Nicholas House, 10<sup>th</sup> Floor, Catholic Mission Street, Lagos (appointed by resolution dated 15<sup>th</sup> April, 2010)

**BORROWING POWER:** NIL

**ANNUAL RETURNS** Paid up to 2012

**CHARGES:**

1. Deed of Charge dated 25<sup>th</sup> March, 2014 and registered on 11<sup>th</sup> June, 2014 securing the sum of 17Million USD in favour of First Trustees Nig. Ltd
2. Deed of Charge dated 24<sup>th</sup> June, 2010 securing the sum of 17Million USD in favour of UBA Trustees Ltd

**REMARK/COMMENT** Duly registered