



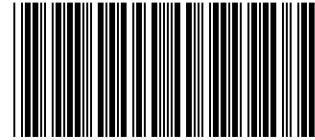
Companies House
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Annual Return

Company Name: **ENERGY VENTURES INVESTMENTS LIMITED**

Company Number: **SC271146**



XKS5J7BF

Received for filing in Electronic Format on the: **27/07/2005**

Company Details

Period Ending: **26/07/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**WEATHERFORD HOUSE
LAWSON DRIVE, DYCE
ABERDEEN
ABERDEENSHIRE
AB21 0DR**

Register of
Members Address:

**WEATHERFORD HOUSE
LAWSON DRIVE
DYCE
ABERDEEN
UNITED KINGDOM
AB21 0DR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM GRAY FULTON**

Address: **36 BRIMMOND DRIVE
WESTHILL
ABERDEENSHIRE AB32 6SZ**

Director 1:

Name: **SCOTT HUGH AITKEN** *Address:* **APT. 64, 55 PARK LANE**
Date of Birth: **16/09/1971** **MAYFAIR**
Nationality: **BRITISH** **LONDON W1K 1PU**
Occupation: **EXECUTIVE**

Director 2:

Name: **STUART EDWARD** *Address:* **THE OLD SCHOOLHOUSE**
FERGUSON **DUNECHT**
Date of Birth: **08/06/1966** **WESTHILL**
Nationality: **BRITISH** **ABERDEENSHIRE AB32 7BA**
Occupation: **EXECUTIVE**

Director 3:

Name: **BURT MICHAEL MARTIN** *Address:* **4817 WELFORD**
Date of Birth: **06/11/1963** **BELLAIRE**
Nationality: **AMERICAN** **TEXAS 77401**
Occupation: **EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2005, 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 26/07/2005

Name: **WEATHERFORD HOLDINGS UK LIMITED**

Address: **WEATHERFORD HOUSE**
LAWSON DRIVE
DYCE
AB21 0DR
ABERDEENSHIRE
UNITED KINGDOM

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/07/2005** *Authenticated:* **Yes (SC)**