



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/08/2008**

Company Name: **SEVEN ENERGY LIMITED**

Company Number: **SC271146**

Company Details

Period Ending: **26/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THE CA'D'ORO 45
GORDON STREET
GLASGOW
G1 3PE**

*Register of
Members Address:*

**THE CA'D'ORO 45
GORDON STREET
GLASGOW
UNITED KINGDOM
G1 3PE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HMS SECRETARIES LIMITED**

Address: **THE CA'D'ORO 45 GORDON STREET
GLASGOW
G1 3PE**

Director 1 :

Name: **SCOTT HUGH AITKEN**

Address: **APARTMENT 2 35 LENNOX GARDENS
KNIGHTSBRIDGE
LONDON
SW1X 0DE**

Date of Birth:

16/09/1971

Nationality:

British

Occupation:

EXECUTIVE

Director 2 :

Name: **KOLAWOLE AKANNI ALUKO**

Address: **2 AFOLABI AWOSANYA
LAGOS
234
NIGERIA
FOREIGN**

Date of Birth:

20/10/1969

Nationality:

Nigerian

Occupation:

CHIEF EXECUTIVE

Director 3 :

Name: **PHILLIP IWUALA IHENECHO** Address: **90 ELGIN CRESCENT
LONDON
W11 2JL**

Date of Birth: **07/07/1965** Nationality: **Other** Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **KNUT EILIF STAUBO** Address: **HOSPITUN 25
OSLO
0789
NORWAY
FOREIGN**

Date of Birth: **08/08/1948** Nationality: **Norwegian** Occupation: **RETIRED, INVESTOR**

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 26/07/2008
1 DISPOSED OF IN PERIOD ON 07/11/2007

Name:

WEATHERFORD HOLDINGS UK LIMITED

Address:

WEATHERFORD HOUSE LAWSON DRIVE DYCE
ABERDEENSHIRE
AB21 0DR

Shareholding 2:

1 ORDINARY Shares held as at 26/07/2008

Name:

EXORO ENERGY INTERNATIONAL LIMITED

Address:

LES CASCADES BLDG C/O INTERNATIONAL MANAGEMENT
(MAURITIUS) LIMITED
EDITH CAVELL STREET
PORT LOUIS
REPUBLIC OF MAURITIUS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/08/2008**

Authenticated: **Yes (SC)**