



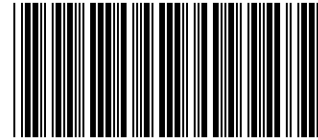
Companies House
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Annual Return

Company Name: **HELLENIC PETROLEUM CYPRUS LIMITED**

Company Number: **00454043**



XGRNM6AT

Received for filing in Electronic Format on the: **20/06/2005**

Company Details

Period Ending: **01/05/2005**

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

Principle Business Activities:

SIC Codes

5248

OTHER RETAIL SPECIALIST STORES

*Registered Office:
Address:*

**16 TH FLOOR ONE
ANGEL COURT
LONDON
EC2R 7HJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THEODORA
PAPADIMITRIOU**

Address: **SOLONOS 128
ATHENS
GREECE**

Director 1:

Name: **IOANNIS GRIGORIOU**
Date of Birth: **01/01/1955**
Nationality: **GREEK**
Occupation: **MINING ENGINEER**

Address: **MAKRIYIANNI 36 MAROUSI
ATHENS
GREECE**

Director 2:

Name: **JONATHAN IVINSON** *Address:* **BOOT COTTAGE THE CROFT**
Date of Birth: **18/02/1967** **EAST HAGBOURNE**
Nationality: **BRITISH** **OXFORDSHIRE OX11 9LS**
Occupation: **SIR**

Director 3:

Name: **DR MICHAEL MYRIANTHIS** *Address:* **PHILADELFEOS 30 KIFISSIA**
Date of Birth: **05/08/1946** **ATHENS**
Nationality: **GREEK** **14562**
Occupation: **EXECUTIVE DIRECTOR** **GREECE**

Director 4:

Name: **AKIS PEGASIOU** *Address:* **KASTELORIZOU 11**
Date of Birth: **04/11/1948** **NICOSIA**
Nationality: **CYPRIOT** **1080**
Occupation: **CERTIFIED ACCOUNTANT** **CYPRUS**

Director 5:

Name: **GARRY JOHN PEGG** *Address:* **204 PECKHAM RYE**
Date of Birth: **27/04/1958** **LONDON SE22 0LU**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 6:

Name: **OLGA TSALOGLOU** *Address:* **AMPHITRITIS 34A OLYMPIA**
Date of Birth: **04/03/1948** **COURT APT 101**
Nationality: **GREEK** **STROVOLOS**
Occupation: **EXECUTIVE DIRECTOR** **NICOSIA 2000**
CYPRUS

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	443345	GBP4433450
TOTALS	443345	GBP4433450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

443345 ORDINARY Shares held as at 01/05/2005

Name:

HELLENIC PETROLEUM INTERNATIONAL AG

Address:

**FRANZ JOSEFS KAI 3
1010 VIENNA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/06/2005** *Authenticated:* **Yes (E/W)**