



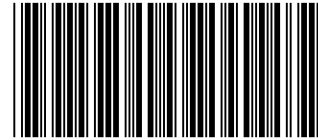
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **LAUNTON PETROLEUM LIMITED**

*Company Number:* **00998387**



XB3W1E5R

*Received for filing in Electronic Format on the:* **30/03/2006**

### Company Details

*Period Ending:* **14/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

**6TH FLOOR DUKES COURT  
DUKE STREET  
WOKING  
GU21 5BH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **AGNES THOMSON**

*Address:* **NELLORE  
BAKEHAM LANE, ENGLEFIELD  
GREEN  
EGHAM  
SURREY TW20 9TU**

*Director 1:*

*Name:* **ROSS ANTHONY BAKER**  
*Date of Birth:* **26/07/1952**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **MANAGING DIRECTOR**

*Address:* **APARTMENT 53 PROSPECT QUAY  
98 POINT PLEASANT  
LONDON SW18 1PR**

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*Director 2:*

*Name:* **MOHANLAL SUTHAR** *Address:* **4 UPPER TEDDINGTON ROAD**  
*Date of Birth:* **22/12/1948** **KINGSTON UPON THAMES**  
*Nationality:* **BRITISH** **SURREY KT1 4DY**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **AGNES THOMSON** *Address:* **NELLORE**  
*Date of Birth:* **07/10/1957** **BAKEHAM LANE, ENGLEFIELD**  
*Nationality:* **BRITISH** **GREEN**  
*Occupation:* **ACCOUNTANT** **EGHAM**  
**SURREY TW20 9TU**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**30 ORDINARY Shares held as at 14/03/2006**

*Name:* **KUWAIT PETROLEUM STORAGE LTD**

*Address:* **BURGAN HOUSE**  
**THE CAUSEWAY**  
**STAINES**  
**MIDDLESEX TW18 3PA**

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*Shareholding 2:*

**70 ORDINARY Shares held as at 14/03/2006**

*Name:*

**KUWAIT PETROLEUM UK HOLDINGS LTD**

*Address:*

**DUKES COURT  
DUKE STREET  
WOKING GU21 5BH**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/03/2006** *Authenticated:* **Yes (E/W)**