



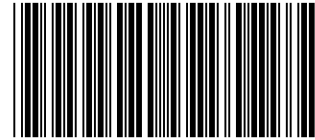
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Companies House
— for the record —

Annual Return

Company Name: LAUNTON PETROLEUM LIMITED

Company Number: 00998387



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Received for filing in Electronic Format on the: 20/04/2007

Company Details

Period Ending: 14/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

6TH FLOOR DUKES COURT
DUKE STREET
WOKING
GU21 5BH

At Registered Office

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

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**

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

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2007, 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 14/03/2007

Name: **KUWAIT PETROLEUM STORAGE LTD**

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

Shareholding 2:

70 ORDINARY Shares held as at 14/03/2007

Name:

KUWAIT PETROLEUM UK HOLDINGS LTD

Address:

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/04/2007** *Authenticated:* **Yes (E/W)**