



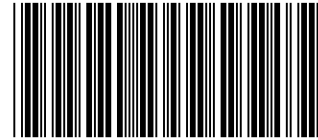
Companies House
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Annual Return

Company Name: **HUNTING OIL HOLDINGS LIMITED**

Company Number: **01103530**



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Company Details

Period Ending: **01/11/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**3 COCKSPUR STREET
LONDON
SW1Y 5BQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CORMAC JOHN PETER GILMORE** *Address:* **12 CHILHAM CLOSE
GREENFORD
MIDDLESEX UB6 8AR**

Director 1:

Name: **DENNIS LESLIE CLARK** *Address:* **EXPRESS HOUSE
464 BERKSHIRE AVENUE
SLOUGH
BERKSHIRE SL1 4PL**
Date of Birth: **08/12/1943**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **RICHARD HUGH HUNTING** *Address:* **40 SMITH STREET**
Date of Birth: **30/07/1946** **CHELSEA**
Nationality: **BRITISH** **LONDON SW3 4EP**
Occupation: **CHAIRMAN**

Director 3:

Name: **DENNIS LEE PROCTOR** *Address:* **15216 SADDLEWOOD DR**
Date of Birth: **08/04/1952** **CONROE**
Nationality: **AMERICAN** **TEXAS 77384**
Occupation: **CHIEF EXECUTIVE** **USA**

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	122380266	GBP122380266
TOTALS	122380266	GBP122380266

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2006, 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 01/11/2006

Name: **D.L. CLARK**
Address: **3 COCKSPUR STREET**
LONDON SW1Y 5BQ

Shareholding 2:

122380265 ORDINARY Shares held as at 01/11/2006

Name: **HUNTING PLC**
Address: **3 COCKSPUR STREET**
LONDON SW1Y 5BQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/11/2006** *Authenticated:* **Yes (E/W)**