



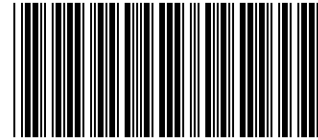
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HUNTING OIL HOLDINGS LIMITED**

*Company Number:* **01103530**



X11NCV0A

*Received for filing in Electronic Format on the:* **27/11/2007**

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*Company Details*

*Period Ending:* **01/11/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

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

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*Director 1:*

*Name:* **DENNIS LESLIE CLARK** *Address:* **3 COCKSPUR STREET  
LONDON SW1Y 5BQ**  
*Date of Birth:* **08/12/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 2:*

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

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*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**

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*Director 4:*

*Name:* **PETER ROSE**      *Address:* **20 STUBBS WOOD**  
*Date of Birth:* **24/10/1958**      **CHESHAM BOIS**  
*Nationality:* **BRITISH**      **AMERSHAM**  
*Occupation:* **ACCOUNTANT**      **BUCKINGHAMSHIRE HP6 6EY**

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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>122380266</b>	<b>GBP122380266</b>
<b>TOTALS</b>	<b>122380266</b>	<b>GBP122380266</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2007, 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 01/11/2007**

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

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*Shareholding 2:*

**122380265 ORDINARY Shares held as at 01/11/2007**

*Name:* **HUNTING PLC**

*Address:* **3 COCKSPUR STREET  
LONDON SW1Y 5BQ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/11/2007** *Authenticated:* **Yes (E/W)**