



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/12/2012**

**X1O7IJP4**

*Company Name:* **Hunting Oil Holdings Limited**

*Company Number:* **01103530**

*Date of this return:* **14/12/2012**

*SIC codes:* **70100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **3 COCKSPUR STREET  
LONDON  
ENGLAND  
SW1Y 5BQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DR DAVID BENJAMIN**

Surname: **WILLEY**

Former names:

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

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RICHARD HUGH**

Surname: **HUNTING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1946** Nationality: **BRITISH**  
Occupation: **CHAIRMAN**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DENNIS LEE**

*Surname:* **PROCTOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED STATES**

*Date of Birth:* **08/04/1952** *Nationality:* **US CITIZEN**

*Occupation:* **CHIEF EXECUTIVE**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **ROSE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/10/1958** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

---

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **DR DAVID BENJAMIN**

*Surname:*                **WILLEY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/04/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF ?1 EACH</b>	<i>Number allotted</i>	<b>142380266</b>
		<i>Aggregate nominal value</i>	<b>142380266</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY SHARES BY THE TERMS ON WHICH THEY WERE ISSUED OR BY OR IN ACCORDANCE WITH THESE ARTICLES OR OTHERWISE: 1) ON A SHOW OF HANDS EVERY MEMBER SHALL ONE VOTE PER VOTE HELD 2) ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>142380266</b>
		<i>Total aggregate nominal value</i>	<b>142380266</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **142380266 ORDINARY SHARES OF ?1 EACH shares held as at the date of this return**  
*Name:* **HUNTING PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.