



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X8025PXY

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

*Company Number:* **01103530**

*Date of this return:* **14/12/2010**

*SIC codes:* **7415**

*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:* **WILLEY**

*Service Address:* **19 OUTRAM ROAD  
ALEXANDRA PALACE  
LONDON  
LONDON  
N22 7AB**

*Company Director*    ***I***

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

*Surname:*                            **HUNTING**

*Former names:*

*Service Address:*                **3 COCKSPUR STREET  
LONDON  
LONDON  
SW1Y 5BW**

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

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

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DENNIS**

*Surname:* **PROCTOR**

*Former names:*

*Service Address:* **3 COCKSPUR STREET  
LONDON  
LONDON  
SW1Y 5BW**

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

*Date of Birth:* **08/04/1952**

*Nationality:* **US CITIZEN**

*Occupation:* **CHIEF EXECUTIVE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **ROSE**

*Former names:*

*Service Address:*        **3 COCKSPUR STREET  
LONDON  
LONDON  
SW1Y 5BW**

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

*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:*                        **WILLEY**

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

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

*Date of Birth:*   **18/04/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES OF ?1 EACH</b>	<i>Number allotted</i>	<b>132380266</b>
		<i>Aggregate nominal value</i>	<b>132380266</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 HAVE ONE VOTE PER SHARE HELD 2) ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>132380266</b>
		<i>Total aggregate nominal value</i>	<b>132380266</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **132380266 ORDINARY SHARES OF ?1 EACH shares held as at 2010-12-14**  
*Name:* **HUNTING PLC**

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## *Authorisation*

*Authenticated*

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

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