



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ACRE OIL (U.K.) LIMITED**

*Company Number:* **01272556**



X5I8E2MU

*Received for filing in Electronic Format on the:* **08/02/2005**

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*Company Details*

*Made Up Date:* **01/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**100 THAMES VALLEY  
PARK DRIVE  
READING  
RG6 1PT**

*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:* **CAROL SUSAN INMAN**

*Address:* **11 PRIVET CLOSE  
LOWER EARLEY  
READING  
BERKSHIRE RG6 4NY**

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*Director 1:*

*Name:* **CAROL ELIZABETH  
BOLTON**

*Address:* **ROBINS WOOD  
ALDWORTH ROAD  
UPPER BASILDON  
BERKSHIRE RG8 8NG**

*Date of Birth:* **23/08/1952**

*Nationality:* **BRITISH**

*Occupation:* **TAX MANAGER**

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*Director 2:*

<i>Name:</i>	<b>GRAHAM HALL</b>	<i>Address:</i>	<b>CHERRY ORCHARD</b>
<i>Date of Birth:</i>	<b>25/02/1961</b>		<b>MILLERS LANE, HORNTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BANBURY</b>
<i>Occupation:</i>	<b>HEAD OF BUSINESS</b>		<b>OXFORDSHIRE OX15 6BS</b>
	<b>TAXATION</b>		

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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>435287</b>	<b>GBP4352.87</b>
<b>DEFERRED</b>	<b>435287</b>	<b>GBP435287</b>
<b>TOTALS</b>	<b>870574</b>	<b>GBP439639.87</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**435287 ORDINARY Shares held as at 01/02/2005**

<i>Name:</i>	<b>BG ENERGY HOLDINGS LTD</b>
<i>Address:</i>	<b>100 THAMES VALLEY PARK DRIVE</b>
	<b>READING BERKSHIRE RG6 3PT</b>

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*Shareholding 2:*

**435287 DEFERRED Shares held as at 01/02/2005**

<i>Name:</i>	<b>BG ENERGY HOLDINGS LTD</b>
<i>Address:</i>	<b>100 THAMES VALLEY PARK DRIVE</b>
	<b>READING BERKSHIRE RG6 3PT</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/02/2005** *Authenticated:* **Yes (E/W)**