



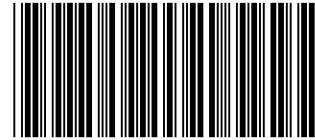
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: ACRE OIL (UK) LIMITED

Company Number: 01272556



Received for filing in Electronic Format on the: 04/02/2008

XF2S1WX0

Company Details

Period Ending: 01/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

100 THAMES VALLEY PARK At Registered Office
DRIVE
READING
BERKSHIRE
RG6 1PT

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROL SUSAN INMAN

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

2nd Company Secretary:

Name: ALAN WILLIAM MCCULLOCH

Address: 5 THE OLD NURSERY
HERMITAGE
NEWBURY RG18 9WE

Director 1:

Name: **MISS CAROL ELIZABETH BOLTON** *Address:* **ROBINS WOOD
ALDWORTH ROAD
UPPER BASILDON
BERKSHIRE RG8 8NG**
Date of Birth: **23/08/1952**
Nationality: **BRITISH**
Occupation: **TAX MANAGER**

Director 2:

Name: **MR GRAHAM HALL** *Address:* **CHERRY ORCHARD
MILLERS LANE
HORNTON
BANBURY OX15 6BS**
Date of Birth: **25/02/1961**
Nationality: **BRITISH**
Occupation: **HEAD OF BUSINESS
TAXATION**

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>
DEFERRED	435287	GBP435287.00
ORDINARY	435287	GBP4352.87
TOTALS	870574	GBP439639.87

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

435287 DEFERRED Shares held as at 01/02/2008

Name: **BG ENERGY HOLDINGS LIMITED**
Address: **100 THAMES VALLEY PARK DRIVE
READING
BERKSHIRE RG6 1PT**

Shareholding 2:

435287 ORDINARY Shares held as at 01/02/2008

Name: **BG ENERGY HOLDINGS LIMITED**

Address: **100 THAMES VALLEY PARK DRIVE
READING
BERKSHIRE RG6 1PT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**