



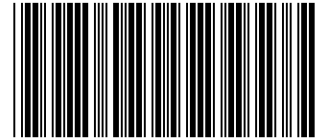
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **01272556**



X3V8BCMC

*Received for filing in Electronic Format on the:* **03/02/2006**

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*Company Details*

*Period Ending:* **01/02/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*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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*2nd Company Secretary:*

*Name:* **PAUL ANTHONY MOORE**

*Address:* **1 HOLMLEA ROAD  
DATCHET  
SLOUGH  
BERKSHIRE SL3 9HG**

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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:*

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

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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 01/02/2006, 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 01/02/2006**

*Name:* **BG ENERGY HOLDINGS LTD**  
*Address:* **100 THAMES VALLEY PARK DRIVE  
READING BERKSHIRE RG6 3PT**

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*Shareholding 2:*

**435287 DEFERRED Shares held as at 01/02/2006**

*Name:* **BG ENERGY HOLDINGS LTD**

*Address:* **100 THAMES VALLEY PARK DRIVE  
READING BERKSHIRE RG6 3PT**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/02/2006** *Authenticated:* **Yes (E/W)**