



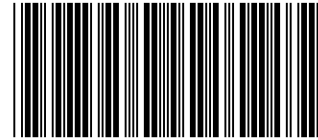
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ASPEN OIL LIMITED**

*Company Number:* **01336102**



XC3ZLR4R

*Received for filing in Electronic Format on the:* **10/07/2007**

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*Company Details*

*Period Ending:* **30/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**ALBEMARLE HOUSE  
1 ALBEMARLE STREET  
LONDON  
W1S 4HA**

*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:* **ANN TURNER**

*Address:* **FLAT 2 15 DRAYCOTT AVENUE  
LONDON SW3 3BS**

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*Director 1:*

*Name:* **PHILIP POLLOCK**  
*Date of Birth:* **10/04/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **OIL BROKER**

*Address:* **29 GAINSBOROUGH HOUSE  
FROGNAL RISE  
LONDON NW3 6PZ**

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*Director 2:*

*Name:* **SUSAN DEBORAH POLLOCK** *Address:* **29 GAINSBOROUGH HOUSE**  
*Date of Birth:* **14/08/1952** **FROGNAL RISE**  
*Nationality:* **BRITISH** **HAMPSTEAD NW3 6PZ**  
*Occupation:* **SECRETARY**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 30/06/2007**

*Name:* **ASPEN OIL GROUP LIMITED**

*Address:* **ALBEMARLE HOUSE**  
**1 ALBEMARLE ST**  
**LONDON W1S 4HA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/07/2007** *Authenticated:* **Yes (E/W)**