



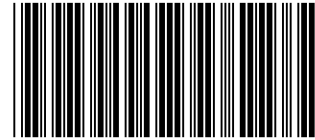
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Annual Return

Company Name: **ASPEN OIL LIMITED**

Company Number: **01336102**



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Received for filing in Electronic Format on the: **12/01/2006**

Company Details

Period Ending: **29/12/2005**

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

Details of Officers of the Company

Company Secretary:

Name: **ANN TURNER**

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

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**

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**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2005, 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 29/12/2005

Name: **ASPEN OIL GROUP LIMITED**

Address: **LAWRENCE HOUSE**
LOWER BRISTOL ROAD
BATH BA2 9ET

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/01/2006** *Authenticated:* **Yes (E/W)**