



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

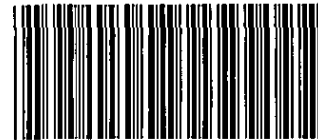
**Companies House**

— for the record —

## Annual Return

**Company Name:** ASPEN OIL (BROKING) LIMITED

**Company Number:** 01556471



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### Company Details

**Period Ending:** 30/06/2009

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

**Principal Business Activities:**

**SIC Codes** 7487

**Registered Office  
Address:**

**Register of  
Members Address:**

**Register of Debenture  
Holders Address:**

**TOWER 42  
LEVEL 37  
25 OLD BROAD STREET  
LONDON  
ENGLAND  
EC2N 1HQ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** NICOLA CHALLEN

**Address:** 46 PARK AVENUE  
LONDON N22 7EX

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**Director 1:**

**Name:** STEPHEN CHARLES  
DUCKWORTH

**Address:** HOOP HOUSE  
GREEN STREET  
LITTLE HADHAM  
WARE  
HERTFORDSHIRE SG11 2EE

**Date of Birth:** 28/07/1966

**Nationality:** BRITISH

**Occupation:** MONEYBROKER

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*Director 2:*

*Name:* **ANDREW ARISTOTLE  
POLYDOR** *Address:* **11 GLOUCESTER PLACE MEWS  
LONDON W1U 8BA**  
*Date of Birth:* **17/09/1962**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 3:*

*Name:* **DAVID LEE RAPP** *Address:* **EUROPA RESIDENCE  
PLACE DES MOULINS  
MONACO**  
*Date of Birth:* **18/09/1959**  
*Nationality:* **UNITED STATES CITIZEN**  
*Occupation:* **PETROLEUM CONSULTANT** **MONACO 98000**

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*Director 4:*

*Name:* **ROBERT BRIAN STEVENS** *Address:* **GARDEN COTTAGE  
NETTLEDEN ROAD  
LITTLE GADDESSEN  
BERKHAMSTED  
HERTFORDSHIRE  
ENGLAND HP4 1PN**  
*Date of Birth:* **24/03/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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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>A£1 ORDINARY</b>	<b>1000</b>	<b>GBP 1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP 1000</b>

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### *Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 A£1 ORDINARY Shares held as at 30/06/2009**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/07/2009** *Authenticated:* **Yes (E/W)**

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## *Presenters Details*

*Presenters Reference:*     **1**  
*Name:*                   **THE COMPANY SECRETARY**  
*Address:*               **TOWER 42**  
                              **LEVEL 37**  
                              **25 OLD BROAD STREET**  
                              **LONDON**  
                              **ENGLAND EC2N 1HQ**

*Tel:* 020 7200 7000