



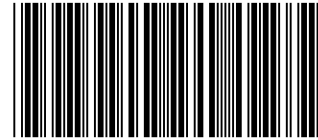
Companies House
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Annual Return

Company Name: **ARENA RESOURCES LIMITED**

Company Number: **02458347**



Received for filing in Electronic Format on the: **15/01/2008**

XALZPWDP

Company Details

Period Ending: **01/01/2008**

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:

C/O DEREK O'NEILL LORIEN At Registered Office
PLC
OAK HOUSE
PARK LANE
LEEDS
YORKSHIRE
LS3 1EL

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CASTLEMAINE ACCOUNTANCY &
TAXATION SERVICES LTD**

Address: **3 HENLEY WAY BUSINESS PARK
DODDINGTON ROAD
LINCOLN
LINCOLNSHIRE LN6 3QR**

Director 1:

Name: **CASTLEMAINE
ACCOUNTANCY &
TAXATION SERVICES LTD** *Address:* **3 HENLEY WAY BUSINESS PARK
DODDINGTON ROAD
LINCOLN
LINCOLNSHIRE LN6 3QR**

Director 2:

Name: **CONTRACTING SOLUTIONS
GROUP LTD** *Address:* **3 HENLEY WAY BUSINESS PARK
DODDINGTON ROAD
LINCOLN
LINCOLNSHIRE LN6 3QR**

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 | 6000 | GBP6000 |
| ORDINARY A | 350 | GBP350 |
| TOTALS | 6350 | GBP6350 |

Full Details of Shareholders

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

Shareholding 1:

6000 ORDINARY Shares held as at 01/01/2008

Name: **LORIEN PLC**

Address: **OAK HOUSE
PARK LANE
LEEDS LS3 1EL**

Shareholding 2:

350 ORDINARY A Shares held as at 01/01/2008

Name: **LORIEN PLC**

Address: **OAK HOUSE
PARK LANE
LEEDS LS3 1EL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**