



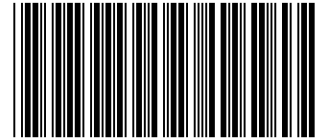
Companies House
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Annual Return

Company Name: LONDON OIL & GAS LIMITED

Company Number: 02504629



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Company Details

Period Ending: 22/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5151

Registered Office:
Address:

5-7 LINKFIELD CORNER
REDHILL
SURREY
RH1 1BD

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DR ERIC BOSSHARD

Address: 53 MARLINGS PARK AVENUE
CHISLEHURST
KENT BR7 6RD

Director 1:

Name: DR ERIC BOSSHARD
Date of Birth: 31/10/1941
Nationality: SWISS BRITISH
Occupation: DIRECTOR

Address: 53 MARLINGS PARK AVENUE
CHISLEHURST
KENT BR7 6RD

Director 2:

Name: **MRS THERESA DIANNE BOSSHARD** *Address:* **53 MARLINGS PARK AVENUE
CHISLEHURST
KENT BR7 6RD**
Date of Birth: **09/03/1943**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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 22/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 22/05/2007

Name: **ERIC BOSSHARD**
Address: **53 MARLINGS PARK AVENUE
CHISLEHURST
KENT BR7 6RD**

Shareholding 2:

15 ORDINARY Shares held as at 22/05/2007

Name: **LAURENCE NICHOLAS BOSSHARD**
Address: **53 MARLINGS PARK AVENUE
CHISLEHURST
KENT BR7 6RD**

Shareholding 3:

15 ORDINARY Shares held as at 22/05/2007

Name: **MARK ALEXANDER BOSSHARD**

Address: **53 MARLINGS PARK AVENUE
CHISLEHURST
KENT BR7 6RD**

Shareholding 4:

30 ORDINARY Shares held as at 22/05/2007

Name: **THERESA DIANNE BOSSHARD**

Address: **53 MARLINGS PARK AVENUE
CHISLEHURST
KENT BR7 6RD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/06/2007** *Authenticated:* **Yes (E/W)**