



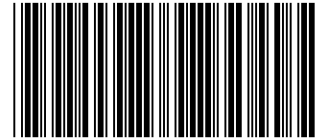
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Companies House
— for the record —

Annual Return

Company Name: NEW ERA OIL (U.K.) LIMITED

Company Number: 02550984



XDXCXM35

Received for filing in Electronic Format on the: 10/01/2007

Company Details

Period Ending: 22/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LYNTON HOUSE
7-12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: REGINALD ROY GEGGUS

Address: NETHERFIELD HOUSE
ROYDON ROAD
STANDSTEAD ABBOTTS
HERTS SG82 8JR

Director 1:

Name: REGINALD ROY GEGGUS
Date of Birth: 14/11/1962
Nationality: BRITISH
Occupation: DIRECTOR

Address: NETHERFIELD HOUSE
ROYDON ROAD
STANDSTEAD ABBOTTS
HERTS SG82 8JR

Director 2:

Name: **MR STEFAN GEORGE OLEN** *Address:* **140 HIGH ROAD**
Date of Birth: **03/08/1959** **NORTH WEALD**
Nationality: **BRITISH** **EPPING**
Occupation: **DIRECTOR** **ESSEX CM16 6BZ**

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

94 ORDINARY Shares held as at 22/11/2006

Name: **EMMA GEGGUS**
Address: **NETHERFIELD HOUSE**
ROYDON ROAD
STANDSTEAD ABBOTTS
HERTS SG82 8JR

Shareholding 2:

102 ORDINARY Shares held as at 22/11/2006

Name: **REGINALD ROY GEGGUS**
Address: **NETHERFIELD HOUSE**
ROYDON ROAD
STANDSTEAD ABBOTTS
HERTS SG82 8JR

Shareholding 3:

4 ORDINARY Shares held as at 22/11/2006

Name: **STEFAN GEORGE OLEN**

Address: **140 HIGH ROAD
NORTH WEALD
EPPING
ESSEX CM16 6BZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (E/W)**