



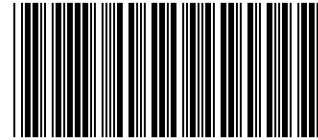
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Companies House
— for the record —

Annual Return

Company Name: MEDUSA HYDROCARBONS LIMITED

Company Number: 02684930



XMQG2NHV

Received for filing in Electronic Format on the: 01/03/2007

Company Details

Period Ending: 03/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
1110

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SANDY LODGE
SANDY LANE
KINGSWOOD
SURREY
KT20 6ND

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN GARY MOORE

Address: SANDY LODGE
SANDY LANE
KINGSWOOD
SURREY KT20 6ND

Director 1:

Name: MR DAVID MICHAEL HERD
Date of Birth: 17/06/1940
Nationality: BRITISH
Occupation: DIRECTOR

Address: 12 THE GREEN
WOUGHTON ON THE GREEN
MILTON KEYNES
BUCKINGHAMSHIRE MK6 3BE

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	125468	GBP125468
TOTALS	125468	GBP125468

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12546 ORDINARY Shares held as at 03/02/2006

Name: **MEDUSA OIL & GMC LTD**

Address: **6-7 POLLEN STREET
LONDON W1R 9PJ**

Shareholding 2:

112922 ORDINARY Shares held as at 03/02/2006

Name: **MICHAEL BURCHELL**

Address: **DOWNS LANE
LEATHERHEAD
SURREY
UK KT22 8JW**

Name: **GRAHAM HEARD**

Address: **19 WATERFORD ROAD
LONDON
UK SW6 2DJ**

Name: **DAVID HERD**

Address: **BRYDEN JOHNSON
KINGS PARADE
LOWER COOMBE ST
CROYDEN
SURREY
UK CR0 1AA**

Name: **MING SIN LAU**
Address: **125 TEDDINGTON PARK ROAD
TEDDINGTON
LONDON
SURREY
UK TW11 8NG**

Name: **GARY MOORE**
Address: **SANDY LODGE
SANDY LANE
KINGSWOOD
SURREY
UK KT20 6ND**

Name: **IAN WILSON**
Address: **AMAMOS
REIGATE ROAD
HOOKWOOD
SURREY
UK RH6 0AP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/03/2007** *Authenticated:* **Yes (E/W)**