



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/11/2008**

Company Name: **COOKE PETROLEUM LIMITED**

Company Number: **02761361**

Company Details

Period Ending: **03/11/2008**

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

Principal Business Activities:

SIC codes:

7499 Non-trading company

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PETRO POINT HOUSE
WYRE STREET
PADIHAM
LANCASHIRE
BB12 8DF**

Details of Officers of the Company

Company Secretary 1:

Name: **GARY JOHN COLBECK**

Address: **STOOPS LANE FARM SETTLE ROAD,
BOLTON BY BOWLAND
CLITHEROE
LANCASHIRE
BB7 4NU**

Director 1 :

Name: **MR FRANK CARROLL**

Address: **CLIVIGER LAITHE FARM RED LEES
ROAD CLIVIGER
BURNLEY
LANCASHIRE
BB10 4RE**

Date of Birth:

10/09/1960

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **GARY JOHN COLBECK**

Address: **STOOPS LANE FARM SETTLE ROAD,
BOLTON BY BOWLAND
CLITHEROE
LANCASHIRE
BB7 4NU**

Date of Birth:

14/05/1959

Nationality:

British

Occupation:

ACCOUNTANT

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	22000	GBP22000
PREFERENCE	150000	GBP150000
<i>TOTALS</i>		
	172000	GBP172000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10600 ORDINARY Shares held as at 03/11/2008

Name: **FRANK CARROLL**

Address:

Shareholding 2:

3000 ORDINARY Shares held as at 03/11/2008

Name: **S. COOK PENSION SCHEME**

Address:

Shareholding 3:

8400 ORDINARY Shares held as at 03/11/2008

Name:

**TRUSTEES F CARROLL DECEASED DISCRETIONARY
SETTLEMENT**

Address:

Shareholding 4:

150000 PREFERENCE Shares held as at 03/11/2008

Name:

COOKE HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

Authenticated: **Yes (E/W)**