



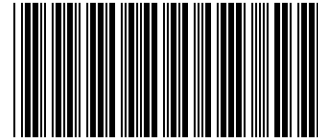
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Companies House
— for the record —

Annual Return

Company Name: EASTERN PEGASUS LIMITED

Company Number: 02888171



Received for filing in Electronic Format on the: 01/03/2006

X72TSDCG

Company Details

Period Ending: 01/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

EDWINSTOWE HOUSE
HIGH STREET
EDWINSTOWE
NOTTINGHAMSHIRE
NG21 9PR

Register of
Members Address:

EDWINSTOWE HOUSE, HIGH STREET
EDWINSTOWE
NOTTINGHAMSHIRE
NG21 9PR

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEPHEN VINCENT GOALBY

Address: 30 LICHFIELD LANE
MANSFIELD
NOTTINGHAMSHIRE NG18 4RE

Director 1:

Name: DR WILLIAM CAMERON
DAVIES

Address: 102 WARWICK PARK
TUNBRIDGE WELLS
KENT TN2 5EN

Date of Birth: 14/08/1943

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **STEPHEN VINCENT GOALBY** *Address:* **30 LICHFIELD LANE
MANSFIELD
NOTTINGHAMSHIRE NG18 4RE**
Date of Birth: **07/06/1948**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **DAVID RAYMOND OLDHAM** *Address:* **2 LAKE FARM ROAD
RAINWORTH
MANSFIELD
NOTTINGHAMSHIRE NG21 0ED**
Date of Birth: **23/02/1937**
Nationality: **BRITISH**
Occupation: **COMPANY 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 01/03/2006

Name: **ALKANE ENERGY UK LTD**
Address: **EDWINSTOWE HOUSE
HIGH ST EDWINSTOWE
NOTTS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/03/2006** *Authenticated:* **Yes (E/W)**
