



Companies House
— for the record —

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Annual Return



XPCPMYBI

Received for filing in Electronic Format on the: **25/03/2008**

Company Name: **EASTERN PEGASUS LIMITED**

Company Number: **02888171**

Company Details

Period Ending: **01/03/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN VINCENT GOALBY** *Address:* **30 LICHFIELD LANE
MANSFIELD
NOTTINGHAMSHIRE
NG18 4RE**

Director 1 :

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**

Director 2 :

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 3 :

Name: **STEPHEN VINCENT GOALBY** Address: **30 LICHFIELD LANE
MANSFIELD
NOTTINGHAMSHIRE
NG18 4RE**

Date of Birth: **07/06/1948** 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 01/03/2008 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 01/03/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2008**

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