



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3589112

Company Name in full Planet Oil International PLC

Date of this return

The information in this return is made up to

Day Month Year
2 6 / 0 6 / 2 0 0 7

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
2 6 / 0 6 / 2 0 0 8

Registered Office

Show here the address at the date of
this return

3rd Floor, Building 11

Chiswick Park, 566 Chiswick High Road

Any change of
registered office
must be notified
on form 287

Post town

London

County / Region

United Kingdom

UK Postcode

W 4 5 Y S

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

1110

If the code number cannot be determined,
give a brief description of principal activity



A13

AC51ET54

21/09/2007

570

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Mr

Forename(s)

Alan Graham

Surname

Martin

Address ††

☐

12 Walpole Gardens

Strawberry Hill

Post town

Twickenham

County/ Region

Middlesex

UK Postcode

T W 2 5 S J

Country

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0	2	08 / 19 68
	Forename(s)	Thomas Gerard		
	Surname	Hickey		
<input type="checkbox"/>	Address ††	26 Templeogue Lodge		
	Post town	Templeogue		
	County / Region	Dublin 6W	UK Postcode	
	Country	Ireland	Nationality	Irish
	Business occupation	Accountant		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	8	03 / 19 54
	Forename(s)	Alan Graham		
	Surname	Martin		
<input type="checkbox"/>	Address ††	12 Walpole Gardens		
		Strawberry Hill		
	Post town	Twickenham		
	County / Region	Middlesex	UK Postcode	T W 2 5 S J
	Country	United Kingdom	Nationality	British
	Business occupation	Solicitor		

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

↑↑ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title														
			Day	Month	Year										
	Date of Birth				/			/							
	Forename(s)														
	Surname														
<input type="checkbox"/>	Address ††														
	Post town														
	County / Region							UK Postcode							
	Country							Nationality							
	Business occupation														

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	* Style / Title				
		Day	Month	Year		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address	<input type="checkbox"/>	Date of Birth				
		Forename(s)				
		Surname				
		Address ††				
		Post town				
		County / Region		UK Postcode		
		Country		Nationality		
		Business occupation				

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)

£0.02 Ordinary share	35,000,000	£ 700,000.00
Totals	35,000,000	£ 700,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my Knowledge and belief

Signed

A. Colin Parkes

Date

17/09/2007

† Please delete as appropriate

† a director /secretary

if you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to
Companies House

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Richard Taylor

3rd Floor, Building 11, Chiswick Park, 566 Chiswick High Road, London,

W4 5YS

Tel

02089961000

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3589112

Company Name in full Planet Oil International PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Hardman Resources Limited _____ Address Level 1, 14 Outram Street, West Perth _____ 6005, Australia _____ _____ UK Postcode L L L L L L L	Ordinary 34,999,999 shares		
Name Hardman Oil & Gas Pty Limited _____ Address Level 1, 14 Outram Street, West Perth _____ 6005, Australia _____ _____ UK Postcode L L L L L L L	Ordinary 1 share		
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			