



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PLANET OIL INTERNATIONAL LIMITED**

*Company Number:* **03589112**

*Date of this return:* **26/06/2012**

*SIC codes:* **06100**  
**06200**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **9 CHISWICK PARK**  
**566 CHISWICK HIGH ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**W4 5XT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **RICHARD GEORGE**

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ALAN GRAHAM**

Surname: **MARTIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1954**                      Nationality: **BRITISH**  
Occupation: **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **SPRINGETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/12/1957** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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## Statement of Capital (Share Capital)

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>35000000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>700000</b>   |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>        |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY SHAREHOLDER,WHO IS PRESENT IN PERSON OR BY PROXY,HAS ONE VOTE.  
ON A POLL,EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR IN PROXY HAS ONE VOTE FOR EVERY  
ORDINARY SHARE HELD BY THE SHAREHOLDER.

## Statement of Capital (Totals)

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>35000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>700000</b>   |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2012  
or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **35000000 ORDINARY shares held as at the date of this return**  
*Name:* **HARDMAN RESOURCES LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.