



Companies House

— for the record —

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Annual Return

Company Name: **DELTA OIL (UK) LIMITED**

Company Number: **03772705**



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Received for filing in Electronic Format on the: **21/05/2007**

Company Details

Period Ending: **18/05/2007**

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

Principal Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**SCAMMELL HOUSE
9-12 HIGH STREET
ASCOT
BERKSHIRE
SL5 7JF**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP JAMES BECK**

Address: **PINE LODGE
THE POPLARS
ASCOT
BERKSHIRE SL5 9HZ**

Director 1:

Name: **BADR M AL-AIBAN**

Date of Birth: **27/04/1960**

Nationality: **SAUDI**

Occupation: **DIRECTOR**

Address: **DELTA INTERNATIONAL 9TH
FLOOR
ROOM 12 SAUDI BUSINESS
CENTRE
MADINAH ROAD JEDDAH
21452
SAUDI ARABIA**

Director 2:

<i>Name:</i>	PHILIP JAMES BECK	<i>Address:</i>	PINE LODGE
<i>Date of Birth:</i>	11/09/1951		THE POPLARS
<i>Nationality:</i>	BRITISH		ASCOT
<i>Occupation:</i>	COO		BERKSHIRE SL5 9HZ

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 18/05/2007

Name: **BADR M. AL-AIBAN**

Address: **PO BOX 6782
JEDDAH
SAUDI ARABIA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/05/2007** *Authenticated:* **Yes (E/W)**