



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5Q5I0CR**

*Received for filing in Electronic Format on the:* **06/06/2008**

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

*Company Number:* **03772705**

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### *Company Details*

*Period Ending:* **18/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PHILIP JAMES BECK**

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

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*Director 1 :*

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

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

*Date of Birth:*

**27/04/1960**

*Nationality:*

**Other**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **PHILIP JAMES BECK**

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

*Date of Birth:*

**11/09/1951**

*Nationality:*

**British**

*Occupation:*

**COO**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 18/05/2008**  
**100 DISPOSED OF IN PERIOD ON 12/10/2005**

*Name:* **BADR M. AL-AIBAN**  
*Address:* **PO BOX 6782 JEDDAH**  
**SAUDI ARABIA**

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#### Shareholding 2:

**100 ORDINARY Shares held as at 18/05/2008**

*Name:* **DELTA OIL 2005 NUMBER THREE LIMITED**  
*Address:* **SCAMMELL HOUSE 9-12 HIGH STREET**  
**ASCOT**  
**BERKSHIRE**  
**UK**  
**SL5 7JF**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/06/2008**

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