



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03772705**

*Date of this return:* **18/05/2012**

*SIC codes:* **06100**

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

*Situation of Registered Office:* **SCAMMELL HOUSE  
9-12 HIGH STREET  
ASCOT  
BERKSHIRE  
SL5 7JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILIP JAMES**

*Surname:* **BECK**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **BADR MOHAMMED**

*Surname:*                         **AL-AIBAN**

*Former names:*

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

*Country/State Usually Resident:*    **SAUDI ARABIA**

*Date of Birth:*    **27/04/1960**

*Nationality:*    **SAUDI**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PHILIP JAMES**

*Surname:* **BECK**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/09/1951**

*Nationality:* **BRITISH**

*Occupation:* **COO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ORDINARY COMMON SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DELTA OIL 2005 NUMBER THREE LIMITED**

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## *Authorisation*

*Authenticated*

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

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