



*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:* **18/05/2010**

*SIC codes:* **7487**

*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**

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*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  
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**

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## Statement of Capital (Share Capital)

<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>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 18/05/2010**

*Name:* **DELTA OIL 2005 NUMBER THREE LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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