



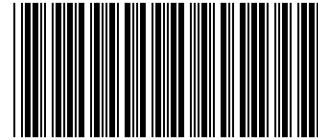
Companies House
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Annual Return

Company Name: **OVERSEAS PETROLEUM LTD**

Company Number: **03862519**



X919FL41

Received for filing in Electronic Format on the: **06/12/2006**

Company Details

Period Ending: **05/12/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**49 KING STREET
MANCHESTER
M2 7AY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **C & A SECRETARIES LTD**

Address: **SUITE 351 TOTTENHAM COURT
ROAD
LONDON W1T 1JY**

Director 1:

Name: **TERENCE MICHAEL
BROWN**

Address: **62 MORESBY AVENUE
SURBITON
SURREY KT5 9DS**

Date of Birth: **12/11/1945**

Nationality: **BRITISH**

Occupation: **TEACHER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/12/2006

Name: **C & A TREASURER LTD**

Address: **14 TOTTENHAM COURT ROAD
SUITE 351
LONDON
UNITED KINGDOM W1T 1JY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/12/2006** *Authenticated:* **Yes (E/W)**