



Companies House

— for the record —

AR01 (ef)

Annual Return



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| <i>Company Name:</i> | FIRSTAFRICA OIL LIMITED |
| <i>Company Number:</i> | 04006418 |
| <i>Date of this return:</i> | 02/06/2013 |
| <i>SIC codes:</i> | 70100 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | CONDOR HOUSE 10 ST. PAUL'S CHURCHYARD LONDON EC4M 8AL |

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER GEORGE**

Surname: **WILSON**

Former names:

Service Address: **THIRLSTANE HOUSE
COLLESSIE
FIFE
KY15 7RQ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JOHN DAVIES**

Surname: **BROWN**

Former names:

Service Address: **HILLVIEW
9 MARCH PINES
EDINBURGH
MIDLOTHIAN
EH4 3PF**

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

Date of Birth: **24/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **HART**

Former names:

Service Address: **8 ST. BERNARD'S CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH4 1NP**

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

Date of Birth: **14/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR EDWARD ARTHUR FARQUHAR**

Surname: **WILLETT**

Former names:

Service Address: **1 DRYLAW AVENUE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH4 2DD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/11/1962** *Nationality:* **BRITISH**

Occupation: **EXPLORATION DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR PETER GEORGE**

Surname: **WILSON**

Former names:

Service Address: **THIRLSTANE HOUSE
COLLESSIE
FIFE
KY15 7RQ**

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

Date of Birth: **14/05/1963** *Nationality:* **BRITISH**
Occupation: **WRITER TO THE SIGNET**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2675694312 |
| | | <i>Aggregate nominal value</i> | 2675694.312 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.001 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE VOTE PER SHARE. ALL SHARES RANK PARI PASSU/

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2675694312 |
| | | <i>Total aggregate nominal value</i> | 2675694.312 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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 : **2675694312 ORDINARY shares held as at the date of this return**
Name: **BOWLEVEN PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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