



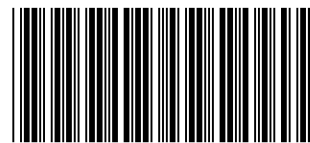
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TALISMAN RESOURCES (GABON) LIMITED**

*Company Number:* **04109095**



X7JCBKRL

*Received for filing in Electronic Format on the:* **23/11/2006**

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*Company Details*

*Period Ending:* **16/11/2006**

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

*Principal Business Activities:*

*SIC Codes*

**1110**

*Registered Office:  
Address:*

**20-22 BEDFORD ROW  
LONDON  
WC1R 4JS**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JACQUELYNN FORSYTH CRAW**

*Address:* **54 BEACONSFIELD PLACE  
ABERDEEN AB15 4AJ**

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*Director 1:*

*Name:* **JAMES WILLIAM BUCKEE**

*Date of Birth:* **24/03/1946**

*Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE**

*Address:* **240/40TH AVENUE SW**

**CALGARY**

**ALBERTA**

**T2S 0X3**

**CANADA**

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*Director 2:*

*Name:* **PETER MARK HOPE** *Address:* **SUNNINGHILL  
WATSON STREET  
BANCHORY  
KINCARDINESHIRE AB31 5TR**  
*Date of Birth:* **27/04/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Director 3:*

*Name:* **MR PATRICK JOHN  
MACHRAY** *Address:* **BILBOA  
DAVIOT  
INVERURIE  
ABERDEENSHIRE AB51 0JA**  
*Date of Birth:* **18/06/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4:*

*Name:* **LIONEL ROGER MYERS** *Address:* **CAMERON HOUSE  
ST. ANDREWS  
FIFE KY16 8PD**  
*Date of Birth:* **07/08/1948**  
*Nationality:* **BRITISH MANX**  
*Occupation:* **RETIRED OIL EXECUTIVE**

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*Director 5:*

*Name:* **MARY JACQUELINE  
SHEPPARD** *Address:* **1316 PROSPECT AVENUE SW  
CALGARY  
ALBERTA  
CANADA T2T 0X5**  
*Date of Birth:* **26/01/1956**  
*Nationality:* **CANADIAN**  
*Occupation:* **EXECUTIVE**

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## *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>10000000</b>	<b>GBP10000000</b>
<b>TOTALS</b>	<b>10000000</b>	<b>GBP10000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10000000 ORDINARY Shares held as at 16/11/2006**

*Name:* **PALADIN RESOURCES LIMITED**

*Address:* **TALISMAN HOUSE, 163  
HOLBURN STREET  
ABERDEEN  
UNITED KINGDOM AB10 6BZ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/11/2006** *Authenticated:* **Yes (E/W)**