



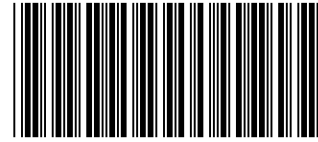
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Companies House
— for the record —

Annual Return

Company Name: TALISMAN RESOURCES (GABON) LIMITED

Company Number: 04109095



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Company Details

Period Ending: 16/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
1110

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

20-22 BEDFORD ROW
LONDON
WC1R 4JS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JACQUELYNN FORSYTH CRAW

Address: 54 BEACONSFIELD PLACE
ABERDEEN AB15 4AJ

Director 1:

Name: PHILIP DAVID DOLAN
Date of Birth: 03/10/1953
Nationality: CANADIAN
Occupation: EXECUTIVE

Address: 127 HAMPTON TERRACE NW
CALGARY
ALBERTA
CANADA T3A 5X4

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

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

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	10000000	GBP10000000
TOTALS	10000000	GBP10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2007, 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 16/11/2007

Name: **PALADIN RESOURCES LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/11/2007** *Authenticated:* **Yes (E/W)**