



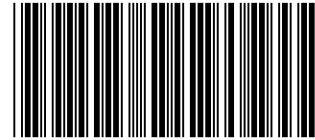
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: D1 OILS TRADING LIMITED

Company Number: 04645184



XICGNMUA

Received for filing in Electronic Format on the: 06/02/2007

Company Details

Period Ending: 22/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2414

2320

5112

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FORTY FOOT ROAD
MIDDLESBROUGH
CLEVELAND
TS2 1HG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD KEITH GUDGEON

Address: 26 BERNICA GROVE
INGLEBY BARWICK
STOCKTON-ON-TEES TS17 0FR

Director 1:

Name: WILLIAM PETER
CAMPBELL

Address: NORWOOD HOUSE
76 ABBEY ROAD
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM DL3 8NN

Date of Birth: 15/01/1956

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **STEPHEN PETER DOUTY** *Address:* **TURFTIDE
ICEHOUSE WOOD
OXTED
SURREY
UNITED KINGDOM RH8 9DN**

Date of Birth: **04/02/1959**

Nationality: **BRITISH**

Occupation: **REGIONAL DIRECTOR**

Director 3:

Name: **RICHARD KEITH GUDGEON** *Address:* **26 BERNICA GROVE
INGLEBY BARWICK
STOCKTON-ON-TEES TS17 0FR**

Date of Birth: **12/06/1970**

Nationality: **BRITISH**

Occupation: **ACTING CFO/CS**

Director 4:

Name: **ELLIOTT MICHAEL MANNIS** *Address:* **HUNTERS DRIFT
STATION ROAD
CATWORTH
CAMBRIDGESHIRE
UNITED KINGDOM PE28 0PE**

Date of Birth: **05/12/1961**

Nationality: **CANADIAN / BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 5:

Name: **KARL ERIC WATKIN** *Address:* **GHYLLHEUGH
LONGHORSLEY
MORPETH
NORTHUMBERLAND
UNITED KINGDOM NE65 8RF**

Date of Birth: **16/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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-A	74250	GBP74250.00
ORDINARY-B	13850	GBP13850.00
TOTALS	88100	GBP88100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

74250 ORDINARY-A Shares held as at 22/01/2007

Name: **D1 OILS PLC**

Address: **FORTY FOOT ROAD
MIDDLESBROUGH
CLEVELAND TS2 1HG**

Shareholding 2:

13850 ORDINARY-B Shares held as at 22/01/2007

Name: **D1 OILS PLC**

Address: **FORTY FOOT ROAD
MIDDLESBROUGH
CLEVELAND TS2 1HG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2007** *Authenticated:* **Yes (E/W)**