



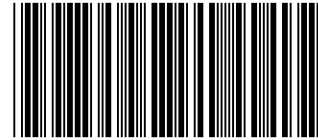
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Companies House
— for the record —

Annual Return

Company Name: D1 OILS TRADING LIMITED

Company Number: 04645184



Received for filing in Electronic Format on the: 25/01/2008

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Company Details

Period Ending: 22/01/2008

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: TIMOTHY WILLIAM MELFORD
DEANE

Address: 22 GLEESON MEWS
ADDLESTONE
SURREY KT15 2BG

Director 1:

Name: RICHARD KEITH GUDGEON
Date of Birth: 12/06/1970
Nationality: BRITISH
Occupation: ACTING CFO/CS

Address: 26 BERNICA GROVE
INGLEBY BARWICK
CLEVELAND TS17 0FR

Director 2:

Name: **ELLIOTT MICHAEL MANNIS** *Address:* **HUNTERS DRIFT
STATION ROAD
CATWORTH
CAMBRIDGESHIRE PE28 0PE**
Date of Birth: **05/12/1961**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **KARL ERIC WATKIN** *Address:* **GHYLLHEUGH
LONGHORSLEY
MORPETH
NORTHUMBERLAND NE 65 8R**
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-B	13850	GBP13850
ORDINARY-A	74250	GBP74250
TOTALS	88100	GBP88100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

13850 ORDINARY-B Shares held as at 22/01/2008

Name: **D1 OILS PLC**
Address: **FORTY FOOT ROAD
MIDDLESBROUGH
CLEVELAND TS2 1HG**

Shareholding 2:

74250 ORDINARY-A Shares held as at 22/01/2008

Name: **D1 OILS PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**