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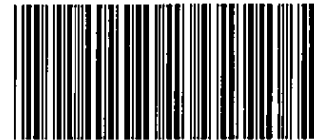
Companies House

— for the record —

Annual Return

Company Name: ASPEN OIL GROUP LIMITED

Company Number: 04857259



Received for filing in Electronic Format on the: 03/07/2009

XQ13CB83

Company Details

Period Ending: 30/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7415

**Registered Office
Address:**

**Register of
Members Address:**

**Register of Debenture
Holders Address:**

TOWER 42
LEVEL 37
25 OLD BROAD STREET
LONDON
ENGLAND
EC2N 1HQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICOLA CHALLEN

Address: 46 PARK AVENUE
LONDON N22 7EX

Director 1:

Name: STEPHEN CHARLES
DUCKWORTH

Address: HOOP HOUSE
GREEN STREET
LITTLE HADHAM
WARE
HERTFORDSHIRE SG11 2EE

Date of Birth: 28/07/1966

Nationality: BRITISH

Occupation: MONEYBROKER

Director 2:

Name: **PHILIP POLLOCK** *Address:* **29 GAINSBOROUGH HOUSE**
Date of Birth: **10/04/1949** **FROGNAL RISE**
Nationality: **BRITISH** **LONDON**
Occupation: **OIL BROKER** **ENGLAND NW3 6PZ**

Director 3:

Name: **ANDREW ARISTOTLE** *Address:* **11 GLOUCESTER PLACE MEWS**
POLYDOR **LONDON W1U 8BA**
Date of Birth: **17/09/1962**
Nationality: **AUSTRALIAN**
Occupation: **MANAGING DIRECTOR**

Director 4:

Name: **DAVID LEE RAPP** *Address:* **EUROPA RESIDENCE**
Date of Birth: **18/09/1959** **PLACE DES MOULINS**
Nationality: **UNITED STATES CITIZE** **MONACO**
Occupation: **PETROLEUM CONSULTANT** **MONACO 98000**

Director 5:

Name: **ROBERT BRIAN STEVENS** *Address:* **GARDEN COTTAGE**
Date of Birth: **24/03/1962** **NETTLEDEN ROAD**
Nationality: **BRITISH** **LITTLE GADDESSEN**
Occupation: **CHARTERED ACCOUNTANT** **BERKHAMSTED**
HERTFORDSHIRE
ENGLAND HP4 1PN

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>
A£1 ORDINARY	8914	GBP 8914
TOTALS	8914	GBP 8914

Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 A£1 ORDINARY Shares held as at 30/06/2009

5348 shares transferred on 21/11/2008

Name:

PHILIP POLLOCK

Shareholding 2:

0 A£1 ORDINARY Shares held as at 30/06/2009

3566 shares transferred on 21/11/2008

Name:

SUSAN DEBORAH POLLOCK

Shareholding 3:

8914 A£1 ORDINARY Shares held as at 30/06/2009

Name:

TULLETT PREBON GROUP LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/07/2009** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference:

1

Name:

THE COMPANY SECRETARY

Address:

**TOWER 42
LEVEL 37
25 OLD BROAD STREET
LONDON
ENGLAND EC2N 1HQ**

Tel: **020 7200 7000**