



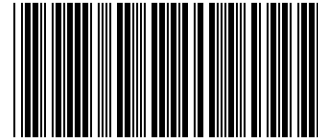
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Companies House
— for the record —

Annual Return

Company Name: MBA OIL LIMITED

Company Number: 05017726



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Received for filing in Electronic Format on the: 22/01/2008

Company Details

Period Ending: 16/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

30 ST MARYS ROAD
LEATHERHEAD
SURREY
KT22 8EY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANTONIA THEODORA BURCHELL **Address:** 30 ST MARYS ROAD
LEATHERHEAD
SURREY KT22 8EY

Director 1:

Name: ANTONIA THEODORA **Address:** 30 ST MARYS ROAD
BURCHELL LEATHERHEAD
Date of Birth: 26/04/1940 **SURREY KT22 8EY**
Nationality: BRITISH
Occupation: MANAGEMENT
CONSULTANT

Director 2:

<i>Name:</i>	MICHAEL NORMAN BURCHELL	<i>Address:</i>	30 ST MARYS ROAD LEATHERHEAD SURREY KT22 8EY
<i>Date of Birth:</i>	25/06/1940		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGEMENT CONSULTANT		

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 16/01/2008

<i>Name:</i>	A T BURCHELL
<i>Address:</i>	30 ST MARY S ROAD LEATHERHEAD SURREY KT22 8EY

Shareholding 2:

50 ORDINARY Shares held as at 16/01/2008

<i>Name:</i>	M N BURCHELL
<i>Address:</i>	30 ST MARY S ROAD LEATHERHEAD SURREY KT22 8EY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**