



Companies House

for the record

Company Name

CARPATHIAN RESOURCES
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

5156287

Information extracted from
Companies House records on
21st May 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in ca



A18
COMPANIES HOUSE
A05
COMPANIES HOUSE

0436
28/07/05
0659
15/07/05

Section 1: Company details

Ref: 5156287/01/01

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	G/O Br Corporate Finance Ltd 3 Queen Street Mayfair London W1J 5PA	Address <u>% BR Corporate Finance Ltd</u> UK Postcode <u> </u>												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode <u> </u>												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode <u> </u>												
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	None held, please enter SIC code or description in the amended details column.	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td><u>1110</u></td><td><u>Extraction of petroleum and natural gas</u></td></tr><tr><td><u> </u></td><td><u> </u></td></tr><tr><td><u> </u></td><td><u> </u></td></tr><tr><td><u> </u></td><td><u> </u></td></tr><tr><td><u> </u></td><td><u> </u></td></tr></tbody></table>	SIC CODE	Description	<u>1110</u>	<u>Extraction of petroleum and natural gas</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
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	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Robert Lawrence STUBBS</p> <p>Address 95 Addison Gardens London W14 0DT</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robert Lawrence STUBBS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Gerald JOHNSON</p> <p>Address 329 Salvado Road Floreat Park Western Australia 6014</p> <p>Date of birth 05/01/1949</p> <p>Nationality British</p> <p>Occupation Geologist</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Gerald JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
>: Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Bo Ingemar OLSSON Address 648 Fulham Road London SW6 5RU Date of birth 11/05/1962 Nationality Swedish Occupation Financial Advisor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bo Ingemar OLSSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Lidiko WOWESNY Address 8 Maracas Cove Luka Western Australia 6028 Australia Date of birth 20/08/1959 Nationality Australian Occupation Accountant	Name Lidiko Wowesny <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address Luka UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lidiko WOWESNY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

~~X~~ Ordinary shares of ~~X~~
0.1p

~~X~~ 22,100,000 ~~X~~

Aggregate Nominal Value of issued shares

~~X~~ 22,100 ~~X~~

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

~~X~~ 22,100,000 ~~X~~

Aggregate Nominal Value of issued shares

~~X~~ 22,100 ~~X~~

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	<i>See attached list</i>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Capital Partners Ltd</u> Address <u>1 Cumberland Place</u> <u>London</u> UK Postcode <u>NW1 4NA</u>	7,000,000 Ordinary shares 0.1p	19/11/04
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

B. Thompson
(Director / Secretary)

Date

14.07.2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 17/6/2005
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **17th June 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

B. Olsson

Telephone number inc code

020 73554070

Address

*3 Queen Street
London W1J 5PA*

DX number if applicable

DX exchange

Postcode

	Class and Number of shares held on 17 June 2006		Class and Number of shares transferred	
Name	Ordinary shares of 0.1p	Address	Ordinary shares of 0.1p	Date
Ildiko Wovesny	3,500,000	8 Maracas Cove, Iluka, Western Australia 6028	-	
Gerard Johnson	3,500,000	329 Salvado Road, Floreat Park, Western Australia 6014	-	
Stephen Ling	3,300,000	Grabenstrasse 3, Zug, Switzerland	-	4,750,000 (19 Nov 2004), 450,000 (19 Nov 04) & 1,000,000 (6 Dec 2004)
BR Corporate Finance Ltd	2,499,900	3 Queen Street, Mayfair, London, United Kingdom	-	
Bill Lunde	1,600,000	Paradiesstrasse 9, CH-8022 Kichberg, Switzerland	-	
Andreas Oberle	1,500,000	Meisenrain 63, Gockhausen, Switzerland	-	19-Nov-04
Dennis & Rita Wilcock	1,000,000	Speersstrasse 12, CH-8856 Tuggen, Switzerland	-	
Bank Sal. Oppenheim jr & Cie	600,000	Uraniastrasse 28, CH-8022 Zurich, Switzerland	-	
Christina Sjoberg	500,000	Minervastrasse 27, Zurich, Switzerland	-	
Feico Bakker	500,000	Bühlwiesenstrasse 27, 8300 Nurensdorf, Switzerland	-	
Lunde Asset Management	500,000	Paradiesstrasse 9, CH-8022 Kichberg, Switzerland	-	
LB (Swiss) Privatbank AG	500,000	Börsenstrasse 16, CH-8022 Zurich, Switzerland	-	
Franco Merlo	400,000	Schuermattstrasse 30, CH-8963 Kindhausen, Switzerland	-	
Peter Neuenschwander	300,000	Fohrbachstrasse 11, CH-8702 Zollikon, Switzerland	-	
Kerry Ling	250,000	P O Box 323, Nedlands WA, Australia	-	19-Nov-04
Darell Queva	250,000	20 Crosier Place, Blackheath, London, United Kingdom	500,000	
Heinz Reinhard	200,000	Toedistrasse 18, CH-8002 Zurich, Switzerland	-	
Anthony Pierce	200,000	Speerstrasse 51, CH-8805 Richterswil, Switzerland	-	
Rolf Zimmerman	200,000	Hochwangstrasse 24, CH7205 Zizers, Switzerland	-	
Hans Kappeler	200,000	Egelbergstrasse 9, CH-3006 Bern, Switzerland	-	
Excelco BV	150,000	Nassaupark 3, 2361LH Warmond, The Netherlands	-	
Brett Ling	100,000	P O Box 323, Nedlands WA, Australia	-	
Ryan Ling	100,000	P O Box 323, Nedlands WA, Australia	-	
Hans Kuntzemüller	80,000	Hans Kuntzemüller, Steinhilke 72, 79117 Freiburg, Germany	-	
Jiri Mukarosky	50,000	Mistecka 329/258, 720 00 Ostrava-Hrabova, Czech Republic	-	
Radomir Doubravsky	50,000	Mistecka 329/258, 720 00 Ostrava-Hrabova, Czech Republic	-	
Christian Pauli	40,000	Breitensteinstrasse 93, CH8037 Zurich, Switzerland	-	
Uwe Stornlein	30,000	Birchstrasse 29, CH-8057 Zurich, Switzerland	-	
Magnus Hansson	100	3 Queen Street, Mayfair, London, United Kingdom	-	
Total	22,100,000			