



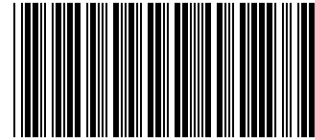
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **OILSENSE LIMITED**

*Company Number:* **05225759**



XYV0ZJ4C

*Received for filing in Electronic Format on the:* **25/09/2006**

### Company Details

*Period Ending:* **08/09/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**SUITE 1 ROYAL ARCADE  
BROAD STREET  
PERSHORE  
WORCESTERSHIRE  
WR10 1AG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **RUPERT CHECKLEY**

*Address:* **53 PRIESTMEADOW CLOSE  
ASTWOOD BANK  
REDDITCH  
WORCESTERSHIRE B96 6HT**

*Director 1:*

*Name:* **RUPERT CHECKLEY**  
*Date of Birth:* **12/06/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **53 PRIESTMEADOW CLOSE  
ASTWOOD BANK  
REDDITCH  
WORCESTERSHIRE B96 6HT**

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*Director 2:*

*Name:* **CHARLES ANTHONY MORRIS** *Address:* **THE TREE HOUSE NEW FARM  
RUSHOCK  
DROITWICH WR9 0NR**  
*Date of Birth:* **05/05/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 08/09/2006**

**1 Disposed of in period on 24/03/2006**

*Name:* **HARRISON CLARK SHAREHOLDING LIMITED**

*Address:* **5 DEANSWAY  
WORCESTER  
WORCESTERSHIRE WR1 2JG**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 08/09/2006**

*Name:* **CHARLES MORRIS**

*Address:* **NEW FARM  
RUSHOCK  
DROITWICH WR9 0NR**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 08/09/2006**

*Name:* **RUPERT CHECKLEY**

*Address:* **53 PRIESTMEADOW CLOSE  
ASTWOOD BANK  
REDDITCH B96 6HT**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/09/2006** *Authenticated:* **Yes (E/W)**