



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWHYC3QD**

*Received for filing in Electronic Format on the:* **06/10/2008**

*Company Name:* **DOMINION PETROLEUM ADMINISTRATIVE SERVICES LIMITED**

*Company Number:* **05339644**

---

### *Company Details*

*Period Ending:* **24/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1120**

*Registered Office  
Address:*

**65 SLOANE STREET  
LONDON  
SW1X 9SH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JUSTIN MICHAEL DIBB**

*Address:* **64 BAYSHORE ROAD  
BAYSHORE PARK 06\06  
SINGAPORE 469984  
FOREIGN**

---

### *Company Secretary 2:*

*Name:* **DAVID ROBERTSON GARLAND**

*Address:* **75 STERNDAL ROAD  
LONDON  
W14 0HU**

---

### *Director 1 :*

*Name:* **DAVID ROBERTSON  
GARLAND**

*Address:* **75 STERNDAL ROAD  
LONDON  
W14 0HU**

*Date of Birth:*

**16/07/1963**

*Nationality:*

**Australian**

*Occupation:*

**GENERAL COUNSEL**

*Director 2 :*

*Name:*   **MICHAEL VICTOR  
GARLAND**

*Address:*   **MEADOWS HENLEY ROAD  
WARGRAVE  
BERKS  
RG10 8HX**

*Date of Birth:*  
**10/05/1962**

*Nationality:*  
**Australian**

*Occupation:*  
**CHIEF EXECUTIVE OFFICER**

---

*Director 3 :*

*Name:*   **ANDREW GEORGE  
ROBINSON**

*Address:*   **3 HURLANDS  
PUTTENHAM HEATH ROAD  
PUTTENHAM  
GUILDFORD  
SURREY  
GU3 1AP**

*Date of Birth:*  
**09/08/1958**

*Nationality:*  
**British**

*Occupation:*  
**DIRECTOR**

---

*Director 4 :*

*Name:*   **ROBERT JAMES SHEPHERD**

*Address:*   **100 LINDEN ROAD  
HAMPTON  
MIDDLESEX  
TW12 2JB**

*Date of Birth:*  
**08/12/1966**

*Nationality:*  
**British**

*Occupation:*  
**FINANCE 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008 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 24/01/2008**  
**1 DISPOSED OF IN PERIOD ON 17/06/2006**

*Name:* **CARLO SEIDEL**  
*Address:* **SUITE 52 22 PARK CRESCENT**  
**LONDON**  
**W1B 1PE**

---

#### Shareholding 2:

**1 ORDINARY Shares held as at 24/01/2008**

*Name:* **DOMINION PETROLEUM LIMITED**  
*Address:* **CLARENDON HOUSE 2 CHURCH STREET**  
**HAMILTON HM11**  
**BERMUDA**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/10/2008**

*Authenticated:* **Yes (E/W)**