



Companies House
— for the record —

AR01 (ef)

Annual Return



XUTEUGY6

Received for filing in Electronic Format on the: **25/01/2010**

Company Name: **ONSLow RESOURCES PLC**

Company Number: **05592169**

Date of this return: **13/10/2009**

SIC codes: **1110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **25 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9BR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EDELMAN HOUSE 1238 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0LH**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	JEREMY IAN
<i>Surname:</i>	FRIEDLANDER
<i>Former names:</i>	
<i>Service Address:</i>	21 TREFOIL ROAD WANDSWORTH LONDON UNITED KINGDOM SW18 2EG

Company Director *1*

Type: **Person**
Full forename(s): **JEREMY IAN**
Surname: **FRIEDLANDER**
Former names:
Service Address: **21 TREFOIL ROAD**
 WANDSWORTH
 LONDON
 UNITED KINGDOM
 SW18 2EG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1954-10-30** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	198290637
		<i>Aggregate nominal value</i>	396581.27
<i>Currency</i>	GBP	<i>Amount paid</i>	0.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	198290637
		<i>Total aggregate nominal value</i>	396581.27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1341100 ORDINARY Shares held as at 13/10/2009

Name: **M. AL-MALAZI**

Address:

Shareholding : 2

306600 ORDINARY Shares held as at 13/10/2009

700000 DISPOSED OF IN PERIOD ON 07/01/2009

Name:

APPLE TREE NOMINEES LIMITED

5000000 DISPOSED OF IN PERIOD ON 20/07/2009

Address:

5000000 DISPOSED OF IN PERIOD ON 20/07/2009

Shareholding : 3

1000000 ORDINARY Shares held as at 13/10/2009

Name:

APSLEY ESTATES LIMITED

Address:

Shareholding : 4

7452211 ORDINARY Shares held as at 13/10/2009

Name:

ARC SECURITIES BVI LIMITED

Address:

Shareholding : 5

5040000 ORDINARY Shares held as at 13/10/2009

Name:

ASHDALE INVESTMENT TRUST SERVICES LIMITED

Address:

Shareholding : 6

1125000 ORDINARY Shares held as at 13/10/2009

Name:

ATHINEA SA

Address:

Shareholding : 7

1533000 ORDINARY Shares held as at 13/10/2009

Name:

SEAN BAGNALL

Address:

Shareholding : 8

500000 ORDINARY Shares held as at 13/10/2009

Name: **ROBERT BOOTH**

Address:

Shareholding : 9

300000 ORDINARY Shares held as at 13/10/2009

Name: **DARRAGH BOYD**

Address:

Shareholding : 10

300000 ORDINARY Shares held as at 13/10/2009

Name: **SEAN BOYD**

Address:

Shareholding : 11

100000 ORDINARY Shares held as at 13/10/2009

Name: **HOODLESS BRENNAN**

Address:

Shareholding : 12

4160250 ORDINARY Shares held as at 13/10/2009

340000 DISPOSED OF IN PERIOD ON 25/06/2009

Name: **DOLMEN BUTLER BRISCOE**

340000 DISPOSED OF IN PERIOD ON 25/06/2009

Address: **300000 DISPOSED OF IN PERIOD ON 25/06/2009**

300000 DISPOSED OF IN PERIOD ON 25/06/2009

680000 DISPOSED OF IN PERIOD ON 25/06/2009

400000 DISPOSED OF IN PERIOD ON 25/06/2009

200000 DISPOSED OF IN PERIOD ON 25/06/2009

1440000 DISPOSED OF IN PERIOD ON 25/06/2009

540000 DISPOSED OF IN PERIOD ON 25/06/2009

Shareholding : 13

5000000 ORDINARY Shares held as at 13/10/2009

Name: **TADEUSZ JAN BRZOZOWSKI**

Address:

Shareholding : 14

680000 ORDINARY Shares held as at 13/10/2009

Name: **ELEANOR CAFOLLA**

Address:

Shareholding : 15

340000 ORDINARY Shares held as at 13/10/2009

Name: **CHRIS CALLAN & DENISE CALLAN**

Address:

Shareholding : 16

1000000 ORDINARY Shares held as at 13/10/2009

Name: **M T CARNEY**

Address:

Shareholding : 17

150000 ORDINARY Shares held as at 13/10/2009

Name: **EU LEE CHOO**

Address:

Shareholding : 18

1050000 ORDINARY Shares held as at 13/10/2009

Name: **ERIC CHUNG**

Address:

Shareholding : 19

50000 ORDINARY Shares held as at 13/10/2009

Name: **LAURA COLLINS**

Address:

Shareholding : 20

6515600 ORDINARY Shares held as at 13/10/2009

Name:

COLURA HOLDINGS

Address:

Shareholding : 21

1916350 ORDINARY Shares held as at 13/10/2009

Name:

AXIS FIDUCIARY LIMITED

Address:

Shareholding : 22

2000000 ORDINARY Shares held as at 13/10/2009

Name:

HERITAGE INVESTMENT CORPORATION

Address:

Shareholding : 23

320000 ORDINARY Shares held as at 13/10/2009

Name: **DAVID RUSSELL CROWE**

Address:

Shareholding : 24

2299600 ORDINARY Shares held as at 13/10/2009

Name: **PATRICK DELANEY**

Address:

Shareholding : 25

15000000 ORDINARY Shares held as at 13/10/2009

Name: **DIABLO CONSULTING LIMITED**

Address:

Shareholding : 26

3449400 ORDINARY Shares held as at 13/10/2009

Name: **JOE DIVITO**

Address:

Shareholding : 27

1370000 ORDINARY Shares held as at 13/10/2009

Name: **SUSAN DOYLE**

Address:

Shareholding : 28

250000 ORDINARY Shares held as at 13/10/2009

Name: **SEAN DOYLE**

Address:

Shareholding : 29

1341100 ORDINARY Shares held as at 13/10/2009

Name: **JAMES EGAN**

Address:

Shareholding : 30

1916350 ORDINARY Shares held as at 13/10/2009

Name: **E & M LIMITED**

Address:

Shareholding : 31

200000 ORDINARY Shares held as at 13/10/2009

Name: **DAN O'DONOHUE ESQ**

Address:

Shareholding : 32

40000 ORDINARY Shares held as at 13/10/2009

Name: **JULIAN CAFOLLA ESQ**

Address:

Shareholding : 33

50000 ORDINARY Shares held as at 13/10/2009

Name: **LUKE CAFOLLA ESQ**

Address:

Shareholding : 34

200000 ORDINARY Shares held as at 13/10/2009

Name: **ROBERT BOOTH ESQ**

Address:

Shareholding : 35

400000 ORDINARY Shares held as at 13/10/2009

Name:

HUGH FARRINGTON & SHERYL FARRINGTON

Address:

Shareholding : 36

680000 ORDINARY Shares held as at 13/10/2009

Name:

FRANK FEIGHAN

Address:

Shareholding : 37

4982500 ORDINARY Shares held as at 13/10/2009

Name:

FULLERTON CAPITAL BVI

Address:

Shareholding : 38

5734927 ORDINARY Shares held as at 13/10/2009
334500 DISPOSED OF IN PERIOD ON 03/08/2009
BENJAMIN JAMES GOLDSMITH
1258060 DISPOSED OF IN PERIOD ON 03/08/2009
478350 DISPOSED OF IN PERIOD ON 03/08/2009
1626400 DISPOSED OF IN PERIOD ON 03/08/2009
478350 DISPOSED OF IN PERIOD ON 03/08/2009
1320120 DISPOSED OF IN PERIOD ON 03/08/2009
15000000 DISPOSED OF IN PERIOD ON 03/08/2009
2171730 DISPOSED OF IN PERIOD ON 03/08/2009
478350 DISPOSED OF IN PERIOD ON 03/08/2009
1243700 DISPOSED OF IN PERIOD ON 03/08/2009
2391750 DISPOSED OF IN PERIOD ON 03/08/2009
1195800 DISPOSED OF IN PERIOD ON 03/08/2009

Shareholding : 39

2500000 ORDINARY Shares held as at 13/10/2009

Name: **EDWARD GRANT**

Address:

Shareholding : 40

295731 ORDINARY Shares held as at 13/10/2009

Name: **HARGREAVE HALE NOMINEES LIMITED A/C 050306**

Address:

Shareholding : 41

59146 ORDINARY Shares held as at 13/10/2009

Name: **HARGREAVE HALE NOMINEES LIMITED A/C 055417**

Address:

Shareholding : 42

739328 ORDINARY Shares held as at 13/10/2009

Name: **HARGREAVE HALE NOMINEES LIMITED A/C 041044**

Address:

Shareholding : 43

88719 ORDINARY Shares held as at 13/10/2009

Name: **HARGREAVE HALE NOMINEES LIMITED A/C 032847**

Address:

Shareholding : 44

591462 ORDINARY Shares held as at 13/10/2009

Name: **HARGREAVE HALE NOMINEES LIMITED A/C 048263**

Address:

Shareholding : 45

11060334 ORDINARY Shares held as at 13/10/2009

37857906 DISPOSED OF IN PERIOD ON 25/06/2009

Name: **HARGREAVE HALE NOMINEES LIMITED A/C 039792**

28719 DISPOSED OF IN PERIOD ON 17/07/2009

Address: **239328 DISPOSED OF IN PERIOD ON 17/07/2009**

47866 DISPOSED OF IN PERIOD ON 17/07/2009

71798 DISPOSED OF IN PERIOD ON 17/07/2009

191462 DISPOSED OF IN PERIOD ON 17/07/2009

95731 DISPOSED OF IN PERIOD ON 17/07/2009

287198 DISPOSED OF IN PERIOD ON 17/07/2009

19146 DISPOSED OF IN PERIOD ON 17/07/2009

1675293 DISPOSED OF IN PERIOD ON 17/07/2009

Shareholding : 46

887198 ORDINARY Shares held as at 13/10/2009

Name: **HARGREAVE HALE NOMINEES LIMITED A/C 055397**

Address:

Shareholding : 47

147866 ORDINARY Shares held as at 13/10/2009

Name:

HARGREAVE HALE NOMINEES LIMITED A/C 046470

Address:

Shareholding : 48

88719 ORDINARY Shares held as at 13/10/2009

Name:

HARGREAVE HALE NOMINEES LIMITED A/C 28952

Address:

Shareholding : 49

221798 ORDINARY Shares held as at 13/10/2009

Name:

HARGREAVE HALE NOMINEES LIMITED A/C 47298

Address:

Shareholding : 50

1000000 ORDINARY Shares held as at 13/10/2009

Name: **DAVID HOUGH**

Address:

Shareholding : 51

5175293 ORDINARY Shares held as at 13/10/2009

Name: **HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED A/C 944287**

Address:

Shareholding : 52

14372550 ORDINARY Shares held as at 13/10/2009

Name: **HYTHE SECURITIES LIMITED**

Address:

Shareholding : 53

300000 ORDINARY Shares held as at 13/10/2009

Name: **MICHAEL JARRETT**

Address:

Shareholding : 54

5000000 ORDINARY Shares held as at 13/10/2009

Name: **TOM JONES**

Address:

Shareholding : 55

513440 ORDINARY Shares held as at 13/10/2009

Name: **DEREK KEOGH**

Address:

Shareholding : 56

250000 ORDINARY Shares held as at 13/10/2009

Name: **JANE KIDD**

Address:

Shareholding : 57

700000 ORDINARY Shares held as at 13/10/2009

Name: **LEO ERNEST VAUGHAN KNIFTON**

Address:

Shareholding : 58

1276115 ORDINARY Shares held as at 13/10/2009

Name: **KORAL BAY LIMITED**

Address:

Shareholding : 59 **210000 ORDINARY Shares held as at 13/10/2009**

Name: **KATE MEYLEEN LI KWONG-WING**

Address:

Shareholding : 60 **2500000 ORDINARY Shares held as at 13/10/2009**

Name: **RXL INVESTMENT LIMITED**

Address:

Shareholding : 61 **1916350 ORDINARY Shares held as at 13/10/2009**

Name: **BENJAMIN LINSTED**

Address:

Shareholding : 62

50000 ORDINARY Shares held as at 13/10/2009

Name: **IRENE LIU**

Address:

Shareholding : 63

150000 ORDINARY Shares held as at 13/10/2009

Name: **LOLA MACDONALD & KEITH MACDONALD**

Address:

Shareholding : 64

4000000 ORDINARY Shares held as at 13/10/2009

Name: **MAYFAIR PETROLEUM CORPORATION**

Address:

Shareholding :65

25000 ORDINARY Shares held as at 13/10/2009

Name: **CATRIONA MCKEEVER-MCKEON**

Address:

Shareholding :66

50000 ORDINARY Shares held as at 13/10/2009

Name: **EILEEN MCKEEVER**

Address:

Shareholding :67

25000 ORDINARY Shares held as at 13/10/2009

Name: **THOMAS MCKEEVER**

Address:

Shareholding : 68

2064950 ORDINARY Shares held as at 13/10/2009

Name: **SUSAN MCKEON**

Address:

Shareholding : 69

150000 ORDINARY Shares held as at 13/10/2009
25000 DISPOSED OF IN PERIOD ON 15/12/2008
50000 DISPOSED OF IN PERIOD ON 15/12/2008
25000 DISPOSED OF IN PERIOD ON 15/12/2008

Name: **TOM MCKEON**

Address:

Shareholding : 70

5289000 ORDINARY Shares held as at 13/10/2009

Name: **DESMOND MILLER**

Address:

Shareholding : 71

140000 ORDINARY Shares held as at 13/10/2009

Name: **SULLIMAN ADAM MOOLLAL**

Address:

Shareholding : 72

300000 ORDINARY Shares held as at 13/10/2009

Name: **ROBERT MUNNEKE**

Address:

Shareholding : 73

1550000 ORDINARY Shares held as at 13/10/2009

Name: **OAK NOMINEES LIMITED**

Address:

Shareholding : 74

100000 ORDINARY Shares held as at 13/10/2009

Name: **GERRY O'BRIEN**

Address:

Shareholding : 75

400000 ORDINARY Shares held as at 13/10/2009

Name: **HENRY O'CALLAGHAN**

Address:

Shareholding : 76

340000 ORDINARY Shares held as at 13/10/2009

Name: **WILLIAM O'DEA**

Address:

Shareholding : 77

200000 ORDINARY Shares held as at 13/10/2009

Name: **PAUL O'DONOGHUE**

Address:

Shareholding : 78

200000 ORDINARY Shares held as at 13/10/2009

Name: **WENDY O'DONOHOR**

Address:

Shareholding : 79

2567900 ORDINARY Shares held as at 13/10/2009

Name: **J O'FARRELL AND D DWYER**

Address:

Shareholding :80

540000 ORDINARY Shares held as at 13/10/2009

Name:

THOMAS AND PHILOMENA O'GORMAN

Address:

Shareholding :81

1916350 ORDINARY Shares held as at 13/10/2009

Name:

THE OSPREY TRUST

Address:

Shareholding :82

1341100 ORDINARY Shares held as at 13/10/2009

Name:

PADSTOCK LIMITED

Address:

Shareholding :83

50000 ORDINARY Shares held as at 13/10/2009

Name: **GARY PHILIPS**

Address:

Shareholding :84

100000 ORDINARY Shares held as at 13/10/2009

Name: **SWALEH RAMJAN**

Address:

Shareholding :85

100000 ORDINARY Shares held as at 13/10/2009

Name: **YACOOB RAMTOOLA**

Address:

Shareholding :86

2000000 ORDINARY Shares held as at 13/10/2009

Name: **RAFAT RIZVI**

Address:

Shareholding :87

500000 ORDINARY Shares held as at 13/10/2009

Name: **PAUL RUSHTON**

Address:

Shareholding :88

505000 ORDINARY Shares held as at 13/10/2009

Name: **BEN L DABY SEESARAM**

Address:

Shareholding : 89

100000 ORDINARY Shares held as at 13/10/2009

Name: **NADIA DABY SEESARAM**

Address:

Shareholding : 90

100000 ORDINARY Shares held as at 13/10/2009

Name: **YANN DABY SEESARAM**

Address:

Shareholding : 91

500000 ORDINARY Shares held as at 13/10/2009

Name: **CHARLES MICHAEL SEGALL**

Address:

Shareholding : 92

2949400 ORDINARY Shares held as at 13/10/2009

Name: **SILVER NEVADA INVEST. LIMITED**

Address:

Shareholding : 93

200000 ORDINARY Shares held as at 13/10/2009

Name: **JILLIAN ANN SINCLAIR**

Address:

Shareholding : 94

15165400 ORDINARY Shares held as at 13/10/2009

Name: **SOLENT NOMINEES LIMITED**

Address:

Shareholding : 95

1440000 ORDINARY Shares held as at 13/10/2009
5734927 DISPOSED OF IN PERIOD ON 01/10/2009

Name: **PAUL SWEENEY**

Address:

Shareholding : 96

1000000 ORDINARY Shares held as at 13/10/2009

Name: **DAVID TYNAN AND JOEY TRENAMAN**

Address:

Shareholding : 97

1000000 ORDINARY Shares held as at 13/10/2009

Name: **BEN WAITE**

Address:

Shareholding : 98

5000000 ORDINARY Shares held as at 13/10/2009

Name:

WB NOMINEES LIMITED (A/C NO99365)

Address:

Shareholding : 99

5000000 ORDINARY Shares held as at 13/10/2009

Name:

WB NOMINEES LIMITED (A/C NO99382)

Address:

Shareholding : 100

5000000 ORDINARY Shares held as at 13/10/2009

Name:

WB NOMINEES LIMITED (A/C N099418)

Address:

Shareholding : 101
334500 ORDINARY Shares held as at 13/10/2009

Name: **WB NOMINEES LIMITED**

Address:

Shareholding : 102
5749000 ORDINARY Shares held as at 13/10/2009

Name: **WILSON STREET NOMINEES LIMITED**

Address:

Shareholding : 103
110000 ORDINARY Shares held as at 13/10/2009

Name: **W C YONG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.