



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	EGDON (E&P) LIMITED
<i>Company Number:</i>	05688680
<i>Date of this return:</i>	19/01/2011
<i>SIC codes:</i>	1110
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE WHEAT HOUSE 98 HIGH STREET ODIHAM HOOK HAMPSHIRE ENGLAND RG29 1LP

Single Alternative Inspection Location (SAIL)

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

**BLACKSTABLE HOUSE LONGRIDGE
SHEEPSCOMBE
STROUD
GLOUCESTERSHIRE
ENGLAND
GL6 7QX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WALTER ROOKEHURST**

Surname: **ROBERTS**

Former names:

Service Address: **BLACKSTABLE HOUSE LONGRIDGE
SHEEPSCOMBE
STROUD
GLOUCESTERSHIRE
ENGLAND
GL6 7QX**

Company Director **1**

Type: **Person**

Full forename(s): **MARK ANTHONY WILLIAM**

Surname: **ABBOTT**

Former names:

Service Address: **52 WOOD LANE
SONNING COMMON
READING
BERKSHIRE
ENGLAND
RG4 9SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1961**

Nationality: **BRITISH**

Occupation: **GEOPHYSICIST**

Company Director 2

Type: **Person**
Full forename(s): **WALTER ROOKEHURST**

Surname: **ROBERTS**

Former names:

Service Address: **BLACKSTABLE HOUSE LONGRIDGE
SHEEPSCOMBE
STROUD
GLOUCESTERSHIRE
ENGLAND
GL6 7QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1951** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO CHAPTER VII OF PART V OF THE ACT, AND TO THE REGULATIONS OF THE COMPANY, THE COMPANY MAY PURCHASE ITS OWN SHARES (INCLUDING REDEEMABLE SHARES) WHETHER OUT OF DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF SHARES OR OTHERWISE. ANY PROXY APPOINTED BY A MEMBER OF THE COMPANY IN ACCORDANCE WITH SECTION 372 OF THE ACT SHALL BE ENTITLED TO VOTE ON A SHOW OF HANDS AS WELL AS ON A POLL, PROVIDED THAT NO PERSON PRESENT SHALL BE ENTITLED TO MORE THAN ONE VOTE ON A SHOW OF HANDS SAVE AS PROVIDED IN REGULATION 50 OF TABLE A.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2011 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 : 0 ORDINARY shares held as at 2011-01-19
3 shares transferred on 2010-11-17

Name: ENCORE OIL PLC

Shareholding 2 : 3 ORDINARY shares held as at 2011-01-19

Name: EGDON RESOURCES PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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