

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

6034226

Company Name in full

Leed Petroleum Plc

### Date of this return

The information in this return is made up to

Day Month Year  
2 0 1 2 2 0 0 8

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.  
Companies House will then send a form at the appropriate time.

Day Month Year  
\_ \_ \_ \_ \_

### Registered Office

Show here the address at the date of this return.

110 Cannon Street

Any change of registered office must be notified on form 287.

Post town

London

County / Region

UK Postcode

EC4N 6AR

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

1110

<div> <div>TU</div> <div>SA</div> <div>THURSDAY</div> </div>			
A07	15/01/2009	82	
COMPANIES HOUSE			
A20	10/01/2009	342	
COMPANIES HOUSE			
LD4	06/01/2009	43	
COMPANIES HOUSE			

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
 for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
 for companies registered in Scotland  
**DX ED235 Edinburgh 1**  
**or LP-4 Edinburgh 2**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Computershare Investor Services Plc, The Pavilions,

Bridgewater Road

Post town Bristol

County / Region

UK Postcode BS13 8AE

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

X

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Gravitas Company Secretarial Services Limited

Address ††

110 Cannon Street

Post town

London

County / Region

UK Postcode EC4N 6AR

Country

United Kingdom

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
0 2 1 1 1 9 5 6 ✓

Date of birth

Forename(s) Robert Fredrik Martin

Surname Adair

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Cowesby Hall, Cowesby, Thirsk

Post town

County / Region North Yorkshire

UK Postcode YO7 2JJ

Country

Nationality British

Business occupation Director

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
1 1 0 7 1 9 4 1 ✓

Date of birth

Forename(s) Robert Harding

Surname Alcock

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Vine Cottage, Chilton Foliat, Hungerford

Post town

County / Region

UK Postcode RG17 0TE

Country

Nationality British

Business occupation Director

BLUEPRINT

2000

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

2 5 0 7 1 9 7 1

Forename(s) Stephen Samuel

Surname Fleming

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☐

Address ††

31 Conduit Road, 10/F Aprt. B3, Midlevels

Post town Hong Kong

County / Region

UK Postcode

Country

Nationality American

Business occupation

Senior Investment Analyst

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

1 7 0 4 1 9 6 6

Forename(s) Ian Shaun

Surname Gibbs

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☐

Address ††

6 Battery Road, 13-01/02, Singapore

Post town

County / Region

UK Postcode 049909

Country

Nationality British

Business occupation

Director

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2000

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

0 6 1 1 1 9 5 0

Forename(s) Peter Denis

Surname Hirsch

☐

Address †

56 Vineyard Hill Road

Post town London

County / Region

UK Postcode SW19 7JH

Country

Nationality British

Business occupation

Director

† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

0 7 0 8 1 9 5 8

Forename(s) James

Surname Slatten

☐

Address †

400 East Kaliste Saloom Road, Suite 7100, Lafayette

Post town

County / Region

Louisiana

UK Postcode 70508

Country

USA

Nationality American

Business occupation

Director

† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

BLUEPRINT

2000

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

Name

\* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

0 5 0 5 1 9 5 8

Forename(s)

Howard

Surname

Wilson

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☐

Address ††

400 East Kaliste Saloom Road, Suite 7100, Lafayette

Post town

County / Region

Louisiana ✓

UK Postcode

70508

Country

USA

Nationality

American ✓

Business occupation

Director ✓

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

Name

\* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

Forename(s)

Surname

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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**Issue share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary 5p	276,020,767	£13,801,038.35
<b>Totals</b>	276,020,767	13,801,038.35

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**on paper in another  
format☐☒A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☒

A list containing shareholder changes is enclosed

☐☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

FOR AND ON BEHALF OF  
GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED

Date

5 Jan 09

† Please delete as appropriate.

† (director/secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite 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.

This return includes

0

(enter number)

continuation sheets.

110 Cannon Street, London, EC4N 6AR, United Kingdom

Tel

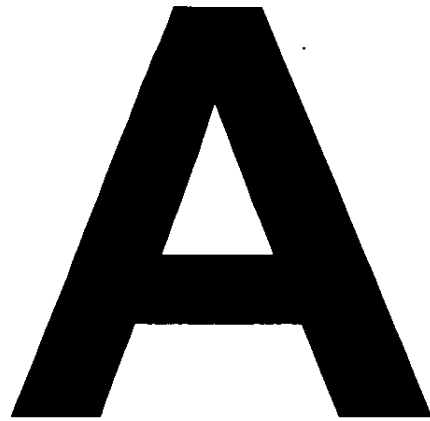
DX number

DX exchange

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2000

**FORM ML8 (03/07)**  
**CDROM**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER – 6034226**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS  
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST  
ON CDROM APPROXIMATELY 10 DAYS FROM 15/01/2009. TO  
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE  
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE  
08457 573991**

**WEB CUSTOMERS PLEASE PHONE 0870 333 3636**