



Companies House
— for the record —

363a^(ef)

Annual Return



X8L9X9AF

Received for filing in Electronic Format on the: 24/04/2009

Company Name: **DOMINO CAPITAL LIMITED**

Company Number: **06212285**

Company Details

Period Ending: **13/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GENESIS HOUSE 1 & 2
THE GRANGE HIGH
STREET
WESTERHAM
KENT
TN16 1AH**

Details of Officers of the Company

Company Secretary 1:

Name: **CARGIL MANAGEMENT
SERVICES LIMITED**

Address: **22 MELTON STREET
LONDON
NW1 2BW**

Director 1 :

Name: **MR GERALD MARTIN
HARRISON**

Address: **GORSEY DOWN FARM RICKETTS
HILL ROAD
TATSFIELD
KENT
TN16 2NB**

Date of Birth: **02/02/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>
ORDINARY	1	GBP1.00
REDEEMABLE PREFERENCE	5000000	GBP5000000.00
TOTALS		
	5000001	GBP5000001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/04/2009

Name:

GENESIS PETROLEUM CORPORATION PLC

Address:

Shareholding 2:

5000000 REDEEMABLE PREFERENCE Shares held as at 13/04/2009

Name:

GENESIS PETROLEUM CORPORATION PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/04/2009**

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