



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/10/2012**

**X1J9AEQA**

---

*Company Name:* **ENEGI OIL PLC**

*Company Number:* **06370792**

*Date of this return:* **13/09/2012**

*SIC codes:* **06100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **4TH FLOOR  
44 PETER ST  
MANCHESTER  
M2 5GP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR TEJVINDER**

Surname: **MINHAS**

Former names:

Service Address: **44 PETER STREET  
MANCHESTER  
M2 5GP**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DEREK**

Surname: **COCHRANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/01/1955** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR FRANK**

*Surname:* **JACKSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/06/1948** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

-----

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ALEXANDER HAROLD**

*Surname:*                           **LAMB**

*Former names:*

*Service Address:*                **44 PETER STREET  
MANCHESTER  
M2 5GP**

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

*Date of Birth:*    **11/04/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ALAN MICHAEL**

*Surname:* **MINTY**

*Former names:*

*Service Address:* **44 PETER STREET  
MANCHESTER  
M2 5GP**

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

*Date of Birth:* **30/11/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **PARRY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **CANADA**

*Date of Birth:*   **21/02/1965**

*Nationality:*   **CANADIAN**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>125673582</b>
		<i>Aggregate nominal value</i>	<b>1256735.82</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE CARRIES ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>125673582</b>
		<i>Total aggregate nominal value</i>	<b>1256735.82</b>

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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