



Companies House
— for the record —

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Annual Return



XTR393EA

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Company Name: **THE POWER PETROLEUM COMPANY LIMITED**

Company Number: **00183681**

Company Details

Period Ending: **01/08/2008**

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:*

**CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANDREA MARGARET
THOMAS**

Address: **OAKVIEW THE GREEN
CROXLEY GREEN
HERTS.
ENGLAND
WD3 3HN**

Director 1 :

Name: **MR. PETER JAMES MATHER** *Address:* **5 KINGS ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW10 6NN**

Date of Birth: **21/07/1960** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **MR FRANCIS WILLIAM
MICHAEL STARKIE** *Address:* **99 MILD MAY ROAD
LONDON
N1 4PU**

Date of Birth: **22/06/1949** *Nationality:* **British** *Occupation:* **GROUP CHIEF
ACCOUNTANT**

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	2000	GBP2000.00
<i>TOTALS</i>		
	2000	GBP2000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 01/08/2008

Name: **KENILWORTH OIL COMPANY LIMITED**
Address: **CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

Shareholding 2:

1980 ORDINARY Shares held as at 01/08/2008

Name: **BP OIL UK LIMITED**
Address: **CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2008**

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