



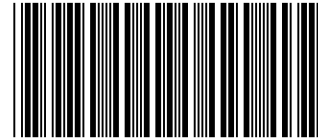
Companies House
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Annual Return

Company Name: **ENERGEN INVESTMENTS LIMITED**

Company Number: **02719388**



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Received for filing in Electronic Format on the: **05/06/2007**

Company Details

Period Ending: **01/06/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**18 SOUTH STREET
MAYFAIR
LONDON
W1K 1DG**

Register of
Members Address:

**3 SHELDON SQUARE
LONDON
W2 6PS**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ACCOMPLISH SECRETARIES
LIMITED**

Address: **3 SHELDON SQUARE
LONDON W2 6PS**

Director 1:

Name: **GREGORY ROBERT JOHN
DAVIS**

Address: **SECOND FLOOR
5 BOURLET CLOSE
LONDON W1W 7BL**

Date of Birth: **11/05/1960**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Director 2:

Name: **PAMELA AMELIA WALLIS** *Address:* **12 GLEBE COURT**
Date of Birth: **02/10/1943** **THE GLEBE**
Nationality: **BRITISH** **BLACKHEATH LONDON SE3 9TH**
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	2472771	GBP2472771
TOTALS	2472771	GBP2472771

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2472771 ORDINARY Shares held as at 01/06/2007

Name: **F & A INVESTMENTS LIMITED**

Address: **P O BOX 438**
PALM GROVE HOUSE
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**