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Annual Return

Company Name:

GREAT EASTERN OIL LIMITED

Company Number:

05237516

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Company Details

Period Ending: 22/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

1120

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

PLLG LIMITED 6/8 YORK PLACE

LEEDS

WEST YORKSHIRE

ENGLAND LS1 2DS At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PL COMPANY SECRETARIES Address: PLLG

LIMITED 6-8 YORK PLACE

LEEDS

WEST YORKSHIRE LS1 2DS

Director 1:

Name: PL COMPANY NOMINEES Address: PLLG

LIMITED 6-8 YORK PLACE

LEEDS

WEST YORKSHIRE LS1 2DS

Director 2:

Name: MRS JULIE CRYER Address: 17 HOLDEN GARDENS

Date of Birth: 14/06/1958 SELBY

Nationality:BRITISHNORTH YORKSHIREOccupation:DIRECTORENGLAND YO8 4JR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORD Shares held as at 22/09/2006

Name: PL COMPANY NOMINEES LIMITED

Address: PLLG

6-8 YORK PLACE

LEEDS

WEST YORKSHIRE LS1 2DS

Shareholding 2:

0 ORD Shares held as at 22/09/2006

1 Disposed of in period on 28/06/2006

Name: THIRD PARTY FORMATIONS LIMITED

Address: 2ND FLOOR

43 BROOMFIELD ROAD

CHELMSFORD ESSEX CM1 1SY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/09/2006 Authenticated: Yes (E/W)