



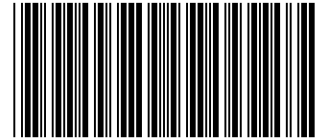
Companies House
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Annual Return

Company Name: **EUPHRATES PETROLEUM PLC**

Company Number: **05508853**



XD7YBRBS

Received for filing in Electronic Format on the: **17/07/2007**

Company Details

Period Ending: **14/07/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**30 FARRINGDON STREET
LONDON
EC4A 4HJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN MICHAEL BOTTOMLEY**

Address: **APPLE GARTH
HOOK ROAD
ROTHERWICK
HOOK
HANTS RG27 9BY**

Director 1:

Name: **PAUL HAROLD BROWN**

Date of Birth: **26/08/1959**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Address: **63 BOULEVARD DU JARDIN
EXOTIQUE
MONTE CARLO
MONACO 98000**

Director 2:

| | | | |
|-----------------------|------------------------|-----------------|-----------------------------|
| <i>Name:</i> | REBECCA MATHIAS | <i>Address:</i> | LES PRINCES B |
| <i>Date of Birth:</i> | 11/06/1964 | | 1 AVENUE DE LA COSTA |
| <i>Nationality:</i> | BRITISH | | MONTE CARLO |
| <i>Occupation:</i> | SECRETARY | | MONACO 98000 |

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 | 2 | GBP2.00 |
| TOTALS | 2 | GBP2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2007, 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 14/07/2007

| | |
|-----------------|--|
| <i>Name:</i> | OIC NOMINEES LIMITED |
| <i>Address:</i> | 7TH FLOOR, LE PANORAMA BLOC AB 57 RUE GRIMALDI MONTE CARLO MONACO 98000 |

Shareholding 2:

0 ORDINARY Shares held as at 14/07/2007

1 Disposed of in period on 14/07/2005

| | |
|-----------------|--|
| <i>Name:</i> | SDG REGISTRARS LIMITED |
| <i>Address:</i> | 120 EAST ROAD LONDON GREAT BRITAIN N1 6AA |

Shareholding 3:

0 ORDINARY Shares held as at 14/07/2007

1 Disposed of in period on 14/07/2005

Name: **SDG SECRETARIES LIMITED**

Address: **120 EAST ROAD
LONDON
GREAT BRITAIN N1 6AA**

Shareholding 4:

1 ORDINARY Shares held as at 14/07/2007

Name: **SOFISCO NOMINEES LIMITED**

Address: **HUNKINS WATERFRONT PLAZA
PO BOX 556
CHARLESTOWN
NEVIS ISLAND
WEST INDIES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/07/2007** *Authenticated:* **Yes (E/W)**