



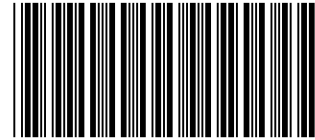
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **HALSO PETROLEUM LIMITED**

Company Number: **00898391**



X669UD5U

Received for filing in Electronic Format on the: **22/02/2006**

Company Details

Period Ending: **15/12/2005**

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

Principal Business Activities:

SIC Codes
5151

Registered Office:
Address:

**FRADLEY PARK
LICHFIELD
STAFFS
WS13 8NG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GORDON EDWARD MCLOUGHLIN** *Address:* **2 HAYDOCK CLOSE
BRANSTON
BURTON ON TRENT
STAFFORDSHIRE DE14 3GW**

Director 1:

Name: **MR PAUL ANDREW OSBORN** *Address:* **EDIAL CROFT
LICHFIELD ROAD
BURNTWOOD
STAFFORDSHIRE WS7 0HY**
Date of Birth: **23/08/1955**
Nationality: **BRITISH**
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	5000	GBP5000
ORDINARY A	1293	GBP1293
ORDINARY B	1240	GBP1240
TOTALS	7533	GBP7533

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2005, 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 15/12/2005

Name: **GORDON EDWARD MCLOUGHLIN**

Address: **2 HAYDOCK CLOSE
BRANSTON BURTON UPON TRENT DE14 3GW**

Shareholding 2:

304 ORDINARY B Shares held as at 15/12/2005

Name: **GORDON MCLOUGHLIN**

Address: **2 HAYDOCK CLOSE
BRANSTON
BURTON-ON-TRENT DE14 3GW**

Shareholding 3:

310 ORDINARY A Shares held as at 15/12/2005

Name: **GORDON MCLOUGHLIN**

Address: **2 HAYDOCK CLOSE
BRANSTON
BURTON-ON-TRENT DE14 3GW**

Shareholding 4:

112 ORDINARY B Shares held as at 15/12/2005

Name: **MAGGIE MCLOUGHLIN**

Address: **2 HAYDOCK CLOSE
BRANSTON
BURTON-ON-TRENT DE14 3GW**

Shareholding 5:

212 ORDINARY A Shares held as at 15/12/2005

Name: **MAGGIE MCLOUGHLIN**

Address: **2 HAYDOCK CLOSE
BRANSTON
BURTON-ON-TRENT DE14 3GW**

Shareholding 6:

304 ORDINARY B Shares held as at 15/12/2005

Name: **JULIE OSBORN**

Address: **EDIAL CROFT
LICHFIELD ROAD
BURNTWOOD
STAFFORDSHIRE WS7 0HZ**

Shareholding 7:

292 ORDINARY A Shares held as at 15/12/2005

Name: **JULIE OSBORN**

Address: **EDIAL CROFT
LICHFIELD ROAD
BURNTWOOD
STAFFORDSHIRE WS7 0HZ**

Shareholding 8:

4999 ORDINARY Shares held as at 15/12/2005

Name: **PAUL ANDREW OSBORN**

Address: **EDIAL CROFT
LICHFIELD ROAD
BURNTWOOD WS7 0HY**

Shareholding 9:

304 ORDINARY B Shares held as at 15/12/2005

Name: **PAUL OSBORN**

Address: **EDIAL CROFT
LICHFIELD ROAD
BURNTWOOD
STAFFORDSHIRE WS7 0HZ**

Shareholding 10:

215 ORDINARY A Shares held as at 15/12/2005

Name: **PAUL OSBORN**

Address: **EDIAL CROFT
LICHFIELD ROAD
BURNTWOOD
STAFFORDSHIRE WS7 0HZ**

Shareholding 11:

216 ORDINARY B Shares held as at 15/12/2005

Name: **SUSAN OSBORN**

Address: **19 FAREWELL LANE
BURNTWOOD
STAFFORDSHIRE WS7 9DW**

Shareholding 12:

264 ORDINARY A Shares held as at 15/12/2005

Name: **SUSAN OSBORN**

Address: **19 FAREWELL LANE
BURNTWOOD
STAFFORDSHIRE WS7 9DW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/02/2006** *Authenticated:* **Yes (E/W)**