



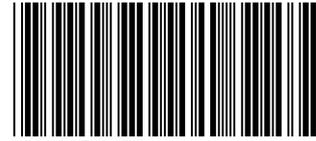
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Companies House
— for the record —

Annual Return

Company Name: **HALSO PETROLEUM LIMITED**

Company Number: **00898391**



X97YEW7S

Received for filing in Electronic Format on the: **09/01/2008**

Company Details

Period Ending: **15/12/2007**

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
Holder's 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**

2nd Company Secretary:

Name: **AMANDA JANE SMITH** *Address:* **3 FERDELL CLOSE
CANNOCK
STAFFORDSHIRE WS11 1HR**

Director 1:

Name: **GORDON EDWARD MCLOUGHLIN** *Address:* **2 HAYDOCK CLOSE
BRANSTON
BURTON ON TRENT
STAFFORDSHIRE DE14 3GW**
Date of Birth: **25/03/1956**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

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 | 1318 | GBP1318 |
| TOTALS | 7611 | GBP7611 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2007, 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 15/12/2007

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

Shareholding 2:

310 ORDINARY A Shares held as at 15/12/2007

Name: **GORDON MCLOUGHLIN**

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

Shareholding 3:

304 ORDINARY B Shares held as at 15/12/2007

Name: **GORDON MCLOUGHLIN**

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

Shareholding 4:

212 ORDINARY A Shares held as at 15/12/2007

Name: **MAGGIE MCLOUGHLIN**

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

Shareholding 5:

112 ORDINARY B Shares held as at 15/12/2007

Name: **MAGGIE MCLOUGHLIN**

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

Shareholding 6:

292 ORDINARY A Shares held as at 15/12/2007

Name: **JULIE OSBORN**

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

Shareholding 7:

304 ORDINARY B Shares held as at 15/12/2007

Name: **JULIE OSBORN**

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

Shareholding 8:

4999 ORDINARY Shares held as at 15/12/2007

Name: **PAUL ANDREW OSBORN**

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

Shareholding 9:

215 ORDINARY A Shares held as at 15/12/2007

Name: **PAUL OSBORN**

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

Shareholding 10:

304 ORDINARY B Shares held as at 15/12/2007

Name: **PAUL OSBORN**

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

Shareholding 11:

294 ORDINARY B Shares held as at 15/12/2007

Name: **SUSAN OSBORN**

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

Shareholding 12:

264 ORDINARY A Shares held as at 15/12/2007

Name: **SUSAN OSBORN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**