



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/11/2008**

Company Name: **OILEXCO N.S. EXPLORATION LIMITED**

Company Number: **01241035**

Company Details

Period Ending: **26/10/2008**

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

Principal Business Activities:

SIC codes:

1110

*Registered Office
Address:*

**2ND FLOOR 5 OLD
BAILEY
LONDON
EC4M 7BA**

*Register of
Members Address:*

**2ND FLOOR 5 OLD
BAILEY
LONDON
EC4M 7BA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FARALEE ALLYN CHANIN**

Address: **652 COACH GROVE RD.
S.W.
CALGARY
ALBERTA T3H 1C6
CANADA**

Director 1 :

Name: **DAVID LEE MARSHALL**

Address: **CARRONBANK HOUSE CAMERON
STREET
STONEHAVEN
KINCARDINESHIRE
AB39 2HF**

Date of Birth:

27/04/1958

Nationality:

British

Occupation:

ENGINEER

Director 2 :

Name: **RICHARD PAUL MAYS**

Address: **OLD MONTROSE HOUSE
MONTROSE
ANGUS
DD10 9LN**

Date of Birth:

24/12/1960

Nationality:

British

Occupation:

SOLICITOR

Director 3 :

Name: ARTHUR MILLHOUND

Address: 220 PUMPHILL GARDENS SW
CALGARY
ALBERTA T2V 4M6
CANADA

Date of Birth:

30/10/1959

Nationality:

CANADIAN

Occupation:

PETROLEUM EXECUTIVE

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	100	GBP100
A ORDINARY	25562000	USD25562000
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25562000 A ORDINARY Shares held as at 26/10/2008

Name:

OILEXCO NORTH SEA LIMITED

Address:

Shareholding 2:

100 ORDINARY Shares held as at 26/10/2008

Name:

OILEXCO NORTH SEA LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/11/2008**

Authenticated: **Yes (E/W)**