



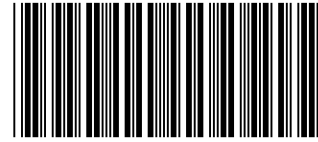
Companies House
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Annual Return

Company Name: **HUDDLESTON ENERGY LIMITED**

Company Number: **01680784**



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Company Details

Period Ending: **14/11/2007**

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

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**49 CARDIFF ROAD
LUTON
LU1 1PP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DR ROY RUSSELL HUDDLESTON**

Address: **10 HILLHEAD ROAD
NEWTONHILL
STONEHAVEN
ABERDEENSHIRE
SCOTLAND AB39 3TS**

Director 1:

Name: **DR ROY RUSSELL
HUDDLESTON**

Address: **10 HILLHEAD ROAD
NEWTONHILL
STONEHAVEN
ABERDEENSHIRE
SCOTLAND AB39 3TS**

Date of Birth: **19/06/1942**

Nationality: **AMERICAN**

Occupation: **ENGINEER**

Director 2:

Name: **ANTHONY JOHN PERRY** *Address:* **10 PENZANCE PLACE**
Date of Birth: **07/04/1936** **LONDON W11 4PA**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

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 A | 60000 | GBP60000 |
| ORDINARY B | 20000 | GBP20000 |
| TOTALS | 80000 | GBP80000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY B Shares held as at 14/11/2007

Name: **R.R. HUDDLESTON**

Address: **10 HILLHEAD ROAD**
 NEWTONHILL
 STONEHAVEN
 ABERDEENSHIRE
 SCOTLAND AB39 3TS

Shareholding 2:

60000 ORDINARY A Shares held as at 14/11/2007

Name: **R.R. HUDDLESTON**

Address: **1 MILL COURT**
 CORES END ROAD
 BOURNE END
 BUCKINGHAMSHIRE SL8 5HT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/11/2007** *Authenticated:* **Yes (E/W)**