



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X800D006**

*Received for filing in Electronic Format on the:* **18/06/2008**

*Company Name:* **EXCALIBUR EXPLORATION LIMITED**

*Company Number:* **03059175**

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### *Company Details*

*Period Ending:* **17/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**6/7 POLLEN STREET  
LONDON  
W1S 1NJ**

*Register of  
Members Address:*

**6-7 POLLEN STREET  
LONDON  
W1S 1NJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RAYMOND GEORGE GODSON**      *Address:* **14 BRYANSTON MANSIONS  
YORK STREET  
LONDON  
W1H 1DA**

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### *Director 1 :*

*Name:* **JONATHAN MARK TAYLOR**      *Address:* **MILCHWAY PERCH HILL, WESTBURY  
SUB MENDIP  
WELLS  
SOMERSET  
BA5 1JA**

*Date of Birth:* **25/04/1965**      *Nationality:* **BRITISH**      *Occupation:* **GEOPHYSICIST**

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### *Director 2 :*

*Name:* **SUZANNE ALISON TAYLOR**      *Address:* **THE ELMS TICKENHAM  
CLEVEDON  
NORTH SOMERSET  
BS21 6SH**

*Date of Birth:* **24/07/1965**      *Nationality:* **BRITISH**      *Occupation:* **GEOLOGIST**

## 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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**199 ORDINARY Shares held as at 17/05/2008**

*Name:* **JONATHAN TAYLOR**  
*Address:* **MILCHWAY PERCH HILL**  
**WESTBURY SUB MENDIP**  
**WELLS**  
**SOMERSET**  
**UNITED KINGDOM**  
**BA5 1JA**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 17/05/2008**

*Name:* **SUZANNE TAYLOR**  
*Address:* **MILCHWAY PERCH HILL**  
**WESTBURY SUB MENDIP**  
**WELLS**  
**SOMERSET**  
**UNITED KINGDOM**  
**BA5 1JA**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/06/2008**

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