



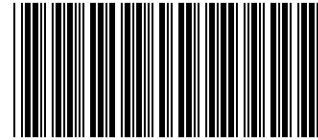
Companies House
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Annual Return

Company Name: **HYDROCARBON RESOURCES LIMITED**

Company Number: **03115179**



XG9K0X14

Received for filing in Electronic Format on the: **08/02/2008**

Company Details

Period Ending: **01/02/2008**

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

Principal Business Activities:

SIC Codes
1110

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CENTRICA SECRETARIES LIMITED** *Address:* **MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM SL4 5GD**

Director 1:

Name: **PETER KEVIN COCHRANE** *Address:* **60 CROSLANDS PARK**
Date of Birth: **26/09/1952** **BARROW-IN-FURNESS**
Nationality: **BRITISH** **CUMBRIA LA13 9LB**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MICHAEL JOHN GARSTANG** *Address:* **KNOTT BARN**
Date of Birth: **26/06/1948** **TATHAM FELS**
Nationality: **BRITISH** **WRAY**
Occupation: **COMPANY DIRECTOR** **NR LANCASTER LA2 8PS**

Director 3:

Name: **MR ANDREW DARYL LE** *Address:* **KINNEIL**
PODEVIN **34 BULSTRODE WAY**
Date of Birth: **20/04/1958** **GERRARDS CROSS**
Nationality: **BRITISH** **BUCKINGHAMSHIRE SL9 7QU**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR JOHN NICHOLAS** *Address:* **LOVANIA**
SHEARS **BIRCH LANE**
Date of Birth: **08/10/1958** **ASCOT**
Nationality: **BRITISH** **BERKSHIRE**
Occupation: **COMPANY DIRECTOR** **UNITED KINGDOM SL5 8RF**

Director 5:

Name: **MR JACOB SHIELDS** *Address:* **74 DRAYTON GARDENS**
ULRICH **LONDON**
Date of Birth: **09/02/1953** **UNITED KINGDOM SW10 9SB**
Nationality: **AMERICAN**
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	800000001	GBP800000001.00
TOTALS	800000001	GBP800000001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

800000001 ORDINARY Shares held as at 01/02/2008

Name: **BRITISH GAS TRADING LIMITED**

Address: **MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM SL4 5GD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (E/W)**