



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WARWICK ENERGY EXPLORATION LIMITED**

*Company Number:* **04148181**

*Date of this return:* **26/01/2010**

*SIC codes:* **1110**  
**1120**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WELLESBOURNE HOUSE, WALTON ROAD**  
**WELLESBOURNE**  
**WELLESBOURNE**  
**WARWICKSHIRE**  
**CV35 9JB**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LEVELCHECK SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **53 LYNDHURST GARDENS  
LONDON  
N3 1TA**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES REGISTRY, GREAT BRITAIN**

*Registration Number:* **4251727**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **DR ROBERT EVAN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **OCHO RIOS 27 BROOMFIELD RIDE  
OXSHOTT  
SURREY  
KT22 0LP**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **1946-03-08** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ENGINEER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARK EDWARD**  
*Surname:*                        **PETTERSON**  
*Former names:*  
*Service Address:*              **HIGH BARN**  
                                         **SHENINGTON**  
                                         **OXFORDSHIRE**  
                                         **OX15 6NQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1960-06-01**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ENGINEER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN LESLIE**  
*Surname:*                        **SULLEY**  
*Former names:*  
*Service Address:*              **88 SHREWLEY COMMON**  
                                         **SHREWLEY**  
                                         **WARWICKSHIRE**  
                                         **CV35 7AW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1951-02-07**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                                                        |                                |          |
|-------------------------------|--------------------------------------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                        | <i>Number allotted</i>         | <b>1</b> |
|                               |                                                        | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>                                             | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                                                        | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>AS SET OUT IN COMPANY'S MEMORANDUM AND ARTICLES</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 26/01/2010**

*Name:* **WARWICK ENERGY LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.