



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/03/2008**

Company Name: **MHP PETROLEUM LIMITED**

Company Number: **04189328**

Company Details

Period Ending: **20/03/2008**

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

Principal Business Activities:

SIC codes:

1110

*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**

Director 1 :

Name: **ANN PATTINSON** *Address:* **20 GILLS HILL
RADLETT
HERTFORDSHIRE
WD7 8BZ**

Date of Birth: **09/06/1945** *Nationality:* **BRITISH** *Occupation:* **SCHOOL TEACHER**

Director 2 :

Name: **MR MALCOLM HOOD
PATTINSON** *Address:* **20 GILLS HILL
RADLETT
HERTFORDSHIRE
WD7 8BZ**

Date of Birth: **27/06/1943** *Nationality:* **BRITISH** *Occupation:* **OIL & GAS 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/03/2008

Name: ANN PATTINSON
Address: 20 GILLS HILL
RADLETT
HERTS
WD7 8BZ

Shareholding 2:

1 ORDINARY Shares held as at 20/03/2008

Name: MALCOLM MOOD PATTINSON
Address: 20 GILLS HILL
RADLETT
HERTS
WD7 8BZ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/03/2008**

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