



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MHP PETROLEUM LIMITED**

*Company Number:* **04189328**

*Date of this return:* **20/03/2011**

*SIC codes:* **1110**

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

*Situation of Registered Office:* **6-7 POLLEN STREET  
LONDON  
W1S 1NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RAYMOND GEORGE**

*Surname:* **GODSON**

*Former names:*

*Service Address:* **14 BRYANSTON MANSIONS  
YORK STREET  
LONDON  
W1H 1DA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANN**

*Surname:*                **PATTINSON**

*Former names:*

*Service Address:*        **20 GILLS HILL  
RADLETT  
HERTFORDSHIRE  
WD7 8BZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/06/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **SCHOOL TEACHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MALCOLM HOOD**

*Surname:* **PATTINSON**

*Former names:*

*Service Address:* **20 GILLS HILL  
RADLETT  
HERTFORDSHIRE  
WD7 8BZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/06/1943** *Nationality:* **BRITISH**

*Occupation:* **OIL & GAS CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HOLDS ONE VOTE - PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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 2011-03-20  
*Name:* ANN PATTINSON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-20  
*Name:* MALCOLM MOOD PATTINSON

## *Authorisation*

*Authenticated*

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

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