



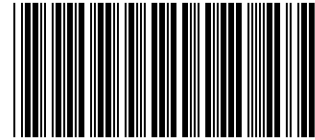
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GEORESOURCES INTERNATIONAL LIMITED**

*Company Number:* **04587694**



*Received for filing in Electronic Format on the:* **30/11/2007**

X2AG6V3T

---

*Company Details*

*Period Ending:* **12/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**5TH FLOOR, NORTH SIDE  
7/10 CHANDOS STREET  
CAVENDISH SQUARE  
LONDON  
UNITED KINGDOM  
W1G 9DQ**

**At Registered Office**

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LAGGAN SECRETARIES LIMITED**

*Address:* **5TH FLOOR  
7-10 CHANDOS STREET  
CAVENDISH SQUARE  
LONDON  
UNITED KINGDOM W1G 9DQ**

-----  
*Director 1:*

*Name:* **NOVOSCAN LIMITED**

*Address:* **22 WELBECK STREET  
LONDON  
UNITED KINGDOM W1G 8EF**

---

### *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>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 12/11/2007**

*Name:* **HALECROSS LIMITED**

*Address:* **22 WELBECK STREET  
LONDON  
UNITED KINGDOM W1G 8EF**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/11/2007** *Authenticated:* **Yes (E/W)**