



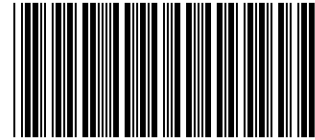
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** SUTHERLAND EXPLORATION LIMITED

**Company Number:** 05241046



*Received for filing in Electronic Format on the:* 29/09/2006

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*Company Details*

*Period Ending:* 24/09/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7499

*Registered Office:*  
*Address:*

VICTORIA HOUSE, 44-45  
QUEENS  
ROAD, COVENTRY  
WEST MIDLANDS  
CV1 3EH

*Register of*  
*Members Address:*

At Registered Office

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* STEVEN ALLEN TWIGGER

*Address:* 100 NORTHUMBERLAND ROAD  
LEAMINGTON SPA  
WARWICKSHIRE CV32 6HG

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*Director 1:*

*Name:* NEIL MATTHEW  
SUTHERLAND

*Address:* 7 CHARLTON STREET  
SOUTHPORT  
QUEENSLAND  
AUSTRALIA

*Date of Birth:* 24/06/1963

*Nationality:* BRITISH

*Occupation:* SCIENTIST

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## 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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 24/09/2006**

*Name:* **N M SUTHERLAND**

*Address:* **7 CHARLTON STREET  
SOUTHPORT  
QUEENSLAND  
4215  
AUSTRALIA**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/09/2006** *Authenticated:* **Yes (E/W)**