



*Companies House*  
— for the record —

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

**Annual Return**



**XT1QC3C8**

*Received for filing in Electronic Format on the: 22/09/2008*

*Company Name:* **ENERGY FOCUS OIL & GAS LIMITED**

*Company Number:* **05925006**

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### *Company Details*

*Period Ending:* **05/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1120**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WEYSIDE TUNBRIDGE  
LANE  
LIPHOOK  
HAMPSHIRE  
GU30 7SP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN FRANCIS VAN EYKEN**

*Address:* **WEYSIDE TUNBRIDGE LANE  
LIPHOOK  
HAMPSHIRE  
GU30 7SP**

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### *Director 1 :*

*Name:* **PATRICIA MCCORMICK**

*Address:* **AVENIDA SANTA MARIA 9300 DPTO 112  
VITACURA  
SANTAGO  
CHILE**

*Date of Birth:*

**25/07/1957**

*Nationality:*

**British**

*Occupation:*

**MANAGEMENT**

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### *Director 2 :*

*Name:* **PATSY MCCORMICK**

*Address:* **AVENIDA SANTA MARIA 9300 DPTO 112  
VITACURA  
SANTAGO  
CHILE**

*Date of Birth:*

**25/07/1957**

*Nationality:*

**British**

*Occupation:*

**MANAGEMENT**

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Director 3 :

Name: **MR MANUEL ENRIQUE  
SANCHEZ CEBALLOS**

Address: **1195 LAS PERDICES  
LA REINA  
SANTIAGO  
CHILE  
CHILE  
FOREIGN**

Date of Birth: **09/07/1955**

Nationality: **British**

Occupation: **MANAGEMENT**

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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>
<i>TOTALS</i>	<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 05/09/2008 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 05/09/2008**

Name: **PATRICIA MCCORMICK**  
Address: **AVENIDA SANTA MARIA AVENIDA SANTA MARIA 9300, DPTO  
112 VITACURA  
SANTIAGO  
CHILE  
9300**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 05/09/2008**  
**1 DISPOSED OF IN PERIOD ON 25/06/2008**

*Name:* **JOHN VAN EYKEN**  
*Address:* **WEYSIDE TUNBRIDGE LANE**  
**LI[PHOOK**  
**HANTS**  
**GU30 7SP**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 05/09/2008**

*Name:* **CO NUMBER RUT 76.020.841.1 INVERSIONES LAS PRESILLAS**  
*Address:* **DOMICILE LUZ 2944 DEPTO 130**  
**LAS CONDES**  
**SANTIAGO**  
**CHILE**  
**CHILE**  
**FOREIGN**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/09/2008**

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