



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 13/05/2008

Company Name: LAUNTON PETROLEUM LIMITED

Company Number: 00998387

Company Details

Period Ending: 14/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6TH FLOOR DUKES
COURT
DUKE STREET
WOKING
GU21 5BH**

Details of Officers of the Company

Company Secretary 1:

Name: **AGNES THOMSON**

Address: **NELLORE BAKEHAM LANE,
ENGLEFIELD GREEN
EGHAM
SURREY
TW20 9TU**

Director 1 :

Name: **ROSS ANTHONY BAKER**

Address: **APARTMENT 53 PROSPECT QUAY
98 POINT PLEASANT
LONDON
SW18 1PR**

Date of Birth:

26/07/1952

Nationality:

AUSTRALIAN

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **MOHANLAL SUTHAR**

Address: **4 UPPER TEDDINGTON ROAD
KINGSTON UPON THAMES
SURREY
KT1 4DY**

Date of Birth:

22/12/1948

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **AGNES THOMSON**

Address: **NELLORE BAKEHAM LANE,
ENGLEFIELD GREEN
EGHAM
SURREY
TW20 9TU**

Date of Birth: **07/10/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 14/03/2008

Name: **KUWAIT PETROLEUM STORAGE LTD
BURGAN HOUSE THE CAUSEWAY
Address: STAINES
MIDDLESEX
TW18 3PA**

Shareholding 2:

70 ORDINARY Shares held as at 14/03/2008

Name:

KUWAIT PETROLEUM UK HOLDINGS LTD

Address:

**DUKES COURT DUKE STREET
WOKING
GU21 5BH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2008**

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