



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: LAUNTON PETROLEUM LIMITED

Company Number: 00998387

Company Details

Period Ending: 14/03/2009

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 14/03/2009 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 14/03/2009

Name: **KUWAIT PETROLEUM STORAGE LTD**

Address:

Shareholding 2:

70 ORDINARY Shares held as at 14/03/2009

Name:

KUWAIT PETROLEUM UK HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

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