



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X5FTSII2

Received for filing in Electronic Format on the: **22/03/2010**

---

*Company Name:* **EASTERN PEGASUS LIMITED**

*Company Number:* **02888171**

*Date of this return:* **01/03/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O ALKANE ENERGY PLC EDWINSTOWE HOUSE,  
HIGH STREET  
EDWINSTOWE  
NOTTINGHAMSHIRE  
NG21 9PR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **STEPHEN VINCENT**

*Surname:* **GOALBY**

*Former names:*

*Service Address:*

---

*Company Director*     *1*

*Type:*                             **Person**

*Full forename(s):*             **STEPHEN VINCENT**

*Surname:*                        **GOALBY**

*Former names:*

*Service Address:*             **EDWINSTOWE HOUSE HIGH STREET  
EDWINSTOWE  
MANSFIELD  
NOTTINGHAMSHIRE  
NG21 9PR**

*Country/State Usually Resident:*     **UNITED KINGDOM**

*Date of Birth:*     **1948-06-07**                             *Nationality:*     **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NEIL CHRISTOPHER**

*Surname:* **O'BRIEN**

*Former names:*

*Service Address:* **C/O ALKANE ENERGY PLC EDWINSTOWE HOUSE,  
HIGH STREET  
EDWINSTOWE  
NOTTINGHAMSHIRE  
NG21 9PR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1963-01-31**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **DAVID RAYMOND**

*Surname:* **OLDHAM**

*Former names:*

*Service Address:* **C/O ALKANE ENERGY PLC EDWINSTOWE HOUSE,  
HIGH STREET  
EDWINSTOWE  
NOTTINGHAMSHIRE  
NG21 9PR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1937-02-23**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES SHALL HAVE EQUAL VOTING RIGHTS, ANY DIVIDENDS SHALL BE PAYABLE IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH MEMBER AND IN THE EVENT OF A WINDING UP MEMBERS SHALL BE ENTITLED TO PARTICIPATE IN ANY CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD.?**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 01/03/2010**

*Name:* **ALKANE ENERGY UK LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.