



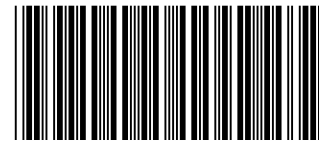
Companies House
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Annual Return

Company Name: **SPHYNX (UK) LTD**

Company Number: **04369502**



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Received for filing in Electronic Format on the: **21/02/2005**

Company Details

Made Up Date: **07/02/2005**

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

Principle Business Activities:

SIC Codes

7487

Description: **SERVICES TO AN OIL TRADING
COMPANY**

Registered Office:
Address:

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JORDAN COMPANY
SECRETARIES LIMITED**

Address: **21 ST THOMAS STREET
BRISTOL BS1 6JS**

Director 1:

Name: **ALBERIC HOUNOUNOU**
Date of Birth: **20/07/1957**
Nationality: **FRENCH**
Occupation: **PROFESSOR IN ECONOMICS
& SOCIOLOGY**

Address: **7 RUE GABRIEL HOUDART
77000 MELUN
FRANCE**

Director 2:

Name: **JEAN AYMON MASSIE** *Address:* **8 RUE HENRI REGNAULT**
Date of Birth: **16/10/1936** **92400 COURBEVOIE**
Nationality: **FRENCH** **FRANCE**
Occupation: **ECONOMIST**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2005, 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 07/02/2005

Name: **LITCHFIELD DEVELOPMENT LTD.**

Address: **BEAUFORT HOUSE**
PO BOX 438
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/02/2005** *Authenticated:* **Yes (E/W)**