

SEARCH REPORT

DATE OF SEARCH	18th June, 2014
PLACE OF SEARCH	Corporate Affairs Commission, Maitama, Abuja
NAME OF COMPANY SENT	CAVENDISH PETROLEUM NIG LTD
DATE OF INCORPORATION	29th August, 1995
RC. NO.	154060
REG. OFFICE ADDRESS	12, Kashim Ibrahim Road, Maiduguri, Borno State
INITIAL SHARE CAPITAL	2,000,000 divided into 2,000,000 ordinary shares of N1.00 each
INCREASE IN SHARE CAPITAL	45,000,000 divided into 45,000,000 ordinary shares of N1.00 each
SHARES ALLOTTED	45,000,000
CLASSES OF SHARES	ORDINARY

MAIN OBJECT (Page 1 of the memorandum of association which contains the main object of the company is not found on record) other main object includes: dealing in petroleum, oil and gas and other businesses related to oil and gas

SHAREHOLDERS (based on the re-allotment of shares dated 25th Aug, 1998

NAME	ADDRESS	SHARES
1. ALHAJI MAI DERIBE & SONS LTD	22, Adeleke Adedoyin St. V/Island, Lagos	40,000,000
2. AHNADUALHAJI MAI DERIBE	Same as above	4,900,000
3. ZANNA ALHAJI MAI DERIBE	Same as above	100,000

FIRST DIRECTORS: Same as registered office address

*Company filing from the Nigerian Corporate Affairs Commission, Abuja
Retrieved 18 June 2014*

ALHAJI MAIN AHMED DERIBE	Same as above
ALHAJI ZANNA DERIBE	Same as above
ALHAJI HASSAN DERIBE	Same as above
ALHAJI AMINU DERIBE	Same as above

CHANGES IN DIRECTORS:

By the latest particulars of directors with resolution dated 20th June, 2012 the following are the current directors:

1. ALHAJI ZANNA DERIBE
2. ALHAJI HASSAN DERIBE
3. ALHAJI AMINU DERIBE
4. HAJIA LAILA DERIBE
5. HAJIA YAZARA MUSTAPHA
EL-KANEMI
6. ALH. BABAGANA
AHMADU DERIBE
7. ALHAJI IBRAHIM DERIBE
8. ALHAJI BABAKURA
DERIBE

ALHAJI MAI AHMED DERIBE by a letter dated and filed same day as the resolution ceased to be a director for the purposes of the day to day running of the company's business having been appointed by the Federal government as a member of the National Electoral commission. However his name was not included in the particulars of the directors filed neither was there any notice of removal, retirement or otherwise.

Pervious Directors:

ALHAJI GAMBO GUBIO

SECRETARY:

Charles Musa & Co. of 49, Lawson Street, Onikan, Lagos (appointed by resolution dated 17th September, 2007)

BORROWING POWER:

Clause 27 and 30 of Memorandum

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	Article of Association respectively.
ANNUAL RETURNS	Paid up to 2009
	Deed of Floating Debenture dated 28th May, 2009 and registered 16th September, 2009 securing the sum of N100,000,000 (One Hundred Million Naira) only, in favour of Unity Bank Plc.
CHARGES:	
REMARK/COMMENT	duly registered