



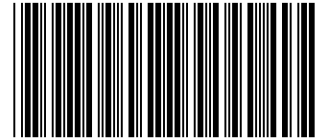
Companies House
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Annual Return

Company Name: **IMPERIAL ENERGY LIMITED**

Company Number: **04491635**



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Company Details

Period Ending: **22/07/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**6/8 YORK PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2DS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR TIMOTHY GUY KNOWLES
SMITH**

Address: **5 OAKWOOD PARK
OAKWOOD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM LS8 2PJ**

Director 1:

Name: **MR SIMON CHRISTOPHER HOPKINSON** *Address:* **KARTASHOVA 25 APARTMENT 9
TOMSK
TOMSK OBLAST 634034
RUSSIA**
Date of Birth: **16/01/1967**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **MRS EKATERINA KIRSANOVA** *Address:* **APT 6, 3 KRZHIZHANOVSKOGO
MOSCOW
MOSCOW REGION 117292
RUSSIA**
Date of Birth: **06/06/1975**
Nationality: **RUSSIAN**
Occupation: **DIRECTOR**

Director 3:

Name: **MR DENIS KUROCHKIN** *Address:* **KOROVINSKOYE SHOSSE F1 63
BLD B H 23
MOSCOW
125412
RUSSIA**
Date of Birth: **01/02/1972**
Nationality: **RUSSIAN**
Occupation: **FINANCE**

Director 4:

Name: **MR PETER MICHAEL LEVINE** *Address:* **ALPENSTRASSE 15
POSTFACH 4853, C/O REFIDAR
MOORE STEPHENS
ZUG CH6304
SWITZERLAND**
Date of Birth: **10/12/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **DR YURI PETZOUKHA** *Address:* **12318 VINTAGE LEAF CIR
HOUSTON
TEXAS 77070
USA**
Date of Birth: **21/03/1937**
Nationality: **UNITED STATES**
Occupation: **CHIEF GEOLOGIST**

Director 6:

Name: **MR TIMOTHY GUY KNOWLES SMITH** *Address:* **5 OAKWOOD PARK
OAKWOOD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM LS8 2PJ**
Date of Birth: **01/01/1970**
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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2007, 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 22/07/2007

Name: **IMPERIAL ENERGY CORPORATION PLC**

Address: **PLLG LIMITED
6/8 YORK PLACE
LEEDS
WEST YORKSHIRE LS1 2DS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/07/2007** *Authenticated:* **Yes (E/W)**