



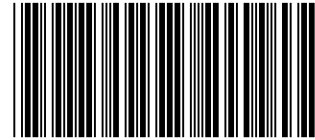
Companies House
— for the record —

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Annual Return

Company Name: **BALKAN PETROLEUM LIMITED**

Company Number: **04844465**



XPDBCT5K

Received for filing in Electronic Format on the: **21/09/2007**

Company Details

Period Ending: **24/07/2007**

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

Principal Business Activities:

SIC Codes

2320

2411

2416

2417

*Registered Office:
Address:*

**PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LILIA BRAILA**

Address: **1 COLENTINA STREET
BL.34, SC.6, 10TH FLOOR, ROOM
240
2 DISTRICT BUCHAREST
ROMANIA FOREIGN**

Director 1:

<i>Name:</i>	NICO RAILIANNI	<i>Address:</i>	TABORSTRASSE 46 11
<i>Date of Birth:</i>	03/11/1968		LEOPOLDSTADT
<i>Nationality:</i>	AUSTRIAN		VIENNA 1020
<i>Occupation:</i>	ADVISED		AUSTRIA

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	9200000	GBP9200000
TOTALS	9200000	GBP9200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 24/07/2007

<i>Name:</i>	ACORN LINE LIMITED
<i>Address:</i>	6 ALBEMARLE STREET LONDON W1S 4HG

Shareholding 2:

250 ORDINARY Shares held as at 24/07/2007

<i>Name:</i>	CENTRAL EUROPE PETROLEUM UK LIMITED
<i>Address:</i>	OAK WALK JERSEY CHANNEL ISLANDS JE3 7EF

Shareholding 3:

0 ORDINARY Shares held as at 24/07/2007

9199000 Disposed of in period on 28/06/2006

Name: **FABER INVEST & TRADE INC**

Address: **15 EAST NORTH STREET
DOVER
DELAWARE
UNITED STATES OF AMERICA**

Shareholding 4:

500 ORDINARY Shares held as at 24/07/2007

Name: **SC VGB INVEST SA**

Address: **30 FLOREASCA AVENUE
SECTOR 1
BUCHAREST
ROMANIA**

Shareholding 5:

0 ORDINARY Shares held as at 24/07/2007

9199000 Disposed of in period on 16/01/2007

Name: **MOUVI HOLDING AG**

Address: **25 ALSER STRASSE
1080 VIENNA
AUSTRIA**

Shareholding 6:

9199000 ORDINARY Shares held as at 24/07/2007

Name: **CALDER-A INTERNATIONAL BV**

Address: **WATERMANNWEG 90 NL-3067 GG
ROTTERDAM
NETHERLANDS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/09/2007** *Authenticated:* **Yes (E/W)**