

Please complete in typescript, or in bold black capitals.
CHFP001

Bulk List.

363a

Annual Return

Company Num	nber (05054461
Company Name in	full IMPERIAL ENERGY CORPORATION PLC
Date of this return The information in this return is made up to	Day Month Year $\frac{2 + 10}{2} \frac{2}{12} \frac{2}{10} \frac{0}{10} \frac{6}{10}$
Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show the date he Companies House will then send a fo at the appropriate time.	
Registered Office Show here the address at the date o this return.	f Pllg 6-8 York Place
registered office must be notified County / Re on form 287.	town Leeds egion West Yorkshire code L S 1 2 D S
Principal business activities	
Show trade classification code number for the principal activity or activities.	er(s) 1110
If the code number cannot be determ give a brief description of principal ac	
	

A43 #A4ESLDM4# 327
COMPANIES HOUSE 11/03/2006

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

If the register of mem	bers is not kept at the t	Capita Registrars, The Registry
	e here where it is kept. ' I	34 Beckenham Road
	Post town	Beckenham
	County / Region	Kent UK Postcode B R 3 4 T U
Register of Debe If there is a register of or a duplicate of any of it, which is not ke office, state here whe	of debenture holders, such register or part [ept at the registered]	UK Postcode
Company type		
Public limited company		X
Private company limited	by shares	
Private company limited share capital	by guarantee without	
Private company limited section 30	by shares exempt under	Please tick the appropriate box
Private company limited under section 30	by guarantee exempt	
Private unlimited compa	iny with share capital	
Private unlimited compa	ny without share capital	
Company Secre	tary	Details of a new company secretary must be notified on form 288a.
	ame * Style / Title	Mr
details of joint sec- retaries).	Forename(s)	Timothy Guy Knowles
* Voluntary details. †† Tick this box if the	Surname	Smith
address shown is a service address for the beneficiary of a	Address ††	5 Oakwood Park
Confidentiality Order granted under section 723B of the		Oakwood
Companies Act 1985 otherwise, give your	Post town	Leeds
usual residential address. In the case of a corporation or	ا County / Region ا	West Yorkshire UK Postcode L S 8 2 P J
Scottish firm, give the registered or principal office address.	Country l	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		05054461

Directors		Details of new directors must be notified on form 288a		
Please list directors in a	lphabetical order.			
Na	ame * Style / Title	Mr		
Directors in the case				
of a director that is a corporation or a		Day Month Year		
Scottish firm, the	Date of birth	1 1 1 1 0 1 9 7 0		
name is the corpo-				
rate or firm name.	Forename(s)	Denis		
^{††} Tick this box if the	_			
address shown is a service address for	Surname	Capelson		
the beneficiary of a Confidentiality Order	Address ††	26 Northgate		
granted under section				
723B of the Companies Act 1985		Prince Albert Road		
otherwise, give your				
usual residential address. In the case	Post town	London		
of a corporation or Scottish firm, give the	County / Region	UK Postcode , N , W , 8 , , , 7 , E		
registered or principal	County / Region	UK Postcode N W 8 7 E		
office address.	Country	Nationality Russian		
	•			
Bu	siness occupation	Commercial Director		
* Voluntary details				
* Voluntary details.				
Na Na	ı me * Style / Title	Mr		
Na Directors In the case	r me * Style / Title	Mr		
Na Directors In the case of a director that is a corporation or a	i me * Style / Title	Mr Day Month Year		
Na Directors In the case of a director that is a corporation or a Scottish firm, the	r me * Style / Title Date of birth	Mr Day Month Year		
Na Directors In the case of a director that is a corporation or a	Date of birth	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$		
Na Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	·	Mr Day Month Year		
Na Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$		
Na Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Tick this box if the address shown is a service address for	Date of birth Forename(s) Surname	Mr Day Month Year 0 8 0 1 1 9 4 2 Kenneth Peat		
Na Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. It Tick this box if the address shown is a service address for the beneficiary of a	Date of birth Forename(s)	Mr Day Month Year 0 8 0 1 1 9 4 2 Kenneth Peat		
Na Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. It Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname	Mr Day Month Year 0 8 0 1 1 9 4 2 Kenneth Peat Forrest CBE DR		
Na Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. It Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Date of birth Forename(s) Surname	Mr Day Month Year 0 8 0 1 1 9 4 2 Kenneth Peat Forrest CBE DR		
Na Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. It Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your	Date of birth Forename(s) Surname Address #	Mr Day Month Year 0 8 0 1 1 9 4 2 Kenneth Peat Forrest CBE DR 5 Carruth Road		
Na Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. It Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Date of birth Forename(s) Surname	Mr Day Month Year 0 8 0 1 1 9 4 2 Kenneth Peat Forrest CBE DR		
Na Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. It Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the	Date of birth Forename(s) Surname Address #	Mr Day Month Year 0 8 0 1 1 9 4 2 Kenneth Peat Forrest CBE DR 5 Carruth Road Bridge of Weir		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. It Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Date of birth Forename(s) Surname Address #*	Mr Day Month Year 0 8 0 1 1 9 4 2 Kenneth Peat Forrest CBE DR 5 Carruth Road Bridge of Weir Renfrewshire UK Postcode P A 1 1 3 F		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. It Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the	Date of birth Forename(s) Surname Address #*	Mr Day Month Year 0 8 0 1 1 9 4 2 Kenneth Peat Forrest CBE DR 5 Carruth Road Bridge of Weir		

Business occupation

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
Name * Style / Title		Mr		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day Month Year		
	Date of birth	0 4 10 5 11 9 4 4		
rate or mith traine.	Forename(s)	Pierre Erwin		
†† Tick this box if the address shown is a service address for	Surname	Godec		
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	8 Kolokotroni Street		
723B of the Companies Act 1985 otherwise, give your]	Auios Andreas		
usual residential address. In the case	Post town	Nicosia		
of a corporation or Scottish firm, give the registered or principal	County / Region	1101 UK Postcode		
office address.	Country	Cyprus Nationality French		
Busi	ness occupation	Director Control of the Control of t		
* Voluntary details.				
Nam	e * Style / Title	Mr		
name is the corporate or firm name. Forenate Tick this box if the		Day Month Year		
	Date of birth	\[\frac{2}{1} \left \frac{0}{1} \left \frac{9}{1} \left \frac{4}{1} \left \frac{9}{1} \left \frac{4}{1		
	Forename(s)	Rupert Gervase William		
	Surname	Kidd		
	Address ^{††}	9 Limetree Walk		
		Virginia Park		
usual residential address. In the case of a corporation or	Post town	Virginia Water		
Scottish firm, give the registered or principal office address.	County / Region	Surrey UK Postcode G U 2 5 4 S W		
J.1100 4441630.	Country	Nationality British		

Chief Executive

Business occupation

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a	
Name * Style / Title		Mr	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	a	Day Month Year	
	Date of birth	$\frac{2}{4} \frac{4}{\sqrt{0}} \frac{6}{\sqrt{1}} \frac{9}{9} \frac{5}{5} \frac{7}{7}$	
rate or simp name.	Forename(s)	Alexander Ivanovich	
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	Korchik	
	Address ^{††}	Raduzhniy Pereulok h.8	
723B of the Companies Act 1985 otherwise, give your			
usual residential address. In the case	Post town	Tomsk	
of a corporation or Scottish firm, give the registered or principal	County / Region	634043 UK Postcode	
office address.	Country	Russia Federation Nationality Russian	
E	Business occupation	Director	
* Voluntary details.			
N	lame * Style / Title	Mr	
granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or	a	Day Month Year	
	Date of birth	$\frac{1}{1} \frac{0}{1} \frac{1}{1} \frac{2}{1} \frac{1}{1} \frac{9}{1} \frac{5}{1} \frac{5}{1}$	
	Forename(s)	Peter Michael	
	Surname	Levine	
	Address ^{††}	Waldheimstrasse 31	
	Post town	Zug6300	
	County / Region	UK Postcode	
	Country	Switzerland Nationality British	

Solicitor

Business occupation

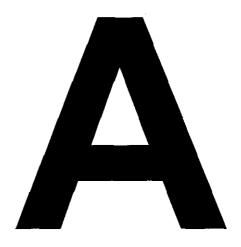
	Company Number	05054461
	npany Name in full	IMPERIAL ENERGY CORPORATION PLC
* Voluntary details		L
Company Secr	etary	
(Please photocopy this area to provide details of joint sec- retaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a
If a partnership give the names and addresses of the part-	Forename(s)	
ners or the name of the partnership and office address.	Surname	L
†† Tick this box if the address shown is a	Address ^{††}	<u> </u>
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985	Post town	
otherwise, give your usual residential	County / Region	UK Postcode
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	
Directors Please list directors in	a alphabetical order.	Details of new directors must be notified on form 288a
Directors In the case	Name * Style / Title	Mr
of a director that is a corporation or a Scottish firm, the	1	Day Month Year
name is the corporate or firm name.	Date of birth	$\frac{0}{1} \frac{1}{10} \frac{1}{10} \frac{1}{10} \frac{1}{10} \frac{9}{10} \frac{7}{10} \frac{0}{10}$ Timesthy Care Knowless
**	Forename(s)	Timothy Guy Knowles
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Surname	Smith
	Address **	5 Oakwood Park
		Oakwood
	Post town	Leeds
		West Yorkshire UK Postcode L S 8 2 P J
ATHON MANIESS	Country	Nationality British
Business occupation		Accountant
04/02	1	page 1

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CHAD 16/07/2002

Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary 2.5p	39299468	£982486.700
	L L		
	L L		
	Totals L	39299468	£982486.700
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in	the period	
returns.	A list of changes is enclos	on paper	in another format
	A full list of shareholders is	s enclosed	X
Certificate	I certify that the informatio knowledge and belief.	n given in this return	is true to the best of my
Signed	TOSON	Date	07/03/2006
† Please delete as appropriate	† a ðir eðiðir / secretary		
When you have signed the return send i with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	. I his return includes	(enter number)	ntinuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	PLLG, 6/8 York Place, Leed	ls, West Yorkshire LS	1 2DS
form. The contact information that you give will be visible to searchers of the		Tel [01132469993	
public record.	DX number	DX exchange	

FORM ML8
CDROM/FICHE



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER - 5054461

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST IS AVAILABLE ON MICROFICHE. TO OBTAIN A COPY ON MICROFICHE OR PAPER:

COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991

WEB CUSTOMERS PHONE - 0870 3333636

SEARCH ROOM CUSTOMERS - ASK AT THE COUNTER