



Please complete in typescript,
or in bold black capitals.

CHFP001

Bulk List ^{or my}

363a

Annual Return

Company Number 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

2 4 / 0 2 / 2 0 0 6 ✓

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 here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

Plg

6-8 York Place ✓

Any change of
registered office
must be notified
on form 287.

Post town Leeds

County / Region West Yorkshire

UK Postcode L S I 2 D S

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

1110 ✓

If the code number cannot be determined,
give a brief description of principal activity.



Form April 2002

CHAD 16/07/2002

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Capita Registrars, The Registry

34 Beckenham Road

Post town Beckenham

County / Region Kent

UK Postcode

B R 3 4 T U

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

†† 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.

Name

* Style / Title

Mr

Forename(s)

Timothy Guy Knowles

Surname

Smith

Address ††

5 Oakwood Park

Oakwood

Post town

Leeds

County / Region

West Yorkshire

UK Postcode

L S 8 2 P J

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

05054461

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 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.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1 1 / 1 0 / 1 9 7 0		
Forename(s)	Denis		
Surname	Capelson		
Address ††	26 Northgate		
	Prince Albert Road		
Post town	London		
County / Region	UK Postcode	N W 8 7 E G	
Country	Nationality	Russian	
Business occupation	Commercial Director		

* Voluntary details.

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 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.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0 8 / 0 1 / 1 9 4 2 ✓		
Forename(s)	Kenneth Peat		
Surname	Forrest CBE DR		
Address ††	5 Carruth Road		
	✓		
Post town	Bridge of Weir		
County / Region	UK Postcode	P A 1 1 3 H Q	
Country	Nationality	British	
Business occupation	Retired		

05054461

Directors

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Name	* Style / Title	Mr	
		Day	Month Year
	Date of birth	0 4 / 0 5 / 1 9 4 4 ✓	
	Forename(s)	Pierre Erwin	
	Surname	Godec	
Address ††		8 Kolokotroni Street	
<input type="checkbox"/>		Auios Andreas ✓	
	Post town	Nicosia	
	County / Region	1101	UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
	Country	Cyprus	Nationality French
Business occupation	Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr	
		Day	Month Year
	Date of birth	2 1 / 0 9 / 1 9 4 9 ✓	
	Forename(s)	Rupert Gervase William	
	Surname	Kidd	
Address ††		9 Limetree Walk	
<input type="checkbox"/>		Virginia Park ✓	
	Post town	Virginia Water	
	County / Region	Surrey	UK Postcode G U 2 5 4 S W
	Country		Nationality British
Business occupation	Chief Executive ✓		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2 4 / 0 6 / 1 9 5 7 ✓		
Forename(s)	Alexander Ivanovich		
Surname	Korchik		
Address ††	Raduzhniy Pereulok h.8 ✓		
Post town	Tomsk		
County / Region	634043	UK Postcode	
Country	Russia Federation	Nationality	Russian ✓
Business occupation	Director ✓		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1 0 / 1 2 / 1 9 5 5 ✓		
Forename(s)	Peter Michael		
Surname	Levine		
Address ††	Waldheimstrasse 31 ✓		
Post town	Zug6300		
County / Region		UK Postcode	
Country	Switzerland	Nationality	British ✓
Business occupation	Solicitor		

Company Number 05054461

Company Name in full IMPERIAL ENERGY CORPORATION PLC

* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

†† 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.

Name * Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a

Directors

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Day Month Year

Date of birth

0 1 / 0 1 / 1 9 7 0

Forename(s)

Timothy Guy Knowles

Surname

Smith

Address ††

5 Oakwood Park

Oakwood

Post town

Leeds

County / Region

West Yorkshire

UK Postcode

L S 8 2 P J

Country

Nationality

British

Business occupation

Accountant

Details of new directors must be notified on form 288a

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 ✓
Totals	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 returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

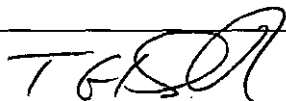
☐☐

A full list of shareholders is enclosed

☐☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

07/03/2006

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.

(enter number)

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 form. The contact information that you give will be visible to searchers of the public record.

PLLG, 6/8 York Place, Leeds, West Yorkshire LS1 2DS

Tel 01132469993

DX number DX exchange

**FORM ML8
CDROM/FICHE**

A

**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