

BULK PACKET

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Pg 52

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Please complete in typescript,
or in bold black capitals.

CHFP001

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

24/02/2008

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.

PLLG Limited

6/8 York Place

Any change of
registered office
must be notified
on form 287

Post town Leeds

County / Region West Yorkshire

UK Postcode

LS1 2DS

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

TUESDAY



A62

AWSDEXJ5
26/02/2008
COMPANIES HOUSE

12

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

☒ X

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	0	8	01/1942
Forename(s)	Kenneth Peat		
Surname	Forrest CBE DR		
Address ††	5 Carruth Road		
Post town	Bridge of Weir		
County / Region	Renfrewshire	UK Postcode	P A 1 1 3 H Q
Country		Nationality	British
Business occupation	Retired		

* 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	0	4	05/1944
Forename(s)	Pierre Erwin		
Surname	Godec		
Address ††	8 Kolokotroni Street		
	Aulos Andreas		
Post town	Nicosia		
County / Region	1101	UK Postcode	
Country	Cyprus	Nationality	French
Business occupation	Director		

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 SP	51121161 ✓	£1278029 025 ✓
Totals	51121161	£1278029 025 ✓

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

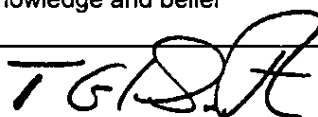
☐
☐

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

25/02/2008

† Please delete as appropriate

† a ~~XXXX~~ 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 2 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 Limited, 6/8 York Place, Leeds, West Yorkshire LS1 2DS

Tel 01132469993

DX number DX exchange

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

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	09/12/1965 ✓		
Forename(s)	John Andrew		
Surname	Hamilton		
Address ††	59 Morley Road		
	East Twickenham ✓		
Post town	London		
County / Region			UK Postcode TW1 2HG
Country			Nationality British-American
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	16/01/1967 ✓		
Forename(s)	Simon Christopher		
Surname	Hopkinson		
Address ††	Kartashova 25, Apartment 9		
	✓		
Post town	Tomsk		
County / Region	Tomsk Oblast 634034		UK Postcode
Country	Russian Federation		Nationality British
Business occupation	Managing Director		

Directors

Please list directors in alphabetical order

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Name	* Style / Title	Mrs	
	Day	Month	Year
Date of birth	06/06/1975 ✓		
Forename(s)	Ekaterina		
Surname	Kirsanova		
Address ††	Apt 6, 3 Krzhizhanovskogo		
Post town	Moscow		
County / Region	Moscow Region ✓	UK Postcode	117292
Country	Russian 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	01/02/1972 ✓		
Forename(s)	Denis		
Surname	Kurochkin	ACCA	
Address ††	fl 63, bld 2, h23, Korovinskoye Shosse		
Post town	Moscow		
County / Region	125412	UK Postcode	111111
Country	Russian Federation	Nationality	Russian
Business occupation	Finance Manager ✓		

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)

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

Name * Style / Title

Forename(s)

Surname

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

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Address ††

Post town

County / Region

UK Postcode

Country

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

Name * Style / Title

Mr

Day Month Year

Date of birth

1 0 / 1 2 / 1 9 5 5 ✓

Forename(s)

Peter Michael

Surname

Levine

†† 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

Address ††

Alpenstrasse 15

Postfach 4853, c/o Refidar Moore Stephens

Post town

ZugCH6304 ✓

County / Region

UK Postcode

Country

Switzerland

Nationality

British

Business occupation

Director

Directors

Please list directors in alphabetical order

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	8	1 2 / 1 9 6 6
Forename(s)	Robert James		
Surname	Shepherd		
Address ††	100 Linden Road ✓		
Post town	Hampton		
County / Region	Middlesex	UK Postcode	T W 1 2 2 J B
Country		Nationality	British
Business occupation	Finance 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		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
Address ††			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			