



Company Name

IMPERIAL PETROLEUM LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

5156287

Information extracted from

Companies House records on

11th June 2007

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and use

Section 1: Company details

MONDAY



A26

16/07/2007

95

COMPANIES HOUSE

Ref 5156287/09/28

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	C/O Weaving Corporate Finance Ltd 3 Queen Street London W1J 5PA	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	SIC Code Description 1110 Extraction petroleum & natural gas	SIC CODE Description _ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Bo Ingemar OLSSON</p> <p>Address 648 Fulham Road London SW6 5RU</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Bo Ingemar OLSSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Ross Ernest ASHTON</p> <p>Address 101 Broome St Cottesloe Western Australia 6011 Australia</p> <p>Date of birth 22/02/1951</p> <p>Nationality Australian</p> <p>Occupation Geologist</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ross Ernest ASHTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Gerald JOHNSON Address 329 Salvado Road Floreat Park Western Australia 6014 Date of birth 05/01/1949 Nationality British Occupation Geologist	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gerald JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Graeme Eric KIRKE Address 38 Glenroyd Street Mt Lawley 6050 Australia Date of birth 29/06/1953 Nationality Australian Occupation Sharebroker	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graeme Eric KIRKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Bo Ingemar OLSSON Address 648 Fulham Road London SW6 5RU Date of birth 11/05/1962 Nationality Swedish Occupation Financial Advisor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bo Ingemar OLSSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name David Christian STEINEPREIS Address 62 Leake Street Peppermint Grove Perth Western Australia 6011 Australia Date of birth 22/01/1957 Nationality Australian Occupation Chartered Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Christian STEINEPREIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details

Name

Ildiko WOWESNY

Address

8 Maracas Cove

Iluka

Western Australia 6028
Australia

Date of birth 20/08/1959

Nationality Australian

Occupation Accountant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Ildiko WOWESNY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Ordinary shares of 0.1p

Number of shares issued

23,750,000

Aggregate Nominal Value of issued shares

£ 23,750.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

23,750,000

Aggregate Nominal Value of issued shares

£ 23,750.00

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 17/06/2005

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

B. Thompson
(Director / Secretary)

Date

12, 07, 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to *17/6/2007* If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **17th June 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

B. Olsson

Telephone number inc code

020 73554070

Address

3 Queen st
Mayfair
London

DX number if applicable

DX exchange

Postcode

W1J 5PA

IMPERIAL PETROLEUM LTD

List of shareholders as per 17th June 2007

Name	Ordinary shares of 0 1p	Address
Weavering Corporate Finance Ltd	5,699,900	3 Queen Street, Mayfair, London W1J 5PA
Mrs Ildiko Wowsesny	4,000,000	8 Maracas Cove Iluka, Western Australia 6028
Mr Gerarid Johnson	4,000,000	329 Salvado Road, Floreat Park, Western Australia 6014
Mr Bill Lunde	1,600,000	Paradiesstrasse 9, CH-8022 Kilchberg, Switzerland
Mr Andreas Oberle	1,500,000	Meisenrain 63, CH-8044, Gockhausen, Switzerland
Mr Dennis & Rita Wilcock	1,000,000	Speerstrasse 12, CH-8856 Tuggen, Switzerland
Bank Sal Oppenheim jr & Cie	540,000	Uraniastrasse 28, CH-8022 Zurich, Switzerland
Mrs Christna Sjoberg	500,000	Minervastrasse 27, CH-8032 Zurich, Switzerland
Mr Feico Bakker	500,000	Bühlwiesenstrasse 27, CH-8300 Nurensdorf, Switzerland
Lunde Asset Management	500,000	Paradiesstrasse 9, CH-8022 Kilchberg, Switzerland
LB (Swiss) Privatbank AG	500,000	Börsenstrasse 16, CH-8022 Zurich, Switzerland
Mr Franco Merlo	400,000	Schueremattstrasse 30, Po Box 18, CH-8962 Bergdietikon, Switzerland
Enerex Ltd	350,000	Level 21, Allendale Square, 77 St Georges Terrace, Perth, Western Australia 6000
Mr Peter Neuwenschwander	300,000	Fohrbachstrasse 11, CH-8702 Zollikon, Switzerland
Mr Kerry Ling	250,000	P O Box 323, Nedlands WA, Australia
Mr Darell Queva	250,000	17 Cadogan Street, Chelsea, London SW3 2PP
Mr Heinz Reinhard	200,000	Soluthurnstrasse 37, CH-3294 Bueren a/Aare, Switzerland
Mr Anthony Pearce	200,000	Speerstrasse 51, CH-8805 Richterswil, Switzerland
Mr Rolf Zimmermann	200,000	Hochwangstrasse 24, CH-7205 Zizers, Switzerland
Mr Hans Kappeler	200,000	Egelbergstrasse 9, CH-3006 Bern, Switzerland
Mr Donald Feliser	200,000	Nidlibadstrasse 75, CH-8038, Zurich, Switzerland
Mr Christian zu Pappenheim	200,000	Islerenstrasse 4, CH-8126 Zumikon, Switzerland
Excelco BV	150,000	Nassaupark 3, 2361 LH Warmond, The Netherlands
Mr Brett Ling	100,000	P O Box 323, Nedlands WA, Australia
Mr Ryan Ling	100,000	P O Box 323, Nedlands WA, Australia
Mr Hans Kuntzemuller	80,000	Steinhalde 72, D-79117 Freiburg, Germany
Daniela Manfrina	60,000	Durrenmattweg 25, CH-4125 Allschwil, Switzerland
Mr Jin Mukarosky	50,000	c/o Weavering Corporate Finance, 3 Queen Street, Mayfair, London W1J 5PA
Mr Radomir Doubravsky	50,000	c/o Weavering Corporate Finance, 3 Queen Street, Mayfair, London W1J 5PA
Mr Christian Pauli	40,000	Breitensteinstrasse 93, CH-8037 Zurich, Switzerland
Mr Uwe Storrlein	30,000	Birchstrasse 29, CH-8057 Zurich, Switzerland
Mr Magnus Hansson	100	3 Queen Street, Mayfair, London W1J 5PA

Total

23,750,000