



Company Name

IMPERIAL PETROLEUM LIMITED

# 363s Annual Return

Company Type

Private Company Limited by Shares

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

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

Company Number

5156287

Information extracted from  
Companies House records on  
27th June 2008

## Section 1: Company details

TUESDAY



A55

15/07/2008

29

COMPANIES HOUSE

Ref 5156287/09/28

### Current details

### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>C/O Weaving Corporate Finance Ltd 3 Queen Street London W1J 5PA</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1110</td> <td>Extraction petroleum &amp; natural gas</td> </tr> </tbody> </table>	SIC Code	Description	1110	Extraction petroleum & natural gas	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column</p> <p>See notes for guidance for list of activity codes</p>																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Bo Ingemar OLSSON</b>  <b>Address</b> <b>648 Fulham Road</b> <b>London</b> <b>SW6 5RU</b>	<b>Name</b>  <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 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Bo Ingemar OLSSON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Ross Ernest ASHTON</b>  <b>Address</b> <b>101 Broome St</b> <b>Cottesloe</b> <b>Western Australia</b> <b>6011</b> <b>Australia</b>  <b>Date of birth</b> 22/02/1951  <b>Nationality</b> Australian  <b>Occupation</b> Geologist	<b>Name</b>  <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 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ross Ernest ASHTON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

427640068102060000

### 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 Gerald JOHNSON ceased to be director (if applicable)

11 / 11 / 11111

## 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 Graeme Eric KIRKE ceased to be director (if applicable)

LL / LL / LLL

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Bo Ingemar OLSSON</p> <p><b>Address</b> 648 Fulham Road London SW6 5RU</p> <p><b>Date of birth</b> 11/05/1962</p> <p><b>Nationality</b> Swedish</p> <p><b>Occupation</b> Financial Advisor</p>	<p><b>Name</b> _____</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><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Bo Ingemar OLSSON ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> David Christian STEINEPREIS</p> <p><b>Address</b> 62 Leake Street Peppermint Grove Perth Western Australia 6011 Australia</p> <p><b>Date of birth</b> 22/01/1957</p> <p><b>Nationality</b> Australian</p> <p><b>Occupation</b> Chartered Accountant</p>	<p><b>Name</b> _____</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><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> David Christian STEINEPREIS ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Ildiko WOWESNY</b>	<b>Name</b> <hr/>
	<b>Address</b> <b>8 Maracas Cove</b> <b>Iluka</b> <b>Western Australia 6028</b> <b>Australia</b>	<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
	<b>Date of birth</b> 20/08/1959	<b>Address</b> <hr/> <hr/> <hr/>
	<b>Nationality</b> Australian	<b>UK Postcode</b> _ _ _ _ _
	<b>Occupation</b> Accountant	<b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ildiko WOWESNY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

**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 01p

Number of shares issued

41,052,947

Aggregate Nominal Value of issued shares

£ 41,052.95

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

41,052,947

Aggregate Nominal Value of issued shares

£ 41,052.95**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: 17/06/2007

**> 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

**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. Rogers  
(Director/Secretary)  
and

Date

14, 07, 2008

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 17/6/2008 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 2009  
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. Olsen

Telephone number inc code

020 73554070

Address

3 Queen St  
Mayfair  
London

DX number if applicable

\_\_\_\_

DX exchange

Postcode

SW6 5RU

**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    _ _ _ _ _	<i>See attached list of all Shareholders</i>		
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    _ _ _ _ _		

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# IMPERIAL PETROLEUM LTD

Name	Ordinary shares of 0.1p
GB Energy Ltd	13,682,947
Mrs Ildiko Wowesny	4,400,000
Mr Gerald Johnson	4,400,000
Weaverling Corporate Finance Ltd	3,249,850
Mr Bill Lunde	2,400,000
Mr Andreas Oberle	1,500,000
Mr Dennis & Rita Wilcock	1,500,000
Dhow Nominees Pty Ltd	1,000,000
Sequoi Nominees Pty Ltd	1,000,000
Cenotaph Nominees Pty Ltd	1,000,000
Bank Sal Oppenheim jr & Cie	810,000
Mrs Christina Sjoberg	500,000
Mr Feico Bakker	500,000
Lunde Asset Management	750,000
LB (Swiss) Privatbank AG	750,000
Mr Franco Merlo	400,000
Enerex Ltd	350,000
Mr Peter Neuenschwander	300,000
Mr Kerry Ling	250,000
Mr Darell Queva	250,000
Mr Heinz Reinhard	200,000
Mr Anthony Pearce	300,000
Mr Rolf Zimmerman	200,000
Mr Hans Kappeler	200,000
Mr Donald Feliser	200,000
Mr Christian zu Pappenheim	300,000
Excelco BV	150,000
Mr Brett Ling	100,000
Mr Ryan Ling	100,000
Mr Hans Kuntzemuller	80,000
Daniela Manfrina	60,000
Mr Jiri Mukarosky	50,000
Mr Radomir Doubravsky	50,000
Mr Christian Pauli	40,000
Mr Uwe Storlein	30,000
Mr Magnus Hansson	150
<b>Subtotal</b>	<b>41,052,947</b>