



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/09/2008**

Company Name: **MILFORD ENERGY LIMITED**

Company Number: **05199003**

Company Details

Period Ending: **06/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4011

*Registered Office
Address:*

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER GEORGE VAN DUZER** *Address:* **1 BARRARDS WAY
SEER GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2YZ**

Director 1 :

Name: **SAHEERA AHMAD** *Address:* **FLAT 42 11 SHELDON SQUARE
LONDON
W2 6DQ**

Date of Birth: **27/01/1976** *Nationality:* **Malaysian** *Occupation:* **COMMERCIAL MANAGER**

Director 2 :

Name: **GRAHAM PAUL ALEXANDER** *Address:* **29 ALEXANDRA ROAD
READING
BERKSHIRE
RG1 5PE**

Date of Birth: **22/08/1960** *Nationality:* **British** *Occupation:* **HEAD OF ASSURANCE**

Director 3 :

Name: AMIR HAMZAH BIN AZIZAN Address: 7 GREENLINK WALK
RICHMOND
SURREY
TW9 4AF

Date of Birth: 13/04/1967 Nationality: Malaysian Occupation: CEO + PRESIDENT

Director 4 :

Name: ALAN MICHAEL Address: 22 KEEPHATCH ROAD
WOKINGHAM
BERKSHIRE
RG40 1QJ

Date of Birth: 21/06/1959 Nationality: British Occupation: COMMERCIAL MANAGER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	500	GBP500
ORDINARY B	500	GBP500
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY B Shares held as at 06/08/2008

Name: **BG ENERGY HOLDINGS LTD**
Address: **100 THAMES VALLEY PARK DRIVE**
READING
BERKSHIRE
RG6 1PT

Shareholding 2:

500 ORDINARY A Shares held as at 06/08/2008

Name: **PETROPLUS INTERNATIONAL BV**
Address: **MAX EUWELAAN 21 PO BOX 85002**
300 MA ROTTERDAM
NETHERLANDS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2008**

Authenticated: **Yes (E/W)**