



Please complete in typescript,
or in bold black capitals.

CHFP001

AMENDING
363a

Annual Return

Company Number 05199003

Company Name in full MILFORD ENERGY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 6 / 0 8 / 2 0 0 8

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

0 6 / 0 8 / 2 0 1 0

Registered Office

Show here the address at the date of
this return.

20-22 Bedford Row

Any change of
registered office
must be notified
on form 287

Post town London

County / Region

UK Postcode W C I R 4 J S

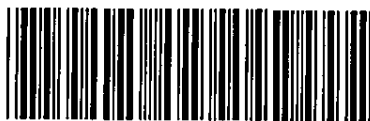
Principal business activities

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

4011

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

TUESDAY



A26

AJ3D12ZB

09/09/2008

25

COMPANIES HOUSE

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
or 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

Post town

County / Region

UK Postcode

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

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

(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

Forename(s)

Peter George

Surname

Van Duzer

Address ††

1 Barrards Way

Seer Green

Post town

BEACONSFIELD

County / Region

Buckinghamshire

UK Postcode

H P 9 2 Y Z

Country

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

05199003

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		
		Day	Month
		Year	
Date of birth		2	7
		0	1
		1	9
		7	6
Forename(s)	Saheera		
Surname	Ahmad		
Address ††	Flat 42		
	11 Sheldon Square		
Post town	London W2 6DQ		
County / Region		UK Postcode	
Country		Nationality	Malaysian
Business occupation	Commercial Manager		

* 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		
		Day	Month
		Year	
Date of birth		2	1
		0	6
		1	9
		5	9
Forename(s)	Alan		
Surname	Michael		
Address ††	22 Keephatch Road		
Post town	Wokingham		
County / Region	Berkshire	UK Postcode	R G 4 0 1 Q J
Country		Nationality	British
Business occupation	Commercial Manager		

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)
A Ordinary	500	£500
B Ordinary	500	£500
Totals	1000	£1000

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

P. G. U.

Date

08/09/2008

† 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 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

P. VAN DUZER
1 BARRARDS WAY, BEACONSFIELD, BUCKS
HP9 2Y2 Tel 07957 546056
 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		
	Day	Month	Year
Date of birth	2	2	08/1960
Forename(s)	Graham Paul		
Surname	Alexander		
Address ††	29 Alexandra Road		
Post town	Reading		
County / Region	Berkshire	UK Postcode	R G 1 5 P E
Country		Nationality	British
Business occupation	Head of Assurance		

* Voluntary details

Name	* Style / Title		
	Day	Month	Year
Date of birth	1	3	04/1967
Forename(s)	Amir Hamzah		
Surname	Azizan		
Address ††	7 Greenlink Walk		
	Kew Riverside		
Post town	Richmond		
County / Region	Surrey	UK Postcode	T W 9 4 A F
Country		Nationality	Malaysian
Business occupation	CEO & President		



List of past and present shareholders Schedule to form 363a

Company Number 05199003

Company Name in full MILFORD ENERGY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BG Energy Holdings Limited</u> Address <u>100 Thames Valley Park Drive</u> <u>Reading</u> <u></u> UK Postcode <u>R G 6 L 1 P T</u>	B Ordinary 500		
Name <u>Petronas International Corporation Ltd</u> Address <u>Unit Level 13(E), Main Office Tower,</u> <u>Financial Park Labuan</u> <u>Jalan Merdeka, 87000 Labuan</u> <u>Federal Territory of Labuan, Malaysia</u> UK Postcode <u> </u>	A Ordinary 500		
Name <u></u> Address <u></u> <u></u> <u></u> UK Postcode <u> </u>			