



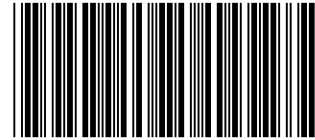
Companies House
— for the record —

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Annual Return

Company Name: **BERKELEY OIL & GAS LIMITED**

Company Number: **05245715**



XZRUEJBP

Received for filing in Electronic Format on the: **02/10/2006**

Company Details

Period Ending: **29/09/2006**

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

Principal Business Activities:

SIC Codes
5112

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**PLLG
6/8 YORK PLACE
LEEDS
WEST YORKSHIRE
LS1 2DS**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PL COMPANY SECRETARIES
LIMITED**

Address: **PLLG
6-8 YORK PLACE
LEEDS
WEST YORKSHIRE LS1 2DS**

Director 1:

Name: **MR DMITRY ZHELEZNYAK**
Date of Birth: **24/11/1958**
Nationality: **RUSSIAN**
Occupation: **OIL TRADER**

Address: **C/O VIMOS TRADE
6TH FLOOR, 3 SMOLENSKAYA
SQUARE,
MOSCOW
RUSSIAN FEDERATION 121099**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

No Changes to Shareholders List

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**