



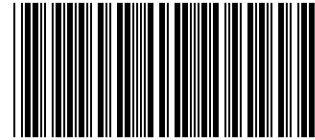
Companies House
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Annual Return

Company Name: **ZAURALNEFTEGAZ LIMITED**

Company Number: **05525360**



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Received for filing in Electronic Format on the: **29/08/2007**

Company Details

Period Ending: **02/08/2007**

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

Principal Business Activities:

SIC Codes
1110

Registered Office:
Address:

**6-8 UNDERWOOD STREET
LONDON
N1 7JQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT WILDE**

Address: **LITCHFIELD HOUSE
MILL ROAD KISLINGBURY
NORTHAMPTON NN7 4BB**

Director 1:

Name: **SIMON LEIGH ESCOTT**
Date of Birth: **20/09/1944**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **PUERTO PARAISO-BLQ 8 L-27-42
ESTEPONA 29680
PROV MALAGA
SPAIN**

Director 2:

Name: **VICTOR ANATOLIEVICH REPIN** *Address:* **41-36 KLIMOV STREET
KURGAN
KURGAN REGION 640000
RUSSIA**

Date of Birth: **02/02/1960**

Nationality: **RUSSIAN**

Occupation: **BUSINESS OWNER**

Director 3:

Name: **ROBERT WILDE** *Address:* **LITCHFIELD HOUSE
MILL ROAD KISLINGBURY
NORTHAMPTON NN7 4BB**

Date of Birth: **07/07/1964**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 4:

Name: **DAVID ZAIKIN** *Address:* **71 WOODCHESTER CRT
THORNHILL
ONTARIO L4J7V6
CANADA**

Date of Birth: **16/12/1967**

Nationality: **CANADIAN**

Occupation: **CEO**

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>
A ORDINARY	50	GBP50
B ORDINARY	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 A ORDINARY Shares held as at 02/08/2007

Name: **BALTIC PETROLEUM (E&P) LIMITED**

Address: **6-8 UNDERWOOD STREET
LONDON N1 7JQ**

Shareholding 2:

50 B ORDINARY Shares held as at 02/08/2007

Name: **SIBERIAN ENERGY GROUP INC**

Address: **275 MADISON AVENUE
6TH FLOOR
NEW YORK
UNITED STATES OF AMERICA NY 100**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/08/2007** *Authenticated:* **Yes (E/W)**