



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XD2B55QN**

*Received for filing in Electronic Format on the:* **17/12/2008**

*Company Name:* **RUS IMPERIAL LIMITED**

*Company Number:* **06445894**

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### *Company Details*

*Period Ending:* **05/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1120**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SHERNETT, SAFFRON  
WHITE**

*Address:* **APT 54 WARWICK BUILDING,  
CHELSEA BRIDGE WHARF,  
366 QUEENSTOWN ROAD  
LONDON  
UNITED KINGDOM  
SW8 4NJ**

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### *Director 1 :*

*Name:* **MR JOHN ANDREW  
HAMILTON**

*Address:* **59 MORLEY ROAD  
EAST TWICKENHAM  
LONDON  
UNITED KINGDOM  
TW1 2HG**

*Date of Birth:* **09/12/1965**      *Nationality:* **Other**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR PETER MICHAEL  
LEVINE**

*Address:* **ALPENSTRASSE 15 POSTFACH 4853,  
C/O REFIDAR MOORE STEPHENS  
ZUG CH6304  
SWITZERLAND**

*Date of Birth:* **10/12/1955**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

## 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>
<b>ORD</b>	<b>99</b>	<b>GBP99</b>
<i>TOTALS</i>		
	<b>99</b>	<b>GBP99</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORD Shares held as at 05/12/2008**  
**1 DISPOSED OF IN PERIOD ON 06/02/2008**

*Name:* **PL COMPANY NOMINEES LIMITED**

*Address:*

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#### *Shareholding 2:*

**0 ORD Shares held as at 05/12/2008**  
**98 DISPOSED OF IN PERIOD ON 19/05/2008**  
**1 DISPOSED OF IN PERIOD ON 19/05/2008**

*Name:* **IMPERIAL ENERGY LIMITED**

*Address:*

*Shareholding 3:*

**99 ORD Shares held as at 05/12/2008**

*Name:*

**RUS IMPERIAL CORPORATION PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/12/2008**

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