



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **PREMIER PICT PETROLEUM LIMITED**

Company Number: **SC048705**

Company Details

Period Ending: **08/12/2008**

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

Principal Business Activities:

SIC codes:

1110

*Registered Office
Address:*

**4TH FLOOR, SALTIRE
COURT
20 CASTLE TERRACE
EDINBURGH
EH1 2EN**

*Register of
Members Address:*

**4TH FLOOR
SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH
EH1 2EN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HEATHER DIANE GARRATT** *Address:* **44 MILES ROAD
EPSOM
SURREY
KT19 9AD**

Director 1 :

Name: **ROBERT ANDREW ALLAN** *Address:* **WELLSHEAD HOUSE WELLSHEAD
HARWELL
OXFORDSHIRE
OX11 0HD**

Date of Birth: **31/12/1959** *Nationality:* **British** *Occupation:* **GEOLOGIST**

Director 2 :

Name: **ANTHONY RICHARD
CHARLES DURRANT** *Address:* **1 WOODBOROUGH ROAD
PUTNEY
LONDON
SW15 6PX**

Date of Birth: **07/08/1958** *Nationality:* **British** *Occupation:* **OIL INDUSTRY EXECUTIVE**

Director 3 :

Name: NEIL HAWKINGS

Address: 9 PORTSMOUTH AVENUE
THAMES DITTON
SURREY
KT7 0RU

Date of Birth:

29/03/1961

Nationality:

British

Occupation:

GROUP GENERAL MANAGER
- OPERAT

Director 4 :

Name: SIMON CHARLES LOCKETT

Address: 34 PARK ROAD
LONDON
W4 3HH

Date of Birth:

10/09/1964

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	52568650	GBP2628432.5

TOTALS

52568650

GBP2628432.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

52568650 ORDINARY Shares held as at 08/12/2008

Name:

PREMIER OIL GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/01/2009**

Authenticated: **Yes (SC)**