



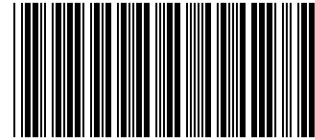
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Companies House
— for the record —

Annual Return

Company Name: **PREMIER OILS LIMITED**

Company Number: **03700036**



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Company Details

Period Ending: **22/01/2006**

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

Principal Business Activities:

SIC Codes

1542

0141

2466

*Registered Office:
Address:*

**BROCKLESBY HOUSE
CROSSLANDS LANE NORTH
CAVE
BROUGH
NORTH HUMBERSIDE
HU15 2PG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL NIGEL BROCKLESBY**

Address: **BEACONSFIELD MARKET
WEIGHTON ROAD
HOLME UPON SPALDING MOOR
YORK
EAST YORKSHIRE YO43 4ED**

Director 1:

<i>Name:</i>	ROBERT PAUL BROCKLESBY	<i>Address:</i>	ROWLEY LODGE ROWLEY ROAD, LITTLE WEIGHTON COTTINGHAM NORTH HUMBERSIDE HU20 3XR
<i>Date of Birth:</i>	10/08/1973		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING 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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/01/2006

<i>Name:</i>	BROCKLESBY LTD
<i>Address:</i>	BROCKLESBY HOUSE CROSSLANDS LANE NORTH CAVE BROUGH NORTH HUMBERSIDE HU15 2PG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/03/2006** *Authenticated:* **Yes (E/W)**