



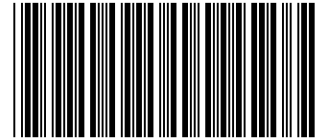
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **PREMIER OIL VENTURES LIMITED**

Company Number: **01474678**



X69E6VNE

Received for filing in Electronic Format on the: **20/12/2007**

Company Details

Period Ending: **17/12/2007**

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

Principal Business Activities:

SIC Codes
1110

Registered Office:
Address:

**23 LOWER BELGRAVE
STREET
LONDON
SW1W 0NR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HEATHER DIANE GARRATT**

Address: **44 MILES ROAD
EPSOM
SURREY KT19 9AD**

Director 1:

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 2:

Name: **SIMON CHARLES LOCKETT** *Address:* **34 PARK ROAD**
Date of Birth: **10/09/1964** **LONDON W4 3HH**
Nationality: **BRITISH**
Occupation: **COMPANY 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	3200000	GBP3200000
TOTALS	3200000	GBP3200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 17/12/2007

1 Disposed of in period on 31/07/2006

Name: **PREMCO PETROLEUM (OIL & GAS) LTD**

Address: **23 LOWER BELGRAVE STREET**
LONDON SW1W 0NR

Shareholding 2:

3200000 ORDINARY Shares held as at 17/12/2007

Name: **PREMIER OIL HOLDINGS LTD**

Address: **23 LOWER BELGRAVE STREET**
LONDON SW1W 0NR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/12/2007** *Authenticated:* **Yes (E/W)**