



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/06/95  
If this information requires amendment use the spaces opposite.

#### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
13	07	95

#### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

THE DUTCH HOUSE  
307/308 HIGH HOLBORN  
LONDON  
WC1V 7LS

#### Principal business activities *(See note 4)*

Trade classification is  
8999 OTHER SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

118  
ABN  
654646.

363s

## Annual Return

of company number 00082384

V

#### company name

THE NETHERLANDS-BRITISH CHAMBER OF  
COMMERCE

#### company type

PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

**Register of members** *(See note 5)*

00082384

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ALAN MICHAEL  
JONES  
37 KING GEORGE SQUARE  
RICHMOND  
SURREY TW10 6LF

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.**Directors** *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PAUL EDUARD  
BONGERS  
PROF LORENTZLAAN 153  
ZEIST 3707 HE  
NETHERLANDS

Day	Month	Year

 Date of any change.

Date of Birth:- 10/04/37

Nat:DUTCH

Occ:CHAIRMAN & MANAGINGDIRECTOR (COMMERCIAL)

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

00082384

Particulars.

ROBERT BARRINGTON  
BROOKE  
FORD HOUSE  
DORMANSLAND  
LINGFIELD  
SURREY RH7 6NZ

Date of Birth:- 06/01/40  
Nat:BRITISH  
Occ:PARTNER PRICE WATERHOUSE

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

INTERNATIONAL SHAKESPEARE GLOBE CENTRE LTD  
GRAMBLAYE SCHOOL TRUST LTD BY GUARANTEE

Particulars.

NEIL DOUGLAS  
BROWN  
ESHOTT HEATH ROAD  
HORSELL  
WOKING  
SURREY GU21 4DT

Date of Birth:- 10/04/43  
Nat:BRITISH  
Occ:BANK DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

ALAN CLIVE  
BUTLER  
1 CAMPDEN HILL GARDENS  
LONDON  
W8 7AU

Date of Birth:- 22/06/46  
Nat:BRITISH  
Occ:MANAGER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

0	4	0	7	9	1	5
---	---	---	---	---	---	---

Date of resignation.

# Directors - continued

00082384

Particulars.

WILLIAM HOLMES  
DAVIDSON  
GOTHIC COTTAGE 24 RUSSELL PLACE  
EDINBURGH  
MIDLOTHIAN EH5 3HW

Date of Birth:- 08/12/24  
Nat:BRITISH  
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

C3 CALEDONIA PLC

Particulars.

RICHARD ARTHUR  
GRIFFIN  
WAGENAARWEG 18  
THE HAGUE 2597 LP  
NETHERLANDS

Date of Birth:- 28/07/36  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
04	07	95

Date of resignation.

Particulars.

ALAN MICHAEL  
JONES  
37 KING GEORGE SQUARE  
RICHMOND  
SURREY TW10 6LF

Date of Birth:- 19/12/58  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

**Directors - continued**

00082384

Particulars.

NICO  
KOOY  
2 THORNFIELD ROAD  
BISHOPS STORTFORD  
HERTFORDSHIRE CM23 2RB

Date of Birth:- 22/10/45  
Nat:DUTCH  
Occ:BUSINESS DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

JOHANNES CORNELIS  
KRENNING  
55 ONSLOW SQUARE  
LONDON  
SW7 3LR

Date of Birth:- 17/04/29  
Nat:NETHERLANDS  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CLAREVILLE BV  
CLAREVILLE HOLDING BV

Particulars.

FRANS MICHIEL  
NOORDUYN  
WOODLANDS MILL LANE  
CHIDDINGFOLD  
GODALMING  
SURREY GU8 4SJ

Date of Birth:- 27/11/40  
Nat:DUTCH  
Occ:OIL COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
014	017	915

Date of resignation.

# Directors - continued

00082384

Particulars.

PHILIP HAROLD  
PATERSON  
GERRIT VAN DER VEENSTRAAT 1532  
AMSTERDAM 1077 DZ  
NETHERLANDS

Date of Birth:- 04/11/47  
Nat:BRITISH  
Occ:SOLICITOR & PARTNER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

READICUT (NETHERLANDS) B.V.  
FARNELL HOLDINGS B.V.

Particulars.

JOHN CHRISTOPHER  
POLLOCK  
JAGERSLAAN NOORD 49  
WASSENAAR 2242 SX  
NETHERLANDS

Date of Birth:- 04/06/40  
Nat:BRITISH  
Occ:PARTNER - ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

REINOUT FERDINAND  
VAN LENNEP  
22 WOOL ROAD  
WIMBLEDON  
LONDON  
SW20 08W

Date of Birth:- 03/05/50  
Nat:DUTCH  
Occ:BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

1 AGN ANDRO UK HOLDINGS  
2 AGN ANDRO SECURITIES  
3 LEASE PLAN  
4 AGN ANDRO SECURITIES / NORTHERN COMMERCIAL

**Directors - continued**

00082384

Particulars.

ERNEST  
VAN MOURIK BROEKMAN  
25 STOKENCHURCH STREET  
LONDON  
SW6 3TS

Date of Birth:- 08/03/37  
Nat:DUTCH  
Occ:OIL COMPANY EXECUTIVE

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

Day Month Year

0	4	0	7	9	5
---	---	---	---	---	---

Date of resignation.

Particulars.

JOHN WILLIAM  
WHYBROW  
RAPLEYS  
BASHURST HILL  
HORSHAM  
SUSSEX RH13 7TA

Date of Birth:- 11/03/47  
Nat:BRITISH  
Occ:CHAIRMAN & MANAGINGDIRECTOR P

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

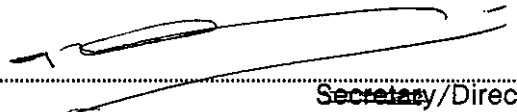
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable  
to **Companies House.**

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

8/8/95.

This return includes 3 continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

The Netherlands British Chamber of Commerce  
307 High Holborn

London WC1V 7LS

Postcode WC1V 7LS



ALAN, M. JONES.

<u>Company Name</u>	<u>Nature of Company</u>
Legibus Nominees Limited	Nominee shareholding company
Legibus Secretaries Limited	Provides company secretarial services
Chieftain Exploration (UK) Limited	Petroleum exploration (Licensee only - costs and risks borne by Parent Company)
Chieftain International North Sea Ltd	Petroleum exploration (Licensee only - costs and risks borne by Parent Company)
Hunt Oil (UK) Ltd	UK License Holder
Netherland-British Chamber of Commerce	Chamber of Commerce promoting Dutch/UK business
Legibus Secretaries (C.I.) Ltd	Dormant name retention company
Legibus Nominees (C.I.) Ltd	Dormant name retention company
Atlantic Resources (North Sea) Limited	Non-trading Dormant