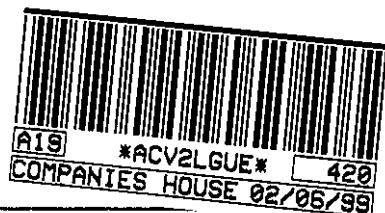




COMPANIES HOUSE

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 18/05/99
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
01	06	99

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.

N1W £60 x 4
000063
363s

Annual Return

of company number 00212729

C

company name

NOVUS UK (INDONESIAN HOLDINGS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Registered Office (See note 3)

This is the address registered by Companies House.

9TH FLOOR
40 LIME STREET
LONDON
EC3M 7AW

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
1110 EXTRACTION PETROLEUM & NATURAL GAS

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

00212729

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

KEITH JOHN
GOODWIN
24 ESHER AVENUE
WALTON ON THAMES
SURREY KT12 2TA

Day Month Year

--	--	--

 Date of any change.

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

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

KEITH JOHN
GOODWIN
24 ESHER AVENUE
WALTON ON THAMES
SURREY KT12 2TA

Day Month Year

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 Date of any change.

Date of Birth:- 16/03/42

Nat:BRITISH

Occ:OIL & GAS INDUSTRY CONSULTANT

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

00212729

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

Directors - continued

Particulars.

JAMES TREVOR
HORNABROOK
MIDDLE LUXTON
UPOTTERY
HONITON
DEVON EX14 9PA

Day	Month	Year

Date of any change.

Date of Birth:- 12/12/31

Nat:BRITISH

Occ:EXPLORATION CONSULTANT

Day Month Year

--	--	--

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

DR
ROBERT CHARLES
WILLIAMS
APT 2301 OBSERVATORY TOWER
168 KENT STREET
SYDNEY
NEW SOUTH WALES 2000
AUSTRALIA

Day	Month	Year

Date of any change.

Date of Birth:- 31/08/49

Nat: BRITISH

Occ:CONSULTANT

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

00212729

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	106,100	£106,100
Totals	106,100	£106,100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 13/06/97

A list of changes is enclosed



A full list of members is enclosed

**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.

Signed

K. J. Goodwin

Secretary/Director*

*(delete as appropriate)

Date

1/6/99

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.This return includes 0 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

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

K. J. Goodwin

NOVUS UK (INDUSTRIAL HOLDINGS) LTD

9TH FLOOR, 40 WHITE STREET

LONDON Postcode EC3M 7AN

Telephone 0171 929 6800 Ext