



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **NOVUS UK (INDONESIAN HOLDINGS) LIMITED**

Company Number: **00212729**

Company Details

Period Ending: **01/06/2009**

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

Principal Business Activities:

SIC codes:

1110

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 ESHER AVENUE
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 2TA**

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH JOHN GOODWIN**

Address: **24 ESHER AVENUE
WALTON ON THAMES
SURREY
KT12 2TA**

Director 1 :

Name: **KEITH JOHN GOODWIN**

Address: **24 ESHER AVENUE
WALTON ON THAMES
SURREY
KT12 2TA**

Date of Birth: **16/03/1942** *Nationality:* **BRITISH**

Occupation: **OIL & GAS INDUSTRY
CONSULTANT**

Director 2 :

Name: **JAMES TREVOR
HORNABROOK**

Address: **MIDDLE LUXTON UPOTTERY
HONITON
DEVON
EX14 9PA**

Date of Birth: **12/12/1931** *Nationality:* **BRITISH**

Occupation: **EXPLORATION
CONSULTANT**

Director 3 :

Name: **MR LUKMAN AHMAD
MAHFOED**

Address: **TANJUNG MAS RAYA BLOK B8/16
TANJUNG BARAT
JAKARTA SELATAN
INDONESIA**

Date of Birth: **26/02/1954** Nationality: **INDONESIAN**

Occupation: **PROJECT 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	106100	GBP106100
<i>TOTALS</i>		
	106100	GBP106100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

106100 ORDINARY Shares held as at 01/06/2009

Name: **MEDCO KAKAP HOLDINGS PTE LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2009**

Authenticated: **Yes (E/W)**