



COMPANIES HOUSE

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



AOSZ0308

RECEIPT DATE: 30/07/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/07/94
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
02	08	94

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 CHARTER PLACE
VINE STREET
UXBRIDGE
MIDDLESEX, UB8 1EZ

Principal business activities (See note 4)

Trade classification is
1040 PETROLEUM/NATURAL GAS

01715028128
007827 363s

Annual Return

of company number 00212729

C

company name

ORYX U.K. (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

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.....

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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.

JOHN THOMAS
BOSTOCK
5 BURNLEY ROAD
LONDON
SW9 0SH

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.

JERRY WAYNE
BOX
7321 OAK BLUFF DRIVE
DALLAS TEXAS 75240
USA

Day	Month	Year

Date of any change.

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

Date of Birth:- 26/06/38
Nat:USA
Occ:EXECUTIVE DIRECTOR

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

Day	Month	Year

Date of resignation.

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

Other directorships.

00212729

Directors - continued

Particulars.

ROBERT LEE
KEISER
4607 PINE VALLEY
FRISCO TEXAS 75034
USA

Date of Birth:- 15/10/42

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Particulars.

WILLIAM PICKETT
STOKES
4 PINEHURST COURT
PLANO TEXAS 75034
USA

Date of Birth:- 05/12/41

Nat:USA

Occ:CORPORATE PLANNER

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

Other directorships.

Particulars.

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

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

Other 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.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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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)
Unclassified	106,100	£106,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	106,100	106,000

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 02/08/93

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.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed

*John T Bostock*Secretary/Director
(delete as appropriate)

Date 29 JULY 1994

This return includes _____ 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?

JOHN T BOSTOCK

ORYX U.K. ENERGY COMPANY

CHARTER PLACE VINE STREET

WIMBORNE MIDDXX Postcode UB8 1EZ

Telephone 0895 852500 Ext 569

Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Continued overleaf