



Companies House
— for the record —

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Annual Return



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Company Name: **NOVUS UK (MALACCA STRAIT) LIMITED**

Company Number: **00509336**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

1110

*Registered Office
Address:*

**34 SOUTH MOLTON
STREET
LONDON
W1K 5RG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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: **RASHID IRAWAN
MANGUNKUSUMO**

Address: **JLN MPR IV/4 RT 005/RW011
CILANDAK
JAKARTA SELATAN
INDONESIA
FOREIGN**

Date of Birth: **11/10/1938**

Nationality: **INDONESIAN**

Occupation: **CHIEF OPERATING OFFICER**

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	5000	GBP5000
<i>TOTALS</i>	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 01/06/2008

Name: **NOVUS UK (INDONESIAN HOLDINGS) LTD**
Address: **34 SOUTH MOLTON STREET
LONDON
W1K 5RG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2008**

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