

COMPANIES HOUSE

of company number 00509336

В

company name

NOVUS UK (MALACCA STRAIT) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 30/05/97

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	
0	ι2	018	9 7	

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.

34 SOUTH MOLTON STREET LONDON W1Y 2BP

Principal business activities (See note 4)

Trade classification is 1110 EXTRACTION PETROLEUM & NATURAL GAS

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

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	
13	016	97	

	Year		
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00509336 Register of members (See note 5)	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	Day Month Year				
form 288.	Date of any change.				
KEITH JOHN					
GOODWIN					
24 ESHER AVENUE WALTON ON THAMES					
SURREY KT12 2TA					
* * * * * * * * * * * * * * * * * * * *					
·					
·	•				
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on	Date of any change.				
form 288.	LLLL				
KEITH JOHN					
GOODWIN					
24 ESHER AVENUE					
WALTON ON THAMES SURREY KT12 2TA					
DOMEST MESSES					
Date of Birth:- 16/03/42					
Nat:BRITISH					
Occ:OIL & GAS INDUSTRY CONSULTANT	Day Month Year				
If this person has ceased to be director, please	Day Month Year Date of resignation.				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
SHOW Ally relevant content and previous directorships.					

00509336	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
JAMES TREVOR	Date of any change.
HORNABROOK	
MIDDLE LUXTON	
UPOTTERY	· · · · · · · · · · · · · · · · · · ·
HONITON	
DEVON EX14 9PA	•••••
Date of Birth:- 12/12/31	
Nat:BRITISH	
Occ: EXPLOATION CONSULTANT	Och EXPLORATION CONSULTANT (Typo
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
DR	Date of any change.
ROBERT CHARLES	
WILLIAMS	
903 THE CONNAUGHT	
187 LIVERPOOL STREET	
SYDNEY	
NEW SOUTH WALES 2000	
AUSTRALIA	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 31/08/49	
Nat:BRITISH	
Occ:CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	· · · · · · · · · · · · · · · · · · ·
Show any relevant current and previous directorships.	***************************************
Deutienten v. 1. N. 1.	Day Month Year
Particulars.	Date of any change.
•••	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
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Show any relevant current and provious directorships	

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00509336 Issued Share Capital (See note 8)	Class '	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	5000	£ 5050		
	Totals	5000	£5000		
List of past and present members (See note 9)			į.		
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. riod not on		
The last full members list was at 02/08/95	on paper p 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, <i>mark this box</i> . 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	Signed	K. J. C050			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24/	16/97	Secretary/ Director* *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	cludes NIL (enter numbe sure that you ns on this pag	;) have completed		
	KJ Groot	,			
To whom should Companies House direct any enquiries about the information shown in this	_	UK (MALACEA	STLAIT) LIMITED		
return?>	LONDON Postcode Wiy 2BP				
	Telephone Ot	71 344 9710	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

r of for t of t of held ting or s at this n. (Particulars of ferred since the fast return, or of the first reincorporation company, by (a) persons with the fersons with th	he date of the r, in the case sturn, since the of the	
r of for t of t of held ting or s at this n. (terred since to last return, or of the first re incorporation company, by (a) persons wembers	he date of the r, in the case sturn, since the of the	·
ting or rs at (this n. (company, by (a) persons i members		
 	(b) persons		
	ceased to	be members.	
ntly	Number Transferred	Date of Registration of Transfer	Remarks
	1	2/8/96	
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	d ¹	ntly Number d Transferred	Number Transferred Pagistration of Transfer

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00509336	Account of Shares			
Company Number: 00509336 Company Name: NOVUS UK (MALACCA STRAIT) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	ceased t	Date of	Remarks
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