



COMPANIES HOUSE

NW
L90XG
00012 363s

Annual Return

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



of company number 00509336

B

company name
NOVUS UK (MALACCA STRAIT) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
02	08	97

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	06	97

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.

Day	Month	Year

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.

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00509336

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

 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

 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

 Date of resignation.

Show any relevant current and previous directorships.

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:EXPLOATION CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Occ: EXPLORATION CONSULTANT (2000)

Particulars.

DR
ROBERT CHARLES
WILLIAMS
903 THE CONNAUGHT
187 LIVERPOOL STREET
SYDNEY
NEW SOUTH WALES 2000
AUSTRALIA

Day	Month	Year

Date of any change.

Date of Birth:- 31/08/49

Nat:BRITISH

Occ:CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
<u>ORDINARY</u>	<u>5000</u>	<u>£ 5000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>5000</u>	<u>£ 5000</u>

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 02/08/95

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 **£15.**

Cheques should be made payable
to **Companies House.**

Signed

K. J. Croodwin

Secretary/Director

*(delete as appropriate)

Date

24/6/97

This return includes NIL 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 Croodwin34 NOBIS UK (MALACCA STRAIT) LIMITED34 SOUTH MOLTON STREETLONDONPostcode W1Y 2BPTelephone 0171 344 9710

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

