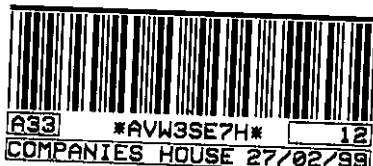




C O M P A N I E S H O U S E

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



of company number 00654944

T

company name
MONTROSE INDUSTRIES 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 29/01/99

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
14	02	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

6/7 POLLEN STREET
LONDON
W1R 9PJ

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.....
.....

Principal business activities (See note 4)

Trade classification is
1110 EXTRACTION PETROLEUM & NATURAL GAS

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

00654944

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.

RAYMOND GEORGE
GODSON
14 BRYANSTON MANSIONS
LONDON
W1H 1DA

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.

RAYMOND GEORGE
GODSON
14 BRYANSTON MANSIONS
LONDON
W1H 1DA

Day	Month	Year

 Date of any change.

Date of Birth:— 16/02/44
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

PER SCHEDULE

00654944

Directors - continued

Particulars.

DR
ROBERT JOHN
KNAAP
FLAT 2 41A CROMWELL AVENUE
LONDON
N6 5HN

Date of Birth:- 02/04/45

Nat:DUTCH

Occ:GEOLOGIST

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
Date of any change.

Particulars.

DR
RICHARD
STABBINS
12 BROOKFIELD
5 HIGHGATE WEST HILL
LONDON
N6 6AS

Date of Birth:- 18/07/43

Nat:BRITISH

Occ:GEOLOGIST

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

00654944

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	69,310	69,310
Totals	69,310	69,310

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 14/02/98

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

R. M. S. S. S.

Secretary/Director*

*(delete as appropriate)

Date *25/2/99*This return includes *3* 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?----->

.....

Postcode

Telephone

Ext

25-Feb-99

Register of Directors

Montrose Industries Limited

Surname	Knaap	Incorp. No.	654944
		Incorp. date	01-Apr-60
Forenames	Robert		
Former names			
Address	Flat 2 41A Cromwell Avenue London N6 5HN	Appointed Minuted Filed	17-Mar-97 17-Mar-97
Nationality	Dutch	Resigned Minuted Filed	
Date of Birth	02-Apr-45		
Occupation			

Other Directorships

Date of resignation

Panther Energy Limited

25-Feb-99

Register of Directors

Montrose Industries Limited

Surname	Stabbins	Incorp. No.	654,944
		Incorp. date	01-Apr-60
Forenames	Richard		
Former names		Appointed	17-Mar-97
		Minuted	17-Mar-97
Address	12 Brookfield 5 Highgate West Hill London N6 6AS	Filed	
Nationality	British	Resigned	
		Minuted	
Date of Birth	04-Jun-48	Filed	
Occupation	Geologist		

Other Directorships

Date of resignation

Goal Petroleum plc	23-Jan-96
Goal Oil Trading Limited	23-Jan-96
Medusa Petroleum plc	
Panther Energy Limited	
Transworld Petroleum (U.K.) Limited	23-Jan-96
Third Triton Petroleum Limited	23-Jan-96

25-Feb-99

Register of Directors**Montrose Industries Limited**

Surname	Godson	Incorp. No.	654,944
Forenames	Raymond George	Incorp. date	01-Apr-60
Former names			
Address	14 Bryanston Mansions York Street London W1H 1DA	Appointed Minuted Filed	15-Mar-89
Nationality	British	Resigned Minuted Filed	
Date of Birth	16-Feb-44		
Occupation	Accountant		

Other Directorships**Date of resignation**

Bonadark Limited		
Bryanston Mansions Limited		
Cairn Energy Onshore Limited		31-Dec-95
Calavo Investments Limited		
China Pacific Energy Investments Limited		
Friends of Peterhouse		
Medusa Petroleum plc		
Pollen Street Enterprises Limited		
Teredo Oils Limited		30-Jun-95
Teredo Compania de Petroleos Limited	dissolved	06-Jan-95