



COMPANIES HOUSE

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



\*A0SZP3D9\*

A15 RECEIPT DATE: 30/07/94

007837 363s

## Annual Return

of company number 00707927

K

company name  
ORYX U.K. (KAKAP) 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 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
01	08	94

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

### 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.

THE CHARTER PLACE  
VINE STREET  
UXBRIDGE  
MIDDLESEX UB8 1EZ

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

### Principal business activities (See note 4)

Trade classification is  
1040 PETROLEUM/NATURAL GAS

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

00707927

**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

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.....

**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.

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

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

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

Day	Month	Year

 Date of resignation.

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

Other directorships.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

ROBERT LEE  
KEISER  
4607 PINE VALLEY  
FRISCO TEXAS 75034  
USA

Date of Birth:- 15/10/42

Nat:BRITISH

Occ:DIRECTOR PRESIDENT &amp; CHIEF OPE

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other 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)
Unclassified	1,000	1,000
Totals	1,000	1,000

**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 ☐

The last full members list was at 02/08/93

A list of changes is enclosed ☐ on paper ☐ not on paper  
A full list of members is enclosed ☒ on paper ☐ not on paper

**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 J. 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  
.....  
UXBRIDGE MIDDY Postcode UBB1 1EZ  
.....



Telephone 0895 852500 Ext 569

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**Continued overleaf**