



COMPANIES HOUSE

LB
£18.00
012987

363s

Annual Return

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



A31 *AS929ESS* 222
COMPANIES HOUSE 14/09/95
COMPANIES HOUSE 18/08/95

of company number 00707927 K

company name
NOVUS UK (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 12/07/95

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	95

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

MIDDLE LUXTON
UPOTTERY
NR. HONITON DEVON EX14 9PA

Principal business activities *(See note 4)*

Trade classification is
1040 PETROLEUM/NATURAL GAS

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

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

Register of members (See note 5)

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 Secretaries (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 change.

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

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

Day	Month	Year
18	05	95

Date of resignation.

Particulars.

JAMES TREVOR
HORNABROOK
MIDDLE LUXTON
UPOTTERY
HONITON
DEVON EX14 9PA

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

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

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JAMES TREVOR
HORNABROOK
MIDDLE LUXTON
UPOTTERY
HONITON
DEVON EX14 9PA

Day	Month	Year

Date of any change.

Date of Birth:- 12/12/31
Nat:CANADIAN
Occ:EXPLOARTION CONSULTANT

BRITISH

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

ROBERT LEE
KEISER
4607 PINE VALLEY
FRISCO TEXAS 75034
USA

Day	Month	Year

Date of any change.

Date of Birth:- 15/10/42
Nat:BRITISH
Occ:DIRECTOR PRESIDENT & CHIEF OPE

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

Day	Month	Year
18	05	95

Date of resignation.

Other directorships.

Particulars.

WILLIAM PICKETT
STOKES
4 PINEHURST COURT
PLANO TEXAS 75034
USA

Day	Month	Year

Date of any change.

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
18	05	95

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 <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	1000	£1000
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

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 02/08/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 **£18.**

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

Signed *[Signature]* Secretary/Director *
 Date 11/8/95 *(delete as appropriate)

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?

.....

 Postcode



Telephone Ext

