



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XIH56AFW**

*Received for filing in Electronic Format on the:* **04/06/2009**

*Company Name:* **NOVUS UK (KAKAP) LIMITED**

*Company Number:* **00707927**

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### *Company Details*

*Period Ending:* **01/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**1110**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**24 ESHER AVENUE  
WALTON-ON-THAMES  
SURREY  
ENGLAND  
KT12 2TA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KEITH JOHN GOODWIN**

*Address:* **24 ESHER AVENUE  
WALTON ON THAMES  
SURREY  
KT12 2TA**

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### *Director 1 :*

*Name:* **KEITH JOHN GOODWIN**

*Address:* **24 ESHER AVENUE  
WALTON ON THAMES  
SURREY  
KT12 2TA**

*Date of Birth:* **16/03/1942**    *Nationality:* **BRITISH**

*Occupation:* **OIL & GAS INDUSTRY  
CONSULTANT**

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### *Director 2 :*

*Name:* **JAMES TREVOR  
HORNABROOK**

*Address:* **MIDDLE LUXTON UPOTTERY  
HONITON  
DEVON  
EX14 9PA**

*Date of Birth:* **12/12/1931**    *Nationality:* **BRITISH**

*Occupation:* **EXPLORATION  
CONSULTANT**

Director 3 :

Name: **MR LUKMAN AHMAD  
MAHFOED**

Address: **TANJUNG MAS RAYA BLOK B8/16  
TANJUNG BARAT  
JAKARTA SELATAN  
INDONESIA**

Date of Birth: **26/02/1954** Nationality: **INDONESIAN**

Occupation: **PROJECT DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>GBP1000</b>                                      |
| <i>TOTALS</i>         | <b>1000</b>                        | <b>GBP1000</b>                                      |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 01/06/2009**

Name: **NOVUS UK (INDONESIAN HOLDINGS) LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/06/2009**

*Authenticated:* **Yes (E/W)**