

COMPANIES HOUSE

190×6 000125 3638

Annual Return

of company number

00707927

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company name

NOVUS UK (KAKAP) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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



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 ·
012	810	9 7

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.

Regi	istere	d Office	(See note	3)
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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.

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	
1 13	016	97	

Day	Month	Year
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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	
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.	Day Month Year Date of any change.
KEITH JOHN GOODWIN 24 ESHER AVENUE WALTON ON THAMES SURREY KT12 2TA	
If this person has ceased to be secretary, please state when.	Day Month Year
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 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.	

00707927	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Taking Marine Wild and San San
Particulars.	Day Month Year Date of any change.
JAMES TREVOR	Date of any change.
HORNABROOK	
MIDDLE LUXTON	
UPOTTERY	
HONITON DEVON EX14 9PA	***************************************
DEVON EXIT STA	
•	<u> </u>
Date of Birth:- 12/12/31	
Nat:BRITISH Occ:EXPLORATION CONSULTANT	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Barrier Manual Vanis
Particulars.	Day Month Year
	Date of any change.
DR ROBERT CHARLES	
WILLIAMS	
903 THE CONNAUGHT	
187 LIVERPOOL STREET	
SYDNEY	
NEW SOUTH WALES 2000 AUSTRALIA	
HUSIKALIA	
Date of Birth:- 31/08/49	
Nat:BRITISH	
Occ:CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
property of the second of the second	
	Book March Varia
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant ourrent and provious directorchine	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Show any relevant current and previous directorships.	

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00707927 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) OR Din Ary	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	1000	£1050
(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.	There were no	changes in the pe	not on
The last full members list was at 02/08/95	A list of chang	es is enclosed embers is enclose	on paper 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 £15. Cheques should be made payable to Companies House.	Date 24/6 This return inc	cludes NIL (enter number	Secretary/Director* *(delete as appropriate) continuation sheets. have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	34 5007, LONDON	Postcode	reasi Wiy 2BP

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FO			
Company Number: 00707927			ount of Shares	\$
	Number of	1	he date of the	
Company Name:	shares or		r, in the case	,
NOVUS UK (KAKAP) LIMITED	amount of	F	eturn, since the	·
,,	stock held by existing		or the	,
	members at	B	who are still	
•	date of this			
. •	return.	(b) persons ceased t	wno nave o be members.	
	Number			
	ľ	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
		ļ		
ROBERT CHARLES WILLIAMS	<u> </u>	1.	13/8/96	
40 NOUS PEROLEM LIMITED	· ·	•	10/0/16	····
Lidery, 321 Kinn Street,				
GYDNAY, NSW 2000, AUSTRALIA				
NOVUS UK (ZNDONESIAN FEOLDINGS) LIMITED				
34 South Mouton Street	1000			
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LONDON WIY 2BP				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (C	ntinued) SCHEDULE TO FORM 363 Account of Shares			
Company Number: 00707927	Atura to a	Particulars of	shares trans-	es
Company Name: NOVUS UK (KAKAP) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
				2
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