



COMPANIES HOUSE

NW  
290X6  
000125

363s

## Annual Return

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



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 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
02	08	97

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
13	06	97

### 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.

34 SOUTH MOLTON STREET  
LONDON  
W1Y 2BP

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.....  
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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.

00707927

**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.

KEITH JOHN  
GOODWIN  
24 ESHER AVENUE  
WALTON ON THAMES  
SURREY KT12 2TA

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.

KEITH JOHN  
GOODWIN  
24 ESHER AVENUE  
WALTON ON THAMES  
SURREY KT12 2TA

Day	Month	Year

 Date of any change.

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.

**Directors - continued**

Particulars.

JAMES TREVOR  
HORNABROOK  
MIDDLE LUXTON  
UPOTTERY  
HONITON  
DEVON EX14 9PA

Date of Birth:- 12/12/31

Nat:BRITISH

Occ:EXPLORATION CONSULTANT

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  
ROBERT CHARLES  
WILLIAMS  
903 THE CONNAUGHT  
187 LIVERPOOL STREET  
SYDNEY  
NEW SOUTH WALES 2000  
AUSTRALIA

Date of Birth:- 31/08/49

Nat:BRITISH

Occ:CONSULTANT

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.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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)
ORDINARY	1000	£1000
Totals	1000	£1000

**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 02/08/95

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

K. J. Goodwin

Secretary/Director

\*(delete as appropriate)

Date

24/6/97

This return includes NIL 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?----->

K. J. Goodwin

NOJUS UK (KAKAP) LIMITED

34 SOUTH MOLTON STREET

LONDON

Postcode W1Y 2BP

Telephone 0171 344 9710 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

