

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

707927

*Insert full name
of company

Annual return of (note 1)

* ORYX U.K. (KAKAP) LIMITED

The information in this return is as at

2 AUGUST

19 90

†. (The date of this return note 1)

†If the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

THE CHARTER PLACE, VINE STREET, UXBRIDGE
MIDDLESEX

Postcode UB8 1EZ

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ None

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Same

Register of debenture holders

Same

Particulars of the secretary

Name (notes 3 and 4) HEATHER ELIZABETH KNOX

Previous name(s) (note 3)

Address (notes 4 and 5) 75 NORTHCROFT ROAD, LONDON

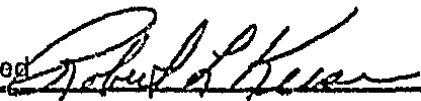
Postcode W13 9SS

†Only pages 1 and 2
need be completed
in the case of a
company without
share capital

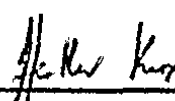
We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus 5 — continuation sheets]

‡Enter number of
continuation sheets
attached

Signed



Director, and



Secretary

Presenter's name, address and
reference (if any):Heather E Knox
Oryx U.K. Energy Company
The Charter Place
Vine Street
Uxbridge
Middlesex
UB8 1EZFor official use
General Section

Post room

NW

£807*

000896

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) ROBERT LEE KEISER		Business Occupation EXECUTIVE DIRECTOR
Previous name(s) (note 3)		Nationality
Address (note 5) LITTLE MANOR HOUSE, FULMAR ROAD, GERRARDS CROSS, BUCKINGHAMSHIRE		U.S.A.
Postcode		Date of birth (note 9) 15 October 1942
Other relevant past or present directorships* (note 8)		

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this margin

Please complete
legibly, preferably
in black type, or
bold black lettering

* Delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) JERRY WAYNE BOX		Business Occupation EXECUTIVE DIRECTOR
Previous name(s) (note 3)		Nationality
Address (note 5) 7321 OAK BLUFF DRIVE, DALLAS TEXAS 75240, U.S.A.		U.S.A.
Postcode		Date of birth (note 9) 26 JUNE 1938
Other relevant past or present directorships* (note 8)		

Name (note 3) JAMES EDWARD ROBERTS		Business Occupation EXECUTIVE DIRECTOR
Previous name(s) (note 3)		Nationality
Address (note 5) 12128 TALMAY DRIVE, DALLAS TEXAS 75240, U.S.A.		U.S.A.
Postcode		Date of birth (note 9) 2 DECEMBER 1934
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Nominal share capital

£ 1,000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1	1,000	Unclassified £ 1.00
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

Number	Class
1	1,000 N/A
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

1	1,000
2	
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1	None
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1	£	None
2	£	
3	£	

5. Number of shares (if any) of each class issued at a discount

1	None
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	BP PETROLEUM DEVELOPMENT LIMITED, BRITANNIC HOUSE, MOOR LANE	1
	LONDON EC2Y 9BU	2
	KENILWORTH OIL COMPANY LIMITED, BRITANNIC HOUSE, aforesaid	3
	ORYX U.K. (INDONESIAN HOLDINGS) LIMITED, THE CHARTER PLACE	4
	VINE STREET, UXBRIDGE, MIDDLESEX, UB8 1EZ	5
	ROBERT LEE KEISER, LITTLE MANOR HOUSE, EULMAE ROAD,	6
	GERRARDS CROSS, BUCKINGHAMSHIRE	7
		8
		9
		10
		11
		12
		13
		14
		15

**Please complete
legibly, preferably
in black type, or
bold block lettering**

Amount

Number

Class

9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

11. Total amount of calls unpaid
12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
14. Total number of shares of each class forfeited

- | | |
|---|-----------------------|
| 15. Total amount paid (if any) on shares forfeited | |
| 16. Total amount of shares for which share warrants to bearer are outstanding | |
| 17. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return | ISSUED
SURRENDERED |
| 18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind | |

£ Nil		
£ 1.00	£ 0.00	N/A
£		
£		
£ Nil		
£ Nil		
£		
£		
£ Nil		
£		
£		
£ Nil		
£ Nil		
£ Nil		
	Nil	
£ Nil		
£ Nil		
£ Nil		
£ Nil		
	Nil	

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]