

COMPANIES HOUSE

COMPANIES HOUSE 19 AUG 1991 M 36 NW/K128/002053 + 4. · 363b

Please return to

REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

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<i>L</i> -UUUUU\			J

of company number CN 7079	927 K
company name ORYX U.K. (KAKAP) LIMITED	

This form should be completed in black.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

## Date of mext 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.

DA	Day O [2]	Month 0   8	Year 9   1	
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EQ				ł

## Registered Office (See note 3)

This is the address registered by Companies House as at 22/07/91

THE CHARTER PLACE VINE STREET UXBRIDGE MIDDLESEX UB8 1EZ

Use this space to notify a change of	rogistered office address.
RO	
Post Town	
County/Region	
Postcode	

## Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA 1 0 4 0	

Register of members (Sec note 5) If the register of members is not kept at the registered office, state here where it is kept.	Post Town
Register of Debenture holders (See note 6) If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.	Post Town
Private company limited by shares.  Private company limited by guarantee without share capital  Private company limited by shares exempt under section 30  Private company limited by shares exempt under section 30  Private company limited by guarantee exempt under section 30  Private unlimited company with share expital	T1 T2 X T3 T4 Please mark the appropriate box T5 T6 T7
Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) Name  Forenames Surname  *Honours etc  Previous forenames  Previous surname	Details of a new company secretary must be notified on form 288.  CS  HEATHER ELIZABETH  KAOX
Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  * Voluntary details	Post Town LONDON County/Region Postcode W13 9SS County ENCLAND

Name  Style/Title Forenames Surname  'Honours etc Previous surname Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Date of birth Business occupation Other directorships  Name  Style/Title Forenames Surname 'Honours etc Previous foronames Provious surname  Provious surname  Surname  Provious surname  Proviou	(See note 8)	continuea)	Details of new directors must be notified on form 288			
Forenames Surname  'Honours etc Previous forenames Previous surname Address  Usual residential address must be given. In the case of a corporation, give the registered or Provious surname Address  Usual residential address.  Date of birth Business occupation Other directorships  Name  Style/Title Porenames Surnamo 'Honours etc Previous forenames Previous surname Address  Date of birth Date of birth Post Town  Date of birth Post Town  Date of birth Post Town  Date of birth D	•	*Style/Title	CD			
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* Voluntary details		·	promise and the second			
voluntary details		Other directorships	<u> </u>			
Pageininelau Chant		1	R I			

You may photocopy this page to provide details of additional directors.

Day Month Year

DO

OC

OD

Date of birth Business occupation

Other directorships

\* Voluntary details

Continuation Sheet

Nationality NA

Directors (See Please list director, order		Details of new directors must be notified on form 288		
Name	*Style/Title	СП		
	Forenames	ROBERT LEE		
	Surname	11.00		
	*Honours etc			
F	Previous forenames			
	Previous surname			
Address		AD LITTLE MANOR HOUSE		
Usual residential	l address must be e case of a	FULMAR READ,		
	a the registered or	Post Town Gerrards Cross		
principal office i	address.	County/Region Buckingtham Shire		
		Postcode SL9 7 EF Country Excussion		
	Date of birth	Day Month Year  DO 115 110 412 Nationality NA U.S.A.		
В	usiness occupation	OC EXELUTINE DIRECTOR		
C	Other directorships	OD		
	•			
Namo	*Style/Title	CD		
Namo	Forenames	Jerry ianyae		
Namo ,	Forenames Surname	Jerry impae		
y	Forenames Surname *Honours etc	Jerry ianyae		
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F Address	Forenames Surname *Honours etc Previous forenames Previous surname	Jerry ianyae		
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Address Usual residential	Forenames Surname *Honours etc Previous forenames Previous surname I address must be e case of a e the registered or	Box  Box  AD 7321 OAR BLUEF DRIVE  Post Town DALLAS		
Address Usual residential given. in the corporation, give	Forenames Surname *Honours etc Previous forenames Previous surname I address must be e case of a e the registered or	BOX  BOX  AD 7321 OAK BLUFF DEVE  Post Town DALLAS  County/Region Texas		
Address Usual residential given. in the corporation, give	Forenames Surname *Honours etc Previous forenames Previous surname I address must be e case of a e the registered or	Box  Box  AD 7321 OBE BLUEF DEVE  Post Town DALLAS  County/Region Texas  Postcode 75240 Country U.S.A.  Day Month Year		
Address Usual residential given. in the corporation, give	Forenames Surname *Honours etc Previous forenames Previous surname I address must be e case of a e the registered or	BOX  BOX  AD 7321 ONE BLUEF DRIVE  Post Town DALLAS  County/Region Texas  Postcode 75240 Country USA.		
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(See note 9) Enter details of all the shares in issue at the date of this return.	Class <u>UNCLASSIFIED</u>	Number	Aggregate Nominal Value	
	Totals _	1,020	£ 1,000	
List of past and present members (See note 10) (Use attached schedule where appropriate)			Picase mark the appropriate box(es)	
A full list is required if one was not included with either of the last two returns.	There were no changes in	·	n paper not on paper	
The last full members list was at 02/08/90	A list of changes is enclosed  A full list of members is enclosed			
Elective resolutions				
(See note 11) (Private companies only)	If an election is in force at the date of this return to dispense with annual general meetings, mark this box.  If an election 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 £32.	Signed		Sceretary/Director	
renciose the less of ESZ.	Date 15 R At 1991 (* delete as appropriate)			
	This return includes(cat	Continu er number)	ration sheets.	
To whom should Companies House direct any enquiries about the information shown in this return?	THE LUXBR	iddellay Con ier Peice	VINCE STREET Postcode U6 8 16Z	
Check List Have you included	<ul> <li>your principal business act</li> <li>dates of birth of all directo</li> <li>a signature of either a direct</li> <li>a members list (if required)</li> </ul>	ors? ctor or secretary?		
Page 4	- a cheque made payable to (	-	Practed on Recycled Paper	