



C O M P A N I E S H O U S E

NW/K128/002053

+ 4 .

COMPANIES HOUSE

19 AUG 1991

M

36

363_b

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 707927

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 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

DA 0 2 0 8 9 1

DB

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 registered 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*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

AM	
Post Town	
County/Region	
Postcode	

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.

RD	
Post Town	
County/Region	
Postcode	

Company type*(See note 7)*

Public limited company

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 guarantee exempt under section 30 .

Private unlimited company with share capital

Private unlimited company without share capital

T1		Please mark the appropriate box
T2	X	
T3		
T4		
T5		
T6		
T7		

Company Secretary*(See note 8)**(Please photocopy this area to provide details of joint secretaries)*

*Style/Title Name

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 principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS	
HEATHER ELIZABETH	
Knox	
AD	75 Northcroft Road
Post Town	LONDON
County/Region	
Postcode	W13 9SS
County	ENGLAND

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

Directors (continued)

(See note 8)

Name *Style/Title

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 principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

JAMES EDWARD

ROBERTS

AD

12128 TALMAY DR IE

Post Town DALLAS

County/Region TEXAS

Postcode 75240

Country U.S.A.

Day Month Year

DO 01 2 11 2 31 4Nationality **NA** USA**OC**

EXECUTIVE DIRECTOR

OD

Name

*Style/Title

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 principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO | | | | |Nationality **NA****OC****OD**

* Voluntary details

Continuation Sheet

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

Directors (continued)

(See note 8)

Name *Style/Title

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 principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD**

Name *Style/Title

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 principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD**

* Voluntary details

Continuation Sheet

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

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 principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD			
	ROBERT LEE		
	KEISER		
AD	LITTLE MAJOR HOUSE		
	FULMAR ROAD		
	Post Town	GERRARDS CROSS	
	County/Region	BUCKINGHAMSHIRE	
	Postcode	SL9 7EF	Country ENGLAND
	Day	Month	Year
DO	115	110	412
	Nationality	NA	U.S.A.
OC	EXECUTIVE DIRECTOR		
OD			

Name *Style/Title

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 principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD			
	JERRY WAYNE		
	BOX		
AD	7321 OAK BLUFF DRIVE		
	Post Town	DALLAS	
	County/Region	TEXAS	
	Postcode	75240	Country U.S.A.
	Day	Month	Year
DO	216	016	318
	Nationality	NA	U.S.A.
OC	EXECUTIVE DIRECTORS		
OD			

If you have more than two directors please use the continuation sheet provided

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
UNCLASSIFIED	1,000	£1,000
Totals	1,000	£1,000

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
02/08/90**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 [Signature] Secretary/Director*
Date 15th Aug 1991 (* delete as appropriate)

This return includes ONE continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

H.C. [unclear]

ORF. ENERGY COMPANY

THE LISTER PLACE, VINE STREET

UXBRIDGE Postcode UG8 1EZ

Telephone (0892) 272525 Extension —

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

