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003501

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

1019698

Company Name in full

BAYTRUST OIL EXPLORATIONS LIMITED



\* F 3 6 3 A C 4 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

19 03 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)

Show here the address at the date of this return.

Fifth Floor

138-142 Strand

Any change of registered office must be notified on form 287.

Post town

London

County / Region

Postcode

WC2R 1HH

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

1 1 1 0

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



A23 \*AS594U7L\* 194  
COMPANIES HOUSE 22/03/97

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh**  
for companies registered in Scotland

**Register of members** (See note 5)

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

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.

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

Please mark the appropriate box

**Company Secretary** (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

Mr

\*Honours etc

William Howard

Torr

143 Victoria Avenue

Hout Bay

Capetown

South Africa

Postcode 7800

**Directors** (See note 8)  
Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 18	Month 03 Year 35
	Forename(s)	Kenneth Raymond			
	Surname	Glasspool			
	Previous forename(s)				
	Previous surname(s)				
	Address	Parkview			
		4 Allen House Park, Hook Heath Road			
	Post town	Woking			
	County / Region	Surrey	Postcode		
	Country		Nationality	British	
	Business occupation	Geologist			
	Other directorships	None			
	* Voluntary details				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

<b>Name</b>	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 18	Month 10 Year 50
	Forename(s)	Markus			
	Surname	Kubler			
	Previous forename(s)				
	Previous surname(s)				
	Address	8 Mynchen Road			
	Post town	BEACONSFIELD			
	County / Region	Bucks	Postcode	HP9 2AS	
	Country		Nationality	Swiss	
	Business occupation	Commercial Manager			
	Other directorships	EAST AFRICAN ENERGY COMPANY (U.K.) LIMITED			

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	14	01	45
	Forename(s)	James Anthony				
	Surname	Rutland				
	Previous forename(s)					
	Previous surname(s)					
Address	Riverway					
	Remenham Lane					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Henley-on-Thames				
	County / Region	Oxon	Postcode	RG9 2LR		
	Country		Nationality	British		
	Business occupation	Director				
	Other directorships	None				
* Voluntary details						

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

Please complete in typescript,  
or in bold black capitals

## List of past and present members Schedule to form 363a, 363b

Company Number

1019698

Company Name in full

BAYTRUST OIL EXPLORATIONS LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
UNITRUST HOLDINGS LIMITED Fifth Floor 138-142 Strand London WC2R 1HH	Ord £1 175100			

**Issued share capital** (See note 9)  
Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	175100	£175100
Totals	175100	£175100

### List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

### Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

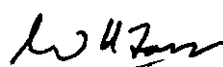
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

28/2/97

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BEAVIS WALKER CHARTERED ACCOUNTANTS	
3rd Floor, Audrey House, 16/20 Ely Place	
LONDON, , EC1N 6SN	Tel 0171-430-1111
DX number	DX exchange