



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

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/10/97  
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
24	10	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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.  
10 GREAT GEORGE STREET  
LONDON  
SW1P 3AE

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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.

363s

**Annual Return**

of company number 01020949



company name  
HARDY PETROLEUM LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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

The register is kept at

REGISTERED OFFICE

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 .....  
 .....  
 .....

## 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.

STEPHEN CHARLES  
 HUDDLE  
 57 BUTE GARDENS  
 LONDON  
 W6 7DX

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CHARLES SHERRARD  
 GREENWAY  
 20 BENDIGO WAY  
 CITY BEACH  
 WESTERN AUSTRALIA 6015  
 AUSTRALIA

Day Month Year

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Date of any change.

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Date of Birth:- 23/04/45

Nat: AUSTRALIAN

Occ: CHIEF EXECUTIVE

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

Day Month Year

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Date of resignation.

.....  
 .....  
 .....  
 .....

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

STEPHEN CHARLES  
HUDDLE  
57 BUTE GARDENS  
LONDON  
W6 7DX

Date of Birth:- 19/02/51  
Nat:BRITISH  
Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

see attached list

Particulars.

JOHN ALEXANDER  
VAN DER WELLE  
20 LONGCROFT AVENUE  
HARPENDEN  
HERTFORDSHIRE AL5 2QZ

Date of Birth:- 16/05/55  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

STRAND INSURANCE COMPANY LTD.  
(insigned 20/10/95)

Particulars.

JOHN ARTHUR  
WALMSLEY  
BA FCA  
19 COOMBE LANE WEST  
KINGSTON  
SURREY KT2 7EW

Date of Birth:- 05/12/46  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

see attached list

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

JOSEPH MICHAEL  
WOOLF  
HILL HOUSE  
BROOKSHILL DRIVE  
HARROW WEALD  
MIDDLESEX HA3 6SB

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 25/02/53

Nat:BRITISH

Occ:GENERAL MANAGER

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

CHRISTINA NOBLE CHILDRENS  
FOUNDATION LTD.

Particulars.

Day Month Year

Day	Month	Year
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Date of any change.

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

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
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Date of any change.

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

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01020949

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)
<u>Ordinary</u>	<u>8,100,000</u>	<u>£8,100,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>8,100,000</u>	<u>£8,100,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period



The last full members list was at 24/10/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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

Steve Huddle

Secretary/Director \*

\*(delete as appropriate)

Date

24/10/97

This return includes

4

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?

M.L. Mellor

Hardy Oil &amp; Gas

10 Great George Street

London SW1P 3AE

Ph: 0171 470 2200

Fx: 0171 470 2305

Postcode

Telephone

Ext

# Other relevant directorships

Company Number 1020949

Company Name Hardy Petroleum Limited

Directors Name HUDDLE STEPHEN CHARLES

† Directors only.

† Other directorships

ELF EXPLORATION UK PLC

Resigned  
18/11/92

ELF PETROLEUM UK INVESTMENTS PLC

18/11/92

NORALCO LIMITED

1/11/95.

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number 1020949

Company Name Hardy Petroleum Limited

Directors Name WALMSLEY JOHN ARTHUR

† Directors only.

† Other directorships

ACCENT GROUP LIMITED

Resigned  
6/9/93

ACCENT METAL DOORS LIMITED

6/9/93

ELF ENTERPRISE PETROLEUM LIMITED

30/9/93

ENSCOT PETROLEUM LIMITED

1/2/94

ENTERPRISE (E&amp;P) LIMITED

8/12/93

ENTERPRISE OIL (ADANG) LIMITED

8/12/93

ENTERPRISE OIL (BENGKULU) LIMITED

8/12/93

ENTERPRISE OIL (MAURA KAMPER) LIMITED

8/12/93

ENTERPRISE OIL (TOMORI) LIMITED

8/12/93

ENTERPRISE OIL (VLR) LIMITED

25/1/94

ENTERPRISE OIL ARGENTINA LIMITED

8/12/93

ENTERPRISE OIL BUTON LIMITED

31/12/93

ENTERPRISE OIL EXPLORATION LIMITED

8/12/93

ENTERPRISE OIL INDONESIA LIMITED

8/12/93

ENTERPRISE OIL ITALY LIMITED

13/12/93

ENTERPRISE OIL NOMINEES LIMITED

21/12/93

ENTERPRISE OIL NORGE LIMITED

8/12/93

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- dormant

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## Other relevant directorships

Company Number 1020949

Company Name Hardy Petroleum Limited

Directors Name WALMSLEY JOHN ARTHUR

† Directors only.

† Other directorships

ENTERPRISE OIL NORWEGIAN A/S

Resigned  
1/12/93

ENTERPRISE OIL PLC

31/12/93

ENTERPRISE OIL TIMOR GAP (14) LIMITED

8/12/93

ENTERPRISE OIL TIMOR GAP (9) LIMITED

20/12/93

ENTERPRISE PETROLEUM LIMITED

15/12/93

GENERAL HEALTHCARE GROUP PLC

30/6/95

LENNOX OIL COMPANY LIMITED

21/1/94

LENNOX TURKIYS LIMITED

21/2/94

REVISEMADE LIMITED

14/12/93

SAFECHANCE LIMITED

14/12/93

SAXON OIL (EXPLORATION) LIMITED

11/1/94

SAXON OIL (NORTH SEA) LIMITED

5/7/94

SAXON OIL INVESTMENTS LIMITED

22/3/94

SAXON OIL LIMITED

15/12/93

SCHEMEBUILD LIMITED

14/12/93

SEABOARD PLC

10/1/96

SOUND ENGINEERING LIMITED

6/9/93

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# Other relevant directorships

Company Number 1020949

Company Name Hardy Petroleum Limited

Directors Name WALMSLEY JOHN ARTHUR

† Directors only.

† Other directorships

STRAND INSURANCE COMPANY LIMITED

Resigned  
1/1/94

## NOTES

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