

COMPANIES HOUSE



Annual Return

of company number 01103530

N

company name

HUNTING OIL HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 17/10/97 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
0 1	1 1	917

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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

1	<u> </u>

Month

Day

Day Month Year

Registered Office (See note 3)

This is the address registered by Companies House.

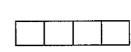
3 COCKSPUR STREET LONDON SW1Y 5BQ

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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01103530 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE 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. RUTH FISHER BADGER HILL HOUSE 107 CLOPHILL ROAD MAULDEN BEDFORD MK45 2AD	Day Month Year
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. DENNIS LESLIE CLARK	Day Month Year
GREEN HOLLOW 4 CAMDEN PARK ROAD CHISLEHURST KENT BR7 5HG	
	•
Date of Birth:- 08/12/43 Nat:BRITISH Occ:FINANCE DIRECTOR	Day Masth V
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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01103530	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. KENNETH WILLIAM MILLER	Day Month Year Date of any change.
SOUTH COTTAGE THE STREET COMPTON GUILDFORD	
SURREY GU3 1EB	
Date of Birth:- 04/02/39 Nat:BRITISH Occ:CHIEF EXECUTIVE	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED SHEET
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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01103530 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	3,141,00,100,402	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	16,880,550	£ 16,880,550
	Totals	16,880,550	£ 16.880,550
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. riod not on
The last full members list was at 01/11/96	A list of chang	ges is enclosed	on paper paper
	A full list of n	nembers is enclose	ed _
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, <i>mark this box</i> .	y		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	V	PAN SEED-HINGS V	
Certificate	Signed	Q	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5	ulst	Secretary/ Directo r * *(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter number) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	R Fisher Hunting PLC 3 Cockspur Stree London SW1Y 5		
	Tel: 0171 321 01	23	
	Tolonhono		Es.4

Particulars of Directorships of:

KENNETH WILLIAM MILLER as at 1 November 1997

Date of Birth 4 February 1939

Directorships of Companies incorporated in England and Wales outside Hunting PLC:

	APPOINTED	RESIGNED
Church Meadows (Compton) Limited	28 April 1995	
PanEnergy Services Europe Limited	11 April 1996	12 May 1997
Enron Direct Limited (formerly PanEnergy Services UK Limited)	4 March 1993	28 February 1997