

A

## COMPANIES FORM No. 363

**Annual return  
of a company**

363

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this formPlease do not  
write in  
this margin

To the Registrar of Companies

For official use

Company number

[ 140 ]

1241035

Please complete  
logically, preferably  
in black type, or  
bold block lettering

Annual return of (note 1)

\* SWEDISH PETROLEUM LIMITED

\* Insert full name  
of company

The information in this return is as at

24th March,

19 86

† (The date of this return note 1)

† if the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

Address of registered office of the company

14, Waterloo Place,

LONDON

Postcode

SW1Y 4AR.

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ Nil

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

35, Basinghall Street,  
LONDON EC2V 5DB.

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) TRUSEC LIMITED

Previous name(s) (note 3)

Address (notes 4 and 5) 35, Basinghall Street,  
LONDON

Postcode

EC2V 5DB.

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § continuation sheets]

FOR AND ON BEHALF OF

TRUSEC LIMITED

§ enter number of  
continuation sheets  
attached

Signed

X Director, and

SECRETARY

Presenter's name address and  
reference (if any):SLAUGHTER AND MAY,  
35, Basinghall Street,  
LONDON EC2V 5DB.

C.TVR/WJW

For official Use  
General Section

Post room



Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use continuation sheet

Name (note 3)	KARL BENGT OLOF HOLMGREN		Business Occupation
			Company Director
Previous name(s) (note 3)			Nationality
Address (note 5)	Svalnäsavägen 31,		Swedish
	183 63 Djursholm,		Date of birth (note 9)
	SWEDEN.	Postcode	
Other relevant past or present directorships* (note 8) Petroswede U.K. Limited			

Name (note 3)	BO PALLE ANDERSSON		Business Occupation
			Company Director
Previous name(s) (note 3)			Nationality
Address (note 5)	ÖA-vägen 22,		Swedish
	178 00 Ekerö,		Date of birth (note 9)
	SWEDEN.	Postcode	
Other relevant past or present directorships* (note 8) Petroswede U.K. Limited			

Name (note 3)	LARS GÖREN NORELL		Business Occupation
			Company Director
Previous name(s) (note 3)			Nationality
Address (note 5)	Igelkottsvägen 64,		Swedish
	161 45 Bromma,		Date of birth (note 9)
	SWEDEN.	Postcode	
Other relevant past or present directorships* (note 8) Petroswede U.K. Limited			

Name (note 3)	MICHAEL SCHMEITZNER		Business Occupation
			Company Director
Previous name(s) (note 3)			Nationality
Address (note 5)	40, Hesper Mews,		Citizen of U.S.A.
	LONDON		Date of birth (note 9)
	Postcode	SW5 0HH.	
Other relevant past or present directorships* (note 8) Petroswede U.K. Limited			

Please do not  
write in  
this margin

**£ 100**

divided into:-

£ 100		
Number of shares	Class	Nominal value of each share
1	100	Ordinary £ 1
2		£
3		£

Please complete legibly, preferably in black type, or bold block letters.

Number	Class
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1	100	Ordinary
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100	Ordinary
-----	----------

None

**Amount per share**

1	None
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**Continued on page 4**

## LIST OF PAST

[illegible]

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
block type, or  
bold block lettering

# Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED  
SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ Nil			
£ 1	100	Ordinary	1
£			2
£			3
£ 100			
£ Nil			1
£			2
£			3
£ Nil			1
£			2
£			3
£ Nil			
£ Nil			
£ Nil			
	None		1
			2
			3
£ Nil			
£ Nil			
£ Nil			
£ Nil			
	None		

## AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
99				
1				
100				