

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

To the Registrar of Companies

For official use

Company number

1241035

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

* insert full name of company

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

4	Annual return of (note 1))
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İ	*	SWEDISH PETROLEUM LIMITED

24th March.

The information in this return is as at

19 86

†.(The date of this return note 1)

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 rnembers 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 ECZV 5DB.

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

TRUSEC LIMITED

Previous name(s)(note 3)

Address (notes 4 end 5)

JS, Basinghall Street,

LONDON

Postcode EC2V 5DB.

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

§ _____ continuation sheets)

FOR AND ON BEHALF OF

TRUSEC LIMITED

nend be completed in the case of a company without share capital

‡ only pages 1 and 2

§ enter number of continuation sheats attached

Signed & M

> Director, and

SECRETARIA

SECRETOROTESTATY

Presentor's name address and reference (if any):

SLAUGHTER AND MAY, 35, Basinghall Street, LONDON EC2V 5DB.

CJVR/WJW



Post reom



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

Previous name(s)(note 3) Nationality	 Company Director		KARL BENGT	Name (note 3)	
	Nationality		(note 3)	Previous name(s	
Address(note 5) Svalnäsvagen 31, Swedish	 Swedish	74			
183 63 Djursholm, Date of birth(note 9)	Date of birth(note 9)	, 100.000			
SWEDEN. Postcode		Postcode	SWEDEN.		
Other relevant past or present directorships* (note 8) Petroswede U.K. Limited	 : U.K. Limited	ctorships* (note 8) Petrosu	ast or present dir	Other relevant p	

Please do not write in this margin

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

* delete if inappropriate. Enter particulars of other director ships held or previously held. If this space is insufficient use continuation she

Name(note 3)	BO PALLE AN	NDERSSON	Business Occupation Company Director
Previous name(s)	(note 3)		Nationality
Address(note 5)	OA-vägen 2	Swedish	
	178 00 Eke	Date of birth(note 9)	
	SWEDEN.	Postcode	
Other relevant pa	st or present dir	ectorships* (note 8) Petroswe	de U.K. Limited

	1		Business Occupation
Name (note 3)	LARS GÖREN	Company Director	
Previous name(s)(note 3)	Nationality	
Address(note 5)	Igelkottsv	ägen 64,	Swedish
1 de la constitución de la const	161 45 Bro	mma,	Date of birth(note 9)
	SWEDEN.		
Other relevant p		rectorships* (note 8) Petros	wede U.K. Limited
			*

Name(note 3)	MICHAEL SCHMETTZNER		Business Occupation
148/11C(note o)	PITCHAEL SUBJECT ZNETC		Company Director
Previous name(s	Nationality Citizen of U.S.A.		
Address(note 5)			
74001000/11000	LONDON	Date of birth(note	
	Postcode	SW5 OHH.	
Other relevant p	ast or present directorships* (note 8)	Petroswede U.	K. Limited

	Nominal share capital	£ 100				this ma	
		Number of shares	Class		Nomir eac	nal value of ch share	f
	divided into:-	100	Or	dinary	£	1	Please co legibly, p in black to bold block
ام		3	<u> </u>		£	01	
	sued share capital and debenture	15		Number		Class	1
umber of shares o	f each class taken up to the date of this return.		1	100		Ordinary	1
			2 3				1
lumber of shares o	of each class issued subject to payment		1	100		Ordinary	
holly in cash	,	,	2				
			3				4
lumber of shares o consideration othe	of each class issued as fully paid up for er than cash		1	None			4
			2			<u></u>	-
		Amount per shar	3				
iumber of shares e	of each class issued as partly paid up for a	1 £ None	U Keri				₹
consideration other s so paid up	of each class issued as partly paid up for a r than cash and extent to which each such shere	2 £					
							_ 2
		3 £					
Number of shares ((if any) of each class issued at a discount	3 £	1	None			G
Number of shares ((if any) of each class issued at a discount	₹J	1 2	None			0
				None			0
Number of shares (₹J	2	None T OF PAS	T		
	nge 4	₹J	3 LIS		T		0
Folio in register ledger containing particulars	nge 4	ames and Addresses	3 LIS		T		0
ontinued on pa Folio in register ledger containing	nge 4 Na SVENSKA PETROLEUM EXPLOR	ames and Addresses	2 3 LIS	T OF PAS		WEDEN.	
Folio in register ledger containing particulars	nge 4	ames and Addresses	2 3 LIS	T OF PAS		WEDEN.	ì
Folio in register ledger containing particulars	nge 4 Na SVENSKA PETROLEUM EXPLOR	RATION A.B.,	2 3 LIS	T OF PAS	.m, S		1 2 3
Folio in register ledger containing particulars	SVENSKA PETROLEUM EXPLOR Birger Jarlsgatan 52, Bo SVENSKA PETROLEUM A.B.,	RATION A.B., ax 5602, S-114 and SVENSKA	2 3 LIS	T OF PAS	.m, S' √⊱LJR	ATION A.B.,	1 2 3
Folio in register ledger containing particulars	SVENSKA PETROLEUM EXPLOR Birger Jarlsgatan 52, Bo	RATION A.B., ax 5602, S-114 and SVENSKA	2 3 LIS	T OF PAS	.m, S' √⊱LJR	ATION A.B.,	i 2 3 4
Folio in register ledger containing particulars	SVENSKA PETROLEUM EXPLOR Birger Jarlsgatan 52, Bo SVENSKA PETROLEUM A.B.,	RATION A.B., ax 5602, S-114 and SVENSKA	2 3 LIS	T OF PAS	.m, S' √⊱LJR	ATION A.B.,	1 2 3 4 5
Folio in register ledger containing particulars	SVENSKA PETROLEUM EXPLOR Birger Jarlsgatan 52, Bo SVENSKA PETROLEUM A.B.,	RATION A.B., ax 5602, S-114 and SVENSKA	2 3 LIS	T OF PAS	.m, S' √⊱LJR	ATION A.B.,	1 2 3 4 5 6

leace do not	Summary of share ca	pital and debenture	es conti	inued	Amount	Number	Class	
rito in is margin	6 Amount of discount on the issue of the date of this return	shares which has not been written	off at	n Nil				
	7 Amount per chare called up on num	ber of shares of each class		£1		100	Ordinary	
				£				
loaso rempl oto			ſ	£				
ogibly, proferably leek typs, or sid block lettering	8 Total amount of calls received (note	10)	ľ	£100				
old block lettering	9 Total amount (if any) agreed to be o	onsidered as paid on number of s	hares	£Nil	· · · · · · · · · · · · · · · · · · ·			
	of each class issued as fully paid up for a consideration other than cash		£					
				£				
	10 Total amount (if any) agreed to be of each class issued as partly paid up			£Nil	·			
	of decit class issued as herry hain ab	IO 8 CONSIDERATION CARE MIGH CAS	511	£				
				£				
	11 Total amount of calls unpaid		Ì	£Nil				
	12 Total amount of sums (if any) paid shares or debentures	by way of commission in respect	of any	£Nil				
	13 Total amount of the suins (if any)	allowed by way of discount for any	y	£Nil				
	debentures since the date of the I			-1411		More		
	14) otal number of shares of each class fortested					None		
	•						 	
	15 Total amount paid (if any) on shar	es forfeited		fara				
	16 Total amount of shares for which share warrants to bearer are outstanding			£Nil				
				£Nil				
	17 Total amount of share warrants to surrendered respectively since the		ISSUED RENDERED	£Nil £Nil	·····			
	18 Number of shares comprised in ea the case of war/ants of different kind	*:W11_		None	4.			
	AND PRESENT MEMBERS (notes 11 and 12)							
			ccount of	Shares			- 	
	Number of shares or amount of stock held by existing members at date of return (b) persons who have ceased to leave the company of the compan				incorporation members, and s (note 12)	Rer	marks	
	; shote Try	Number	Date o		tion of transfe (b))r,		
	99						•	
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