

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

Please complete
legibly, preferably
in black 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

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1241035

Annual return of (note 1)

* SWEDISH PETROLEUM LIMITED

The information in this return is as at

25th July,

19 88

† (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 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§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6) † (plus continuation sheets)

Signed

Director, and

FOR AND ON BEHALF OF
TRUSEC LIMITED

SECRETARY

Secretary

Presenter's name address and
reference (if any):SLAUGHTER AND MAY
35, Basinghall Street,
London EC2V 5DBFor official Use
General Section

Post room £20 - Nat. Nest-

000380

COMPANIES REGISTRATION

26 AUG 1988

M OFFICE 7

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

Please do not
write in
this marginPlease 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 a
continuation sheet

Name (note 3)	KARL BENGT OLOF HOLMGREN	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	Swedish
Address (note 5)	Svalnåsvägen 31, 183 63 Djursholm, SWEDEN	Date of birth (note 9)	
	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	Swedish
Address (note 5)	ÖA-vägen 22, 178 00 Ekerö, SWEDEN	Date of birth (note 9)	
	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	Swedish
Address (note 5)	Igelkottsvägen 64, 161 45 Bromma, SWEDEN	Date of birth (note 9)	
	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	Citizen of U.S.A.
Address (note 5)	40, Hesper Mews, LONDON	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8) Petroswede U.K. Limited			

Summary of share capital and debentures

Nominal share capital

£ 100

Please do not
write in
this margin

divided into:-

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

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 100	Ordinary
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

1 100	Ordinary
2	
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 None	
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1 £ None	
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1 None	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
4A	SVENSKA PETROLEUM EXPLORATION A.B.,	1
	P.O. BOX 30074, S-10425, STOCKHOLM, SWEDEN.	2
		3
5A	OK PETROLEUM A.B., AND SVENSKA PETROLEUM EXPLORATION A.B.,	4
	both of	5
	P.O. BOX 30074, S-10425, STOCKHOLM, SWEDEN	6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Please do not
write in
this margin

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

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

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				