



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1272556

Company Name in full

ACRE OIL (UK) LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

01 02 1998

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

01 02 1999

Registered Office

(See note 3)

Show here the address at the date of
this return.

100 THAMES VALLEY PARK DRIVE

Any change of
registered office must
be notified on form
287.

Post town

READING

County / Region

BERKSHIRE

Postcode

RG6 1PT

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

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

7499

9999



A34 *A8CFM3HF* 603
COMPANIES HOUSE 06/02/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

MR

JOHN EDWARD HENRY

GRIFFIN

155 CANNON LANE

PINNER

MIDDLESEX

Postcode

HA5 1HU



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR		
	*Honours etc			
	Date of Birth	Day	Month	Year
		09	04	1948
	Forename(s)	DAVID FREDERICK		
	Surname	HATTON		
	Previous forename(s)			
	Previous surname(s)			
Address	33 GOLDENACRES			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	SPRINGFIELD			
	Post town	CHELMSFORD		
	County / Region	ESSEX	Postcode	CM1 5YT
	Country		Nationality	BRITISH
	Business occupation	HEAD OF TAX		
Other directorships	As per attached list			
* Voluntary details.				

Name	*Style/Title	MRS		
	*Honours etc			
	Date of Birth	Day	Month	Year
		02	08	1958
	Forename(s)	SUSAN JANE		
	Surname	SHARMAN		
	Previous forename(s)			
	Previous surname(s)			
Address	5 BRAY GARDENS			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	PYRFORD			
	Post town	WOKING		
	County / Region	SURREY	Postcode	GU22 8RX
	Country		Nationality	BRITISH
	Business occupation	TAX MANAGER		
Other directorships	As per attached list			



Issued share capital

(see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

DEFERRED	435,287	£435,287.00
ORDINARY	435,287	£4,352.87
Totals	870,574	£439,639.87 ✓

List of past and present members

(use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

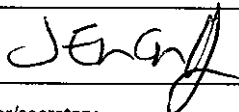
☒

If at the date of this return an election is in force 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.

Signed



Date

2/2/98

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

3

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

J E H GRIFFIN, BG PLC, 100 THAMES VALLEY PARK DRIVE ,

READING, BERKSHIRE, RG6 1PT

Tel

DX number

DX exchange



coact
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£1.00 DEFERRED Shares

Company Name ACRE OIL (UK) LIMITED		Company Number 1272556		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
BG PLC 100 THAMES VALLEY PARK DRIVE, READING, BERKSHIRE, RG6 1PT	435,287			

Total Shares Issued

435,287

Acquired by Transfer

0

Disposed by Transfer

0


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 Company Secretarial and
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Company Name
ACRE OIL (UK) LIMITED

Number of shares or amount of stock held by existing members at date of this return

Number transferred

Date of registration
of transfer

Remarks

435,287

435,287

0

0

Company Number 1272556			
Company Name ACRE OIL (UK) LIMITED			
Name & Address	Appointment	Resignation	Company Name
HATTON, DAVID FREDERICK 33 GOLDENACRES, SPRINGFIELD, CHELMSFORD, ESSEX, CM1 5YT	11/10/1993		JAGAD TEXTILE PRINTERS LTD (DISSOLVED)
	11/10/1993		THE LEASING GROUP (SEPTEMBER) LIMITED
	11/10/1993		THE LEASING GROUP (MARCH) LIMITED
	11/10/1993		THE LEASING GROUP (DECEMBER) LIMITED
	06/04/1995		THE LEASING GROUP (JUNE) LIMITED
	26/05/1995		BG OVERSEAS INVESTMENTS LIMITED
	01/12/1995		THE LEASING GROUP PUBLIC LIMITED COMPANY
	01/12/1995		ACRE EXPLORATION LIMITED
SHARMAN, SUSAN JANE 5 BRAY GARDENS, PYRFORD, WOKING, SURREY, GU22 8RX	01/12/1995		BG OVERSEAS HOLDINGS LIMITED
	01/12/1995		BG UK HOLDINGS LIMITED
	25/10/1996		BG OVERSEAS HOLDINGS LIMITED
	25/10/1996		Alternate to THOMAS MICHAEL MELVIN
	25/10/1996		BG OVERSEAS INVESTMENTS LIMITED
	25/10/1996	29/11/1996	Alternate to THOMAS MICHAEL MELVIN
	29/11/1996		BRITISH GAS UK HOLDINGS LIMITED
	17/03/1997		Alternate to PAUL MICHAEL SENIOR
			BG UK HOLDINGS LIMITED
			Alternate to THOMAS MICHAEL MELVIN
			ACRE EXPLORATION LIMITED