



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Annual Return

254

01.

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 1997

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 1998

Registered Office

(See note 3)

Show here the address at the date of
this return.

RIVERMILL HOUSE

152 GROSVENOR ROAD

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

Post town

LONDON

County / Region

Postcode

SW1V 3JL

Principal business activities

(See note 4)

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

7499

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

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

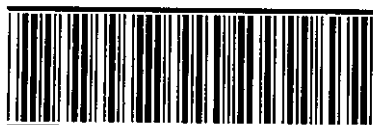
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE 15/02/97

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

X

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

MR

*Honours etc

Forename(s)

JOHN EDWARD HENRY

Surname

GRIFFIN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

155 CANNON LANE

Usual residential address

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

Post town

PINNER

County / Region

MIDDLESEX

Postcode

HA5 1HU

Country

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	Day	Month	Year	
	*Honours etc		Date of Birth	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	TAX ADVISOR					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	19	03	1955
	Forename(s)	PAUL MICHAEL				
	Surname	SENIOR				
	Previous forename(s)					
	Previous surname(s)					
Address	1 NORRINGTON COTTAGES					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	WALKERS FARM LANE					
	Post town	WHITE RODING				
	County / Region	ESSEX	Postcode	CM6 1RX		
	Country		Nationality	BRITISH		
Business occupation	TAXATION 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
issuedAggregate 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**

11/2/97

† 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.

† a director/secretary

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, BRITISH GAS PLC SECRETARIAT, 100	
THAMES VALLEY PARK DRIVE , READING, BERKSHIRE, RG6 1PT	
Tel	
DX number	DX exchange

Company Secretarial and
Compliance Software

Company No: 1272556

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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
BRITISH GAS PLC RIVERMILL HOUSE, 152 GROSVENOR ROAD, LONDON, SW1V 3JL	435,287			

Total Shares Issued
435,287

Acquired by Transfer
0

Disposed by Transfer
0

£0.01 ORDINARY Shares

Company Name ACRE OIL (UK) LIMITED		Company Number 1272556		
	Number of shares or amount of stock held by existing members at date of this return	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 transferred	Date of registration of transfer	Remarks
BRITISH GAS PLC RIVERMILL HOUSE, 152 GROSVENOR ROAD, LONDON, SW1V 3JL	435,287			

Total Shares Issued
435,287

Acquired by Transfer	0
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Disposed by Transfer	0
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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		THE FLAG & FLAGPOLE COMPANY (UK) LTD
	11/10/1993		THE FLAG MARKETING COMPANY (UK) LIMITED
	11/10/1993		JAGAD TEXTILE PRINTERS LTD
	11/10/1993		BRITISH GAS LEASING CAPITAL LIMITED
	06/04/1995		BRITISH GAS LEASING DEVELOPMENTS LIMITED
	26/05/1995		BRITISH GAS LEASING FINANCE LIMITED
	01/12/1995		BRITISH GAS LEASING INVESTMENTS LIMITED
	01/12/1995		BRITISH GAS OVERSEAS INVESTMENTS LIMITED
	01/12/1995		BRITISH GAS LEASING HOLDINGS LIMITED
	01/12/1995		ACRE EXPLORATION LIMITED
SENIOR, PAUL MICHAEL 1 NORRINGTON COTTAGES, WALKERS FARM LANE, WHITE RODING, ESSEX, CM6 1RX	01/11/1993	21/05/1996	BRITISH GAS OVERSEAS HOLDINGS LIMITED
	01/11/1993	21/05/1996	BRITISH GAS UK HOLDINGS LIMITED
	01/11/1993		ACRE FINANCE LIMITED
	01/11/1993	29/11/1996	BRITISH GAS UK HOLDINGS LIMITED
	01/11/1993		ACRE PETROLEUM LIMITED
	01/11/1993	24/06/1996	ACRE (UK) LIMITED
	01/11/1993	21/05/1996	DYAS PETROLEUM (UK) LIMITED
	01/11/1993		ACRE EXPLORATION LIMITED
	01/11/1993	21/05/1996	ACRE NORTH SEA LIMITED