



BLUEPRINT
Company Secretary

UB
074449
19076

363a

Annual Return

Company Number 1280142

Company Name in full EXCO INTERNATIONAL PLC



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

25 07 98

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

25 07 99

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

SHERBORNE HOUSE

119

CANNON STREET

LONDON

EC4N 5AX

Principal business activities

(See note 4)

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

7484

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



A16 *A01XQ8A4* 474
COMPANIES HOUSE 29/07/98

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When you have completed and signed the form please send it to
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**

Register of members (See note 5)

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

SHERBORNE HOUSE 119 CANNON STREET

Post town

LONDON

County / Region

Postcode EC4

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.

N/A

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

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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

EDWARD CHARLES

PANK

RED BARN FARMHOUSE

SHERNBORNE

NR KING'S LYNN

County / Region

NORFOLK

Postcode

PE31 6SB

Usual residential

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

Post town

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	07	01	58
Forename(s)		CLIVE JOHN					
Surname		COOKE					
Previous forename(s)							
Previous surname(s)							
Address		721 FIFTH AVENUE					
		APARTMENT 59H					
Post town		NEW YORK					
County / Region		NY 10022	Postcode	USA			
Country			Nationality	BRITISH			
Business occupation		STOCKBROKER					
Other directorships		None					

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

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	09	08	58
Forename(s)		PETER JOHN						
Surname		EDGE						
Previous forename(s)								
Previous surname(s)								
Address		Flat 5						
		35 Queens Gate Gardens Kensington						
Post town		LONDON						
County / Region			Postcode	SW7				
Country			Nationality	BRITISH				
Business occupation		MONEYBROKER						
Other directorships		(See continuation sheet).						

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

Issued share capital (See notes 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)
Ordinary shares	731,668	£731,668.000
Totals	731,668	£731,668.000

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

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on paper in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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☐
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


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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

27/7/98

† Please delete as appropriate.

† a director /secretary

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

6

continuation sheets.

(enter number)

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

<Insert Presenter Details Here>

K Lorenzen
Exco plc
Sherborne House
119 Cannon Street
LONDON EC4N 5AX

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	29	02	36
	Forename(s)	KAZUO						
	Surname	FUJII						
	Previous forename(s)							
	Previous surname(s)							
Address	787-19							
	NASE-CHO							
	Post town	TOTSUKA-KU						
	County / Region	YOKOHAMA JAPAN	Postcode					
	Country		Nationality	JAPANESE				
	Business occupation	BANKER						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	14	04	49
		Forename(s)	SAY JIM						
		Surname	GOH						
		Previous forename(s)							
		Previous surname(s)							
	Address	71 GREENFIELD DRIVE							
	Post town	SINGAPORE 457958							
	County / Region		Postcode						
	Country		Nationality	SINGAPOREAN					
	Business occupation	MONEYBROKER							
	Other directorships	None							

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	11	03	55
Forename(s)	JOHN MACKAY							
Surname	KINNEAR							
Previous forename(s)								
Previous surname(s)								
Address	TALL TREES							
	LONDON ROAD							
	Post town	HOOK. NR BASINGSTOKE						
	County / Region	HAMPSHIRE	Postcode	RG27 9ER				
	Country		Nationality	BRITISH				
Business occupation	MONEYBROKER							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	11	01	49
	Forename(s)	JOHN							
	Surname	KRAMER							
	Previous forename(s)								
	Previous surname(s)								
	Address	WEIDELACHER 27							
		8143 STALLIKON							
	Post town								
	County / Region		Postcode						
	Country	Switzerland	Nationality	SWISS					
	Business occupation	MONEYBROKER							
	Other directorships	(See continuation sheet).							

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	07	07	56
	Forename(s)	GEOFFREY WILLIAM						
	Surname	LOTT						
	Previous forename(s)							
	Previous surname(s)							
Address	Lulworth							
	Orpington Road							
	Post town	Chislehurst						
	County / Region	KENT	Postcode	BR7 6RA				
	Country		Nationality	BRITISH				
	Business occupation	STOCKBROKER						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	12	01	53
		Forename(s)	JAMES PATRICK						
		Surname	MAGEE						
		Previous forename(s)							
		Previous surname(s)							
	Address	15 SCARBOROUGH ROAD							
		TORONTO ONTARIO							
		Post town							
		County / Region		Postcode	M4E 3M4				
		Country		Nationality	American				
	Business occupation	Canadian Gvmt Sec Broker							
	Other directorships	(See continuation sheet).							

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

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	24	02	53
	Forename(s)	ERLING						
	Surname	SCHIOTZ						
	Previous forename(s)							
	Previous surname(s)							
Address	SOPHIENBERG VAENGE 56							
	DK - 2960 RUNGSTED KYST							
	Post town	DENMARK						
	County / Region				Postcode			
	Country				Nationality	NORWEGIAN		
	Business occupation							
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	24	07	55
		Forename(s)	KIM MICHAEL						
		Surname	TAYLOR						
		Previous forename(s)							
		Previous surname(s)							
	Address	FIRHOLM							
		16 ST MARYS ROAD							
		Post town	LONG DITTON						
		County / Region	SURREY			Postcode			
		Country				Nationality	BRITISH		
	Business occupation	CHARTERED ACCOUNTANT							
	Other directorships	(See continuation sheet).							

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	06	12	47
	Forename(s)	GRAHAM HOWARD					
	Surname	TURVILLE-INCE					
	Previous forename(s)						
	Previous surname(s)						
Address	6 BRADLEY AVENUE						
	BELLEVUE HILL						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SYDNEY					
	County / Region	NSW 2023	Postcode				
	Country	Australia	Nationality	BRITISH			
	Business occupation	MONEYBROKER					
	Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	19	02	47
		Forename(s)	MARCEL					
		Surname	WOLF					
		Previous forename(s)						
		Previous surname(s)						
	Address	WEIDELACHER STRASSE 29						
		CH - 8143 SELLENBUEREN						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	.						
	County / Region		Postcode					
	Country	Switzerland	Nationality	SWISS				
	Business occupation	DIRECTOR						
	Other directorships	(See continuation sheet).						

Company Number 1280142

Company Name in full EXCO INTERNATIONAL PLC

Current directorships for PETER JOHN EDGE

THE NOTIFICATION COMPANY LIMITED

Past directorships for PETER JOHN EDGE

Automated Confirmation Service Ltd (23-Nov-1994)

GODSELL (CORPORATE FINANCE) LIMITED (28-Dec-1993)

Past directorships for JOHN KRAMER

ASTLEY & PEARCE SA (31-Dec-1995)

Current directorships for GEOFFREY WILLIAM LOTT

EXCO SHORCAN/LONDON LIMITED

Current directorships for JAMES PATRICK MAGEE

EXCO SHORCAN/LONDON LIMITED

Current directorships for KIM MICHAEL TAYLOR

THE NOTIFICATION COMPANY LIMITED

Past directorships for KIM MICHAEL TAYLOR

ASTLEY & PEARCE, FINEXCO LIMITED (28-Dec-1993)

EXCO FUTURES (14-Mar-1994)

EXCO INTERNATIONAL AGENCY (26-Jan-1994)

GODSELL (LDA) GROUP (26-Jan-1994)

Past directorships for MARCEL WOLF

ASTLEY & PEARCE SA (31-Dec-1995)