

Please complete in typescript, or in bold black capitals.

CHFP029

Annual Return

363a

085186/75

Con	npany Number	1280142				
Company Name in full		Exco International pic				
				~		
				**		
Date of this return The information in this retu	urn is made up to	Day Month Year				
Date of next return f you wish to make your o a date earlier than the of this return please sho Companies House will the at the appropriate time.	r next return e anniversary ow the date here.	Day Month Year 2 5 / 0 7 / 2 0 0 4				
Registered Office Show here the address his return.	at the date of	PARK HOUSE				
Any change of registered office must be notified on form 287.	Post town County / Region UK Postcode	LONDON E C 2 M 7 U R				
Principal business Show trade classification or the principal activity of	n code number(s)	7484	I			
f the code number cann			\			
give a brief description o						

AZD3FNPG 0319
COMPANIES HOUSE 22/08/03

COMPANIES HOUSE

12/08/03

Form revised September 1999

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

r companies registered in England ar

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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Register of me If the register of me registered office, st	embers is not		L A+	120	1/5tere	<i>w</i>	office	
	Co	unty / Region				U	IK Postcode	
Register of De If there is a register or a duplicate of an of it, which is not ke office, state here we	of debenture y such regist opt at the reg	e holders, er or part istered t.	NOT APPLIC	CABLE				
	Co	Post town ounty / Region				U	IK Postcode	
Company type	e							
Public limited compan	у							
Private company limite			x	i				
Private company limite share capital	-	e without						
Private company limits section 30	ed by shares e	xempt under		\rangle	Please	tick the	appropriate box	
Private company limite under section 30	ed by guarante	e exempt						
Private unlimited com	pany with shar	e capital						
Private unlimited com	pany without s	hare capital						
Company Sec	cretary							
(Please photocopy this area to provide			Details of a	a new c	ompany s	secreta	ry must be notified on fo	ırm 288a.
details of joint sec- retaries).	Name	* Style / Title	MISS					
* Voluntary details.		Forename(s)	HELEN FRA	NCES				
If a partnership give the names and addresses of the part-		Surname(s)	BROOMFIELD					
ners or the name of the partnership and office address.	Address		68 GLENWOOD GARDENS					
Usual residential			GANTS HILL	L				
address must be given. In the case of a corporation, or a	1	Post town	ILFORD					
Scottish firm, give the registered or principal office address.		ounty / Region	ESSEX				JK Postcode G 2	[6 [X [U
		Country	ENGLAND	. —		-	· — — -	

Page 2

Directors Please list directors i	in alpha	betical order.	betails of flow an editors flast be fix	7. 11. 11. 11. 12. 12. 12. 12. 12. 12. 12
•	Name	* Style / Title		
Directors In the			Day Month Year	
case of a director that is a corporation or a Scottish firm, the	at	Date of birth		
name is the corporate or firm name.		Forename(s)	L	
		Surname	EXCO NOMINEES LIMITED	<u> </u>
	Addre	ess	PARK HOUSE, 16 FINSBURY CIRCUS	
Usual residential address must be				
given. In the case of corporation or a		Post town	LONDON	
Scottish firm, give the registered or principal office address.		County / Region		UK Postcode E C 2 M 7 U R
omoo aaarooo.		Country	ENGLAND	Nationality
	Busin	ess occupation	COMPANY DIRECTOR	
* Voluntary details.				
	Name	* Style / Title	MR	
Directors In the			Day Month Year	
case of a director that is a corporation or a Scottish firm, the	at	Date of birth	1 0 / 1 1 / 1 9 4 7	
name is the corpo- rate or firm name.		Forename(s)	DAVID	
		Surname	GELBER	
	Addre	ess	6 CLORANE GARDENS	
Usual residential				
address must be given. In the case of corporation or a		Post town	LONDON	
Scottish firm, give the registered or principal office address.		County / Region		UK Postcode N W 3 7 1 R
		Country	ENGLAND	Nationality CANADA

Business occupation \mid DIRECTOR

Directors

Details of new directors must be notified on form 288a

' Please list directors i	in alphabe	etical order.						
•	Name	* Style / Title	LMR				_	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	at	Date of birth	Day	Month / [0 [6 / [Year 1 <u>1 9 4 5</u>			
		Forename(s)	EDWA	RD CHARLES				
		Surname	PANK					
	Addres	s	LRED B	ARN FARMHO	DUSE			
Usual residential			SHERN	BORNE				
address must be given. In the case of corporation or a	а	Post town	NR. KIN	NG'S LYNN				
Scottish firm, give the registered or principa office address.		County / Region	NORFO	DLK		UK Postcode	P E 3 1	6 S B
office address.		Country	LENGLA	ND		Nationality	BRITISH	
	Busine	ss occupation	SOLICI	ITOR				
* Voluntary details.	Nama	* Style / Title	ı MR					
	Name	Otyle / Tide	Day	Month	Year		_	
Directors In the case of a director that is a corporation or a Scottish firm, the	at	Date of birth	-		1 9 5 8			
name is the corporate or firm name.		Forename(s)	JAMES	NEILSON				
		Surname	PETTIC	GREW				
	Addres	S	6 PAR	K AVENUE SO	UTH			
Usual residential address must be								
given. In the case of a corporation or a Scottish firm, give the registered or principa office address.		Post town	LHARPE	ENDEN				
		County / Region	HERTS	<u> </u>		UK Postcode	A L 5	2 E A
		Country	ENGLA	AND		Nationality	BRITISH	
	Busine	ss occupation	DIREC	TOR (FINANC	E)			

Issued share capital 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, or total amount of stock)			
	ORD £1	839,820	£ 839,820.00			
	Totals	839,820	£ 839,820.00			
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period				
returns.		on paper	in another format			
	A list of changes is enclosed					
	A full list of shareholders is enclosed X					
Certificate	I certify that the informat knowledge and belief.					
Signed	Helellu	moted Date	27/7/03			
† 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. 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.		co (enter number) SE, 16 FINSBURY CIRCUS, LONDO	ntinuation sheets.			
		Tel [020 7463 4388				
	DX number ı	DX exchange I				



List of past and present shareholders Schedule to form 363a

C	H	F	P	0	2	9

Company Number	1280142	
Company Name in full	Exco International plc	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	Class and	Shares or amount of sto (if approp	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	Ord £1		
LEXCO NOMINEES LIMITED	,		
Address			
PARK HOUSE, 16 FINSBURY CIRCUS, LONDON, ENGLAND			
UK Postcode <u>LE LC L2 LM L7 LU LR</u>			
Name	Ord £1 839,819		
I INTERCAPITAL PLC	039,619		
Address		,	
PARK HOUSE, 16 FINSBURY CIRCUS, LONDON, ENGLAND			
<u></u>			
UK Postcode <u>E C 2 M 7 U R</u>			_
Name			
Address			
<u> </u>			
<u> </u>	•		
UK Postcode			