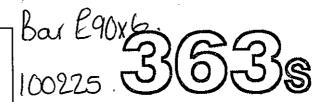


COMPANIES HOUSE



Annual Return

of company number 01421481

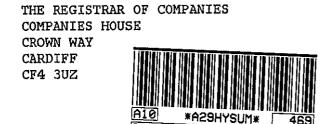
M

company name

PERENCO U.K. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/01/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
2 2	0 1	9 7	

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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Dav	Month	Year

Month

Registered Office (See note 3)

This is the address registered by Companies House.

130 JERMYN STREET LONDON SW1Y 4UJ

Principal business activities (See note 4)

Trade classification is
1110 EXTRACTION PETROLEUM & NATURAL GAS

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

01421481 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
AVERIL EAGER 56 VICTORIA AVENUE HILLINGDON UXBRIDGE MIDDLESEX UB10 9AH	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ROLAND FOX 126 WATERMANS QUAY WILLIAM MORRIS WAY LONDON SW6 2UW	
Date of Birth:- 15/11/51 Nat:BRITISH Occ:LAWYER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

01421401	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
BRIAN	
JAMES APARTMENT B2 BATIMENT 11	
9 BIS AVENUE EGLE MAISON LAFITTE	
PARIS 78600	
FRANCE	
Date of Birth:- 02/03/57	***************************************
Nat:BRITISH	
Occ:GEOLOGIST	
If this person has ceased to be director, please	Day Month Year
state when.	1601990 Date of resignation.
Show any relevant current and previous directorships.	
·	
	Day Month Year
Particulars.	Date of any change.
PATRICK CLIVE	
SPINK	
37 HARMER GREEN LANE	•••••
DIGSWELL	
HERTFORDSHIRE AL6 OAS	
	•••••
Date of Birth:- 27/07/52	
Nat:BRITISH	
Occ:Manager	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	4
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

01421481 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY EI	3,100,000	£3,100,000	
			-	
	Totals	3100,000	£3,100,000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	not on	
The last full members list was at 22/01/96	A list of change	es is enclosed	on paper paper	
	A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return 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. I enclose the fee of £15.	Signed Date 3011	Engee 197	Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House .	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	London.	emyn Stea Postcode	SWIY HUJ	
	reiebnone O	IDEFOCE II	Ext	

	T	Account of Share	s
Company Number: 01421481	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	
PERENCO U.K. LIMITED	stock held by existing	incorporation of the	
	members at	(a) persons who are still	
	date of this return.	(b) persons who have	
	Number	ceased to be members.	
Name and address	currently	Number Date of Registration	Remarks
ivanie and address	held	Transferred of Transfer	nemarks
PERENCO INVESTMENTS (U.K.) LIMITED	3,099,998		
(formerly KELT INVESTMENTS LIMITED)			
130 JERMYN STREET			
LONDON			
SW1Y 4UJ			
R Fox	2		
126 WATERMANS QUAY			·
WILLIAM MORRIS WAY			
LONDON SING ZUW			

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 01421481 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return since the amount of PERENCO U.K. LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held