

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

- * insert full name of company
- f if the company has share capital, this date must be the 14th day after the annual general meeting

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

	Note The appropriate fee should ac	company this form						
	To the Registrar of Companies			Company number				
,	Annual return of (note 1)			1421481				
ng	* Kelt U.K. Limited							
	The information in this return is as a	at						
as a	6 November	19 ₈₉	t.(The dε	ate of this return note 1)				
	Address of registered office of the co							
	130 Jormyn Street							
	London		Po	ostcode SW1Y 4UJ				
	Total amount of indebtedness of the	e company	<u></u>					
	in respect of mortgages and charges (note 2).	S S	£/7.	4,298,21300				
	ii diii diii tile	gister of members						
	registered office, state address where the register							
	of members or any register							
	of debenture holders or any duplicate or part of any	gister of debenture ho	iders					
	register of debentures is							
	kept or may be inspected.							
	Particulars of the secretary							
	Name (notes 3 and 4) R. Fox							
	Previous name(s)(note 3) None							
		NOTE:						
	Address (notes 4 and 5) 132 Nort	thchurch Road						
	London		Pos	stcode N1 3PA				
2 ď	We certify this return which comprise	es pages 1, 2, [3, 4, 5		أوروب الإواردن إرماعن برأسانا الفصيصور إرج أبدرا فانفتت بيوار				
	<u>,</u>	, , , , , , , , , , , , , , , , , , ,	Olice alle farmes more					
9			/	1 1				
	Signed	Director, and	<u> </u>	Secretary				
	V							
	Presentor's name address and reference (if any):	For official Use General Section	Post r					
	Andrew An arrive	deliatel addition	1 400.					
ŢŊ.	U.K. LIMITED			COMPANIES HOUSE				
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		E .	レドム					

Particulars of the director(s) of the company (notes 6 and 7)	Particulars	of the	director(s)	of the	company	(notes 6 and 7)
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Name (note 3)	D.M. Bizeau	1		Business Occupation	
				Director	
Previous name(s)(note 3) None			Nationality		
Address(note 5) Flat F1, Sloane Avenue Mansions,			Mansions,	French	
Sloane Avenue,				Date of birth(note 9) 5, 2, 44	
	London	Postcode	W11	J. 2. 33	
Other relevant pa	st or present d	lirectorships* (not	e 8)		

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name(note 3)	E.P. Cameron			Business Occupation Director
Previous name(s)(note 3) None				Nationality
Address(note 5)	Address(note 6) 33 High Beech Lane, Lindfield,			British
	Haywards Heath			Date of birth(note 9)
	W. Sussex	Postcode	RH16 1SQ	10.3.52
Other relevant	past or present dire	ctorships* (note	8)	

Name(note 3) P.C. Spink		Business Occupation Manager
Previous name(s)(note 3) None	Nationality	
Address(note 5) 10 Gun Lane	British	
Knebworth_	Date of birth(note 9)	
Herts	Postcode SG3	6AU 27.7.52
Other relev intipast or present	directorships* (note 8)	

Name(note 3) A.J. Shields			Business Occupation	
				Accountant
Previous name(s)(note 3) None			Nationality	
Address(note 5) 11 Wycliffe Road				British
Wimbledon			Date of birth(note 9)	
Lo	ndon	Postcode	SW19 1ES	27.4.53
Other relevant past	or present direc	ctorships* (note	8)	

Summary	of share capital and debentures				N-2-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	Please do not write in
	Nominal share capital	£ 100,000				this margin
			Class	Nom ea	ninal value of ach share	
	divided into:-	100,000	Ordinar	y £	1-	Please complete
	2			£		legibly, preferably in black type, or
	3 Issued share capital and debentures		Number]£	Olean	bold block lettering
1.Number of sha	res of each class taken up to the date of this return,		Numbe		Class	1
			2	OUD.	Ordinary	Ĭ
			3			
2.Number of sha wholly in cash	res of each class issued subject to payment		1 100,	000	Ordinary	
			2			
3.Number of share	res of each class issued as fully paid up for other than cash		3 Ø			*:
aconsideration	other than cash		2 9			
			3			
		Amount per share				
 Number of shar consideration or is so paid up 	res of each class issued as partly paid up for a 1 other than cash and extent to which each such share	£ø				
is so baid ob	3	£				
5.Number of shar	res (if any) of each class issued at a discount	L	1 Ø			
			2			
C==#			3			
Continued on	page 4		LIST OF PA	ST		l
Folio in						
register ledger	Name	es and Addresses				
containing particulars						
1	Kelt Energy PLC, 130 Jermyn S					1
2	A.J.D. Locke, 130 Jermyn Stre	et, London SW:	1Y 4UJ	· -· · ·		2
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		**************************************	······································			11
						12
						14
						15 Page 3

lease do not	Summary of share capital and debentures conti	inued Amount	Number	Class
rite in is margin	6 Amount of discount on the issue of shares which has not been written off at the date of this return	£Ø		
ia mai Sur	7 Amount per share called up on number of shares of each class	£ 1-	100,000	Ordinary
		£		
ease ::omplete		£		
gibly, preferably ack type, or	8 Total amount of calls received (note 10)	£ 100,000		
old block lettering	9 Total amount (if any) agreed to be considered as paid on number of shares	£ø	ø	
	of each class issued as fully paid up for a consideration other than cash	£		
		£		
	10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as parily paid up for a consideration other than cash	£ø	ø	
	or each class issued as parity paid up for a consideration office men cessi	£		
		£		
	11 Total amount of calls unpaid	£ø		
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ø		
	shares or dependines 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£ø		
	14 Total number of shares of each class forfeited		ø	
	15 Total amount paid (if any) on shares forfeited	£Ø		
	16 Total amount of shares for which share warrants to bearer are outstanding	£ø		
	17 Total amount of share warrants to peater issued anti ISSUED surrendered respectively since the date of the last return SURRENDERED			
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		ø	

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AND PRESENT IV	/EMBERS (notes 11			
		Account of Share	<u> </u>	
Number of shares or amount of stock held by existing members at date of return	Particulars of shares t return, or, in the case o of the company, by (a) (b) persons who have	f the first return,of t persons who are st	Remarks	
(note 11)	Number Date of Registration of transfer			
2		(a)	(b)	AJD Locke
	99,998	-	12.5.88	Kelt Investments Ltd
	99,998			American Express
	99,990		/6.1.89	REFIRED EXPLESS
	2		/6.1.89	American Express Bank Climited
the state of the s				
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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete legibly, preferably in black type, or bold block lettering

Continuation sheet No. 1 to Form No. 363

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* Insert full name of company

	of con		
*		Limited	
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Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) R.E. Jones	Business Occupation Manager	
Previous name(s) (note 3) None	Nationality	
Address (note 5) Willow Cottage, 3 Albany Close	British	
Blackhills, Esher, Surrey	Date of birth (note 9) 8.3.46	
Postcode KT10 9JR		
Other relevant past or present directorships* (note 9)		

Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name (note3) J.G. Crick	Business Occupation		
			Engineer
Previous name(s) (note 3) No	Nationality		
Address (note 5) 34 Tourr	British		
London	Date of birth (note 9)		
	Postcode	SW6 7UF	
Other relevant past or present	directorships* (
	•	 	

Name (note 3) J.	H.E. Butterfield		Business Occupation Director	
Previous name(s) (note 3) None			Nationality	
Address (note 5) Portlands, Old Odiham Road, Alton, Hampshire			British	
			Date of birth (note 9)	
The state of the s	Postcode	GU34 4BM	1.5.30	
Other relevant past	or present directorships' me	nto Ri		

KELT U.K. LIMITED

130 JERMY'L STREET, LONDON SW1Y 4UJ

LIST OF PAST

Folio in		write in this margin
Folio in register ledger containing Particulars	Names and addresses	Please complete legibly, preferably in black typs, or bold block lettering
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