A

COMPANIES FORM No. 363

# Annual return of a company

363

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

**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number 1421481

Annual return of (note 1)

*Insert full name of company

* TAYLOR WOODROW ENERGY LIMITED

The information in this return is as at

†If the company has a share capital, this date must be the 14th day after the annual general meeting

10th June 1987 †. (The date of this return note 1)

Address of registered office of the company

345 RUISLIP ROAD, SOUTHALL, MIDDLESEX Postcode UB1 2QX

Total amount of indebtedness of the company in respect of mortgages and charges (note 2)

£ NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

NOT APPLICABLE

Register of debenture holders

NOT APPLICABLE

Particulars of the secretary

Name (notes 3 and 4) PETER PEERS DAVIES

Previous name(s) (note 3) -

Address (notes 4 and 5) 'ROWANS', HOLLYBUSH CLOSE, POTTEN END, BERKHAMSTED, HERTS. Postcode HP4 2SN

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

§Enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ 1 continuation sheets]

Signed [signature] Director, and [signature] Secretary

Presentor's name, address and reference (if any): 010G/PPD

PETER PEERS DAVIES
345 RUISLIP ROAD
SOUTHALL
MIDDLESEX UB1 2QX

For official use
General Section

Post room

Mid

£20 047652

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

Please do not write in this margin

| | |
|---|---|
| Name (note 3) ANDREW WATSON CHEYNE | Business Occupation ENGINEER |
| Previous name(s) (note 3) - | Nationality BRITISH |
| Address (note 5) 47 HURLINGHAM COURT, RANELAGH GARDENS, LONDON Postcode SW6 | Date of birth (note 9) 15.10.21 |
| Other relevant past or present directorships* (note 8) TAYLOR WOODROW CONSTRUCTION LTD., SEAFORTH MARITIME (HOLDINGS) LTD., SEAFORTH MARITIME LTD., TAYLOR WOODROW PLANT CO. LTD. | |

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

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

| | |
|---|---|
| Name (note 3) JOHN PETER GIBSON | Business Occupation COMPANY DIRECTOR |
| Previous name(s) (note 3) - | Nationality BRITISH |
| Address (note 5) THE OLD MANSE, LEOCHEL-CUSHNIE, BY ALFORD, ABERDEENSHIRE Postcode AB3 8LJ | Date of birth (note 9) |
| Other relevant past or present directorships* (note 8) SEAFORTH MARITIME (HOLDINGS) LTD., SEAFORTH MARITIME LTD., THE FLOATING TECHNOLOGY CO. LTD. | |

| | |
|---|---|
| Name (note 3) MICHAEL PROKOPIOU | Business Occupation ACCOUNTANT |
| Previous name(s) (note 3) - | Nationality BRITISH |
| Address (note 5) 18 DALE SIDE, GERRARDS CROSS, BUCKINGHAMSHIRE Postcode SL9 5JE | Date of birth (note 9) 26.2.40 |
| Other relevant past or present directorships* (note 8) TAYLOR WOODROW CONSTRUCTION LTD., TAYLOR WOODROW SERVICES LTD., PENGSTONE INVESTMENTS LTDS., ROLWOOD PROJECT DEVELOPMENT SERVICES LTD., TAYWOOD ENGINEERING LTD. | |

| | |
|---|---|
| Name (note 3) ROY BROADHEAD | Business Occupation ENGINEER |
| Previous name(s) (note 3) - | Nationality BRITISH |
| Address (note 5) 13 GRAYBURN CLOSE, CHALFONT ST. GILES, BUCKINGHAMSHIRE Postcode | Date of birth (note 9) 29.4.34 |
| Other relevant past or present directorships* (note 8) TAYLOR WOODROW CONSTRUCTION LTD., TERRESEARCH LTD. | |

## Summary of share capital and debentures

Please do not write in this margin

Nominal share capital £ 100,000

divided into:-

| | Number of shares | Class | Nominal value of each share |
|---|---|---|---|
| 1 | 100,000 | Ordinary | £ 1 |
| 2 | | | £ |
| 3 | | | £ |

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

## 'd share capital and debentures

| | | Number | Class |
|---|---|---|---|
| 1. Num' ... class taken up to the date of this return | 1 | 100,000 | Ordinary |
| | 2 | | |
| | 3 | | |
| 2. Number of shares of each class issued subject to payment wholly in cash | 1 | 100,000 | Ordinary |
| | 2 | | |
| | 3 | | |
| 3. Number of shares of each class issued as fully paid up for a consideration other than cash | 1 | NIL | |
| | 2 | | |
| | 3 | | |

| | | Amount per share | Number | Class |
|---|---|---|---|---|
| 4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up | 1 | £ NIL | | |
| | 2 | £ | | |
| | 3 | £ | | |
| 5. Number of shares (if any) of each class issued at a discount | 1 | | NIL | |
| | 2 | | | |
| | 3 | | | |

Continued on page 4

## LIST OF PAST

| Folio in register ledger containing particulars | Names and addresses | |
|---|---|---|
| 1 | TAYLOR WOODROW CONSTRUCTION LTD., 345 RUISLIP ROAD, SOUTHALL, | 1 |
| | MIDDLESEX, UB1 2QX | 2 |
| | | 3 |
| 3 | D.M. STONEHOUSE, KEEPER'S COTTAGE, KEEP HATCH ROAD, WOKINGHAM, | 4 |
| | BERKS. | 5 |
| | | 6 |
| 2 | M. PROKOPIOU, 18 DALE SIDE, GERRARDS CROSS, BUCKS., SL9 5JE | 7 |
| | | 8 |
| | | 9 |
| | | 10 |
| | | 11 |
| | | 12 |
| | | 13 |
| | | 14 |
| | | 15 |

Please do not write in this margin

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

## Summary of share capital and debentures continued

| | Amount | Number | Class |
|---|---|---|---|
| 6. Amount of discount on the issue of shares which has not been written off at the date of this return | £ NIL | | |
| 7. Amount per share called up on number of shares of each class | £1 | | 1 |
| | £ | | 2 |
| | £ | | 3 |
| 8. Total amount of calls received (note 10) | £ 100,000 | | |
| 9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash | £ NIL | | 1 |
| | £ | | 2 |
| | £ | | 3 |
| 10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash | £ NIL | | 1 |
| | £ | | 2 |
| | £ | | 3 |
| 11. Total amount of calls unpaid | £ NIL | | |
| 12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures | £ NIL | | |
| 13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return | £ NIL | | |
| 14. Total number of shares of each class forfeited | | NIL | 1 |
| | | | 2 |
| | | | 3 |
| 15. Total amount paid (if any) on shares forfeited | £ NIL | | |
| 16. Total amount of shares for which share warrants to bearer are outstanding | £ NIL | | |
| 17. Total amount of share warrants to bearer issued and ISSUED | £ NIL | | |
| 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 | | | |

## AND PRESENT MEMBERS (notes 11 and 12)

| Account of Shares | | | | | |
|---|---|---|---|---|---|
| Number of shares or amount of stock held by existing members at date of return (note 11) | Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12) | | | Remarks | |
| | Number | Date of Registration of transfer (a) | (b) | | |
| 99,998 | | | | | 1 |
| | | | | | 2 |
| | | | | | 3 |
| 1 | | | | | 4 |
| | | | | | 5 |
| | | | | | 6 |
| 1 | 1 | | | | 7 |
| | | | | | 8 |
| | | | | | 9 |
| | | | | | 10 |
| | | | | | 11 |
| | | | | | 12 |
| | | | | | 13 |
| | | | | | 14 |
| | | | | | 15 |

Please do not write in this margin

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

Company number

1421481

Name of company

* insert full name of company

* TAYLOR WOODROW ENERGY LIMITED

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

| | |
|---|---|
| Name (note 3) RICHARD COOPER PEMBERTON | Business Occupation ENGINEER |
| Previous name(s) (note 3) | Nationality BRITISH |
| Address (note 5) 18 HIGHFIELD PARK, MARLOW, BUCKINGHAMSHIRE | Date of birth (note 9) |
| Postcode | |
| Other relevant past or present directorships* (note 8) TAYLOR WOODROW OFFSHORE LTD., THE FLOATING TECHNOLOGY CO. LTD. | |

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

| | |
|---|---|
| Name (note 3) JOHN REGINALD SMITH | Business Occupation ENGINEER |
| Previous name(s) (note 3) - | Nationality BRITISH |
| Address (note 5) 20 COURT DRIVE, HILLINGDON, MIDDLESEX | Date of birth (note 9) |
| Postcode | |
| Other relevant past or present directorships* (note 8) TAYWOOD ENGINEERING LTD., THE FLOATING TECHNOLOGY CO. LTD. | |

| | |
|---|---|
| Name (note 3) | Business Occupation |
| Previous name(s) (note 3) | Nationality |
| Address (note 5) | Date of birth (note 9) |
| Postcode | |
| Other relevant past or present directorships* (note 8) | |