

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/12/95 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						
212	0:1	9 16						

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.

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
1040 PETROLEUM/NATURAL GAS

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

100013 Par 144x8



Annwal Return

of company	number	01421481
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1 M

company name

PERENCO U.K. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Dav	Month	Year

Month

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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	Day Month Year
form 288.	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)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
	-
ROLAND	
FOX	
126 WATERMANS QUAY	
WILLIAM MORRIS WAY	
LONDON SW6 2UW	
500 Z00	
	1
•	Date of birth should Read 15.11.51
Date of Birth:- 15/11/41	Nitrain MKM Stindin Want Silling
Nat:BRITISH	
Occ:LAWYER	Day Month V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other diseasewhine	
Other directorships.	· · · · · · · · · · · · · · · · · · ·
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01421481	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
BRIAN JAMES APARTMENT B2 BATIMENT 11 9 BIS AVENUE EGLE MAISON LAFITTE PARIS 78600 FRANCE	Date of any change.
Date of Birth:- 02/03/57 Nat:BRITISH Occ:GEOLOGIST	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	••••••••••••
Particulars.	Day Month Year
ROBERT EVAN	
JONES WILLOW COTTAGE 3 ALBANY CLOSE	
ESHER SURREY KT10 9JR	•
SURREL KITO JUK	
	•••••••••••••••••••••••••••••••
Date of Birth:- 08/03/46 Nat:BRITISH Occ:MANAGER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	•••••••••••••••••••••••••••••••••••••••
Particulars.	Day Month Year 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	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	· · · · · · · · · · · · · · · · · · ·
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01421481 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares									
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)									
	Ordinary Li	100,000	£100,000									
			· · · · · · · · · · · · · · · · · · ·									
	Totals	100,000	£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.	Please mark the appropriate box. There were no changes in the period not on											
The last full members list was at 22/01/94	A list of change	es is enclosed embers is enclose	on paper paper									
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, <i>mark this box</i> .												
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	<u> </u>											
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	LAGER	Secretary/Di rector *									
I enclose the fee of £18.	Date 9 9	Date 9 9 9 Secretary/Difference *(delete as approp										
Cheques should be made payable to Companies House.	This return in	cludes	continuation sheets.									
	Please ens	(enter numbe	er) have completed									
To whom should Companies House direct any enquiries about the information shown in this return?	A EAGE 130 JERN LONDON	MYN STREE										
Printed on Recycled Paper	Telephone <u>Oj</u>	Postcode	Ext YLWZ									

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01421481 Particulars of shares transferred since the date of the Number of Company Name: . shares or last return, or, in the case of the first return, since the amount of PERENCO U.K. LIMITED stock held incorporation of the company, by by existing persons who are still members at (a) date of this members, and persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer KELT INVESTMENTS LIMITED 99,998 130 Jermyn Streat LONDON SWIY 4UJ Fox Watermans nogual

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