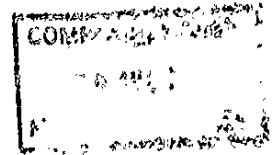




BLUEPRINT Company Secretary
CHA 101

4/6-432
703627



363x

Annual Return

Company number

CN 1423001



Company name

EXCO INTERNATIONAL PLC

Date of this return

The information in this return is made up to

Day Month Year

DA 2 5 0 7 9 1

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO 80 CANNON STREET,

Post town LONDON

County/Region

Postcode EC4N 6LJ

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0 0

Register of members*The register of members is kept at***RM** 80 CANNON STREET

Post town LONDON

County/Region

Postcode EC4N 6LJ

Register of Debenture holders*A register of debenture holders is kept at***RD** N/A

Post town

County/Region

Postcode

Company type☐**Company Secretary**

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname***CS**

EDWARD CHARLES

PANK

Usual residential address

AD RED BARN FARMHOUSE

SHERNBORNE NR KINGS LYNN

Post town

County/Region NORFOLK

Postcode PE31 6SB

Country

**Voluntary details*

Directors

(listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

☐ CD

PAUL WILLIAM

BURNAND

☐ AD 7 CAMBRIDGE PLACE

Post town LONDON

County/Region

Postcode W8 5PB

Country

Date of birth

☐ DO 2 | 4 | 1 | 1 | 4 | 4Nationality ☐ NA BRITISH

Business occupation

☐ OC MONEYBROKER

Other directorships

☐ OD PAST : WILLIAMS, COOKE, LOTT & KISSACK LIMITED

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

☐ CD

CAREL MAURITS

MOSSELMANS

☐ AD 16 CHELSEA SQUARE

LONDON. SW3 6LF

Post town

County/Region

Postcode

Country

Date of birth

☐ DO 0 | 9 | 0 | 3 | 2 | 9Nationality ☐ NA BRITISH

Business occupation

☐ OC INVESTMENT BANKER

Other directorships

☐ OD PAST : SEDGWICK GROUP PLC

SEDGWICK FORBES UNDERWRITING AGENCIES LIMITED

**Voluntary details*

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

PHILIP JOSEPH

D'ANGELO

AD 6720 SE SOUTH MARINA WAY

STUART, FLORIDA 34996

Post town USA

County/Region

Postcode

Country

DO 0 8 0 4 3 3

Nationality NA AMERICAN

OC COMPANY DIRECTOR

OD

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

PETER JOHN

EDGE

AD FLAT 5

35 QUEENS GATE GARDENS KENSINGTON

Post town LONDON

County/Region

Postcode SW1

Country

DO 0 9 0 8 5 8

Nationality NA BRITISH

OC MONEYBROKER

OD PAST : GODSELL (DEPOSITS) LIMITED

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	
KAZUO	
FUJII	
AD	787-19
NASE-CHO	
Post town	TOTSUKA-KU
County/Region	YOKOHAMA, JAPAN
Postcode	
Country	
DO	2 9 0 2 3 6
Nationality	NA JAPANESE
OC	BANKER
OD	

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	
GOH SAY	
JIM	
AD	54A LORONG M
PELOK KURAU ROAD	
Post town	1542 SINGAPORE
County/Region	
Postcode	
Country	
DO	1 4 0 4 4 9
Nationality	NA SINGAPOREAN
OC	MONEYBROKER
OD	

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD		
GEOFFREY RICHARD		
DUNN		
AD	NO 5 CHURCHWALK	
HIGHGATE		
Post town		LONDON
County/Region		
Postcode		N6 6QY
Country		
DO	1 0 0 7 4 9	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD		

Name **Style, Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD		
RICHARD GERARD		
JACKSON		
AD	92 FOURTH STREET	
GARDEN CITY		
Post town		NEW YORK NY 11530
County/Region		USA
Postcode		
Country		
DO	0 5 0 7 4 7	Nationality NA AMERICAN
OC	GOVERNMENT BOND BROKER	
OD		

**Voluntary details*

Directors (CONTINUED)
(Listed in alphabetical order)Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

JOHN GERARD

O'NEILL

AD

STRATTON AUDLEY HALL

STRATTON AUDLEY BICESTER

Post town OXFORD

County/Region

Postcode OX6 9BS

Country

DO

0 | 5 | 0 | 5 | 4 | 7

Nationality NA IRISH

OC

MONEYBROKER

OD

CURRENT : SILVERMINES PLC

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

MICHAEL CHARLES

JOHNS

AD

DORMERS

6 LITTLEWORTH LANE

Post town ESHER

County/Region SURREY

Postcode KT10 9PF

Country

DO

2 | 0 | 1 | 2 | 4 | 7

Nationality NA

OC

SOLICITOR

OD

**Voluntary details*

AFS (CONTINUED)
(alphabetical order)

Company number (1429001)

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
JOSEPH THOMAS	
SCIAMETTA	
AD	166 PETER AVENUE
	STATEN ISLAND
Post town	NEW YORK 10306
County/Region	USA
Postcode	
Country	
DO	1 6 1 2 4 5
Nationality	NA USA
OC	MONEYBROKER
OD	

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
RICHARD CLIFFORD	
LACY	
AD	FRESHFIELD MANOR
	SCAYNES HILL
Post town	
County/Region	W SUSSEX
Postcode	BN7 7NR
Country	
DO	1 7 1 1 4 7
Nationality	NA BRITISH
OC	DIRECTOR
OD	CURRENT : WILLIAMS, COOKE, LOTT & KISSACK LIMITED
	PAST : ASTLEY & PEARCE (FOREIGN EXCHANGE) LIMITED

(see continuation sheet)

details

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

RICHARD PHILIP

WORTHINGTON

AD GASTON GRANGE

BENTWORTH

Post town ALTON

County/Region HANTS

Postcode

Country

Date of birth

DO 0 9 0 2 4 1

Nationality NA BRITISH

Business occupation

OC MONEYBROKER

Other directorships

OD CURRENT : WILLIAMS, COOKE, LOTT & KISSACK LIMITED

PAST : LM (MONEYBROKERS) LIMITED

(see continuation sheet)

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

MARCEL

WOLF

AD WEIDELACHER STRASSE 29

CH - 8143 SELLENBUEREN

Post town

County/Region

Postcode

Country SWITZERLAND

Date of birth

DO 1 9 0 2 4 7

Nationality NA SWISS

Business occupation

OC DIRECTOR

Other directorships

OD

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (1422063)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

WILSON WAI HUNG

WONG

AD

6A SAKURA COURT

58-60 KENNEDY ROAD

Post town HONG KONG

County/Region

Postcode

Country HONG KONG

DO

0 3 0 8 5 1

Nationality

NA

BRITISH HK

OC

MONEYBROKER

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

*Voluntary details

EXOC INTERNATIONAL PLC

303x page 3 continuation sheet. Directors former names and other directorships

CAREL MAURITS MOSSELMANS

OTHER CURRENT DIRECTORSHIPS

ROTHSCHILD ASSET MANAGEMENT (JAPAN) LIMITED

ROTHSCHILD CONTINUATION LIMITED

ROTHSCHILD FUND MANAGEMENT LIMITED

ROTHSCHILD INTERNATIONAL ASSET MANAGEMENT LIMITED

ROTHSCHILD ASSET MANAGEMENT (ISLE OF MAN) LIMITED

TWEEDHILL FISHERIES LIMITED

OTHER PAST DIRECTORSHIPS

SEDGWICK GROUP PLC

SEDGWICK FORBES UNDERWRITING AGENCIES LIMITED

THE SUMITOMO MARINE & FIRE INSURANCE COMPANY

RICHARD CLIFFORD LACY

OTHER PAST DIRECTORSHIPS

BRITISH & COMMONWEALTH HOLDINGS PLC

LM (MONEYBROKERS) LIMITED

RICHARD PHILIP WORTHINGTON

OTHER PAST DIRECTORSHIPS

MILESTONE LEASING LIMITED

LIST OF PAST

[illegible]

[illegible]

The shares in issue at the date of
this return are

[illegible]

Elective resolutions

(Private companies only)

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 £32

*Make cheques payable to
Companies House.*

Signed

Date _____

This return includes continuation sheets.
(enter number)

~~Secretary/Director *~~
(*Delete as appropriate)

Contact point address[illegible]