

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

This form replaces forms

PUC2, PUC3 and 88(2)

Company Number

1915605

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

1. Name of company

- * insert full name of company
- † distinguish between ordinary

preference, etc.

§ complete
(a) or (b) as

appropriate

MELROSE ENERGY PLC	4

2. This section must be completed for all allotments

Descriptions of sharest	Ordinary		
A Number allotted	8400000		
B Nominal value of each	f 0.05	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.20	£	£

Date(s) on which the shares were allotted

- (a) [on 3rd March 19 95]§, or

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

Please use percent E Consideration for	rwhich the	 	
shares were allotte			

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The companymay deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone number and reference (if any):

Norton Rose Kempson House P.O. Box 570 Camomile Street London Ec3A 7AN

EJL/95

For official Use

Post Room



COMPANIES HOUSE 14/03/95

4. Names and addresses of the allottees

Please do not write in the margin

‡ Insert, Director,

Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate.

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

ames and Addresses	Number of	Number of shares allotted	
	Ordinary	Preference	Other
SEE ATTACHED LIST			
	-		
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т.	otal		

be malcated in the box opposite.		
Signed A. S. Designation‡_	Director Date 8/3	/95
Communica registered in England and Wales	Companies resistant die Contland	
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	
The Registrar of Companies	The Registrar of Companies	
Companies House	Companies Registration Office	
Crown Way	102 George Street	
Maindy	Edinburgh	
Cardiff	EH2 3DJ	
CF4 3UZ		

sheets should be used and the number of sheets attached should

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Holder ACON NOMINEES LIMITED a/c C JUNO COURT, 24 PRESCOT STREET, LONDON.	Shares 1000000
MISS HOLLY JO ASHFIELD C/O MIDLAND BANK PLC, 20 EASTCHEAP, LONDON, EC3M 1ED.	1500
MISS MELANIE KATE ASHFIELD C/O MIDLAND BANK PLC, 20 EASTCHEAP, LONDON, EC3M 1ED.	1000
MISS BERNICE BALDWIN BEECHMEAD, KNOBFIELD, ABINGER HAMMER, DORKING, SURREY, RH5 6RJ.	10000
BANK OF SCOTLAND NOMINEES (UNIT TRUSTS) LIMITED PO BOX NO 725, ORCHARD BRAE HOUSE, 30 QUEENSFERRY ROAD, EDINBURGH,	300000 EH4 2UH.
MRS LOUISE BEARD HIGH MEAD, THE DRIVE, COBHAM, SURREY, KT11 2JQ.	5000
MRS HELEN BERRY GLENARTNEY, 34 LONGFIELD DRIVE, AMERSHAM, BUCKINGHAMSHIRE, HP6 5HE.	5000
IAN LEWIS BOWDEN ESQ 9 BOSCASTLE ROAD, LONDON, NW5 1EE.	5000
MALCOLM CHARLES BRACKENBURY ESQ 19A SHEPHERD MARKET, LONDON, W1Y 7HR.	5000
CHASE NOMINEES LIMITED WOOLGATE HOUSE, COLEMAN STREET, LONDON, EC2P 2HD.	500000
COUTTS CORPORATE TRUSTEE NOMINEES LIMITED a/c GAMDIV NEW LONDON BRIDGE HOUSE, 25 LONDON BRIDGE STREET, LONDON, SE1 9SG.	900000
MAURICE CLIFFORD COWEN ESQ IVY HOUSE, SMALLBANKS, ADDINGHAM, WEST YORKSHIRE, LS29 OQQ.	5000
MRS ROSEMARY ANN CROXSON IVY COTTAGE, CHAWTON, ALTON, HANTS, GU34 2SB.	13000
PHILLIP CHRISTOPHER CUMMINGS ESQ ELVET FARM, DARLINGTON ROAD, DURHAM, DH1 3SY.	5000
STEPHEN ANDREW CURTIS ESQ 25 CHISHICK LANE, LONDON, W4 2LR.	5000
BARRIE THOMAS DANCER ESQ TUDOR LODGE, LOCK AVENUE, MAIDENHEAD, BERKSHIRE, SL6 8JW.	5000
MRS DEBORAH EISNER 20 ALDERTON HILL, LOUGHTON, ESSEX.	5000
ROBERT LOUIS YVES EISNER ESQ 20 ALDERTON HILL, LOUGHTON, ESSEX.	5000
MRS SYLVIA ROSEMARY EVANS IVOR BENJAMIN EVANS ESQ TYN Y GADLAS, FACHWEN, CAERNARFON, GWYNEDD, LL55 3HA.	5000

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Holder FAIRBAIRN READS TRUST COMPANY LIMITED a/c F10220 FAIRBAIRN HOUSE, PO BOX 192, ROHAIS ST PETER PORT, GUERNSEY, CHANNEL	Shares 5000 ISLANDS.
ERIC KEN FORD ESQ a/c SLF 15 TENSION AVENUE, CAMBRIDGE, CB1 2DX.	5000
ERIC KEN FORD ESQ a/c ACF 15 TENSION AVENUE, CAMBRIDGE, CB1 2DX.	5000
ERIC KEN FORD ESQ C/O TEATHER & GREENWOOD, SALISBURY HOUSE, LONDON WALL, LONDON, EC2M	5000 5TH.
ERIC KEN FORD ESQ a/c JFF 15 TENSION AVENUE, CAMBRIDGE, CB1 2DX.	5000
ERIC KEN FORD ESQ a/c ATF 15 TENSION AVENUE, CAMBRIDGE, CB1 2DX.	5000
PAUL KNOWLES GATES ESQ HALF-ACRE, 38 PARVIS ROAD, WEST BYFLEET, SURREY, KT14 6HA.	5000
GLYN MILLS NOMINEES (LOMBARD STREET) LIMITED a/c 1978 REGENTS HOUSE, PO BOX 348, 42 ISLINGTON HIGH STREET, LONDON, N1 8XL.	35000
GLYN MILLS NOMINEES (LOMBARD STREET) LIMITED a/c 1781 REGENTS HOUSE, PO BOX 348, 42 ISLINGTON HIGH STREET, LONDON, N1 8XL.	465000
ANTHONY MARK DAVID HAVELOCK-ALLAN ESQ Q C 38 WEST SQUARE, LONDON, SE11 4SP.	10000
MRS ALISON LEE CAROLINE HAVELOCK-ALLAN 38 WEST SQUARE, LONDON, SE11 4SP.	10000
MRS CORDELIA HAWKINS STONEDELPH FARM, MILLINGTON, ALTRINCHAM, CHESHIRE, WA14 3RG.	5000
MRS ELSIE LOUISA HELLER 58 DOVER ROAD, WANSTEAD, LONDON, E12 5BA.	5000
CARL FERGUSON DORMER JEWELL ESQ CLIP-CLOOT, KNIGHTSBANK ROAD, HILL HEAD, NR FAREHAM, HANTS.	10000
GRAEME RICHARD KALBRAIER ESQ a/c VJK 20 PLAYFORD ROAD, IPSWICH, SUFFOLK, IP4 5RG.	5000.
GRAEME RICHARD KALBRAIER ESQ 20 PLAYFORD ROAD, IPSWICH, SUFFOLK, IP4 5RG.	5000
GRAEME RICHARD KALBRAIER ESQ a/c RWK 20 PLAYFORD ROAD, IPSWICH, SUFFOLK, IP4 5RG.	5000
MRS NORMA JOY KALBRAIER 20 PLAYFORD ROAD, IPSWICH, SUFFOLK, IP4 5RG.	5000
CHRISTOPHER KINGSBURY ESQ HIGH MEAD, THE DRIVE, COBHAM, SURREY, KT11 2JQ.	5000

Holder Sha MRS ENRID FLORENCE KINGSBURY HARBOUR LIGHTS, SMUGGLERS LANE, BOSHAM, WEST SUSSEX, PO18 8QW.	res 10000	
MARK WILLIAM KINGSBURY ESQ 10 LAITWOOD ROAD, BALHAM, LONDON, SW12 9QL.	5000	
PETER KINGSBURY ESQ HIGH MEAD, THE DRIVE, COBHAM, SURREY, KT11 2JQ.	5000	
MRS VALERIE IRIS KINGSBURY HIGH MEAD, THE DRIVE, COBHAM, SURREY, KT11 2JQ.	5000	
WILLIAM GEORGE KINGSBURY ESQ HARBOUR LIGHTS, SMUGGLERS LANE, BOSHAM, CHICHESTER, WEST SUSSEX, PO18 80	10000]W.	
RICHARD LAWRENCE ESQ 3 SARUM GREEN, OATLANDS CHASE, WEYBRIDGE, SURREY, KT13 9RX.	5000	
THE GRANGE, GRANGE LANE, ROYDON, HARLOW, ESSEX, CM19 5HG.	5000	
GARETH ANDREW LIGHT ESQ FLAT 3, 38 ELVASTON PLACE, LONDON, SW7 5NW.	5000	
MRS MARY FRANCES CAROLINA LIGHT FLAT 3, 38 ELVASTON PLACE, LONDON, SW7 5NW.	5000	
LONDON UBERIOR (LAS GROUP) NOMINEES LIMITED C/O BANK OF SCOTLAND, SECURITIES DEPARTMENT, 55 OLD BROAD STREET, LONDON	5000 I, EC2P	2HL.
PATRICK MCQUILLIN ESQ 11 ALBERT ROAD, CONNAUGHT PARK, BAGSHOT, SURREY, GU19 5QL.	1000	
DUDLEY CHARLES MONTGOMERY ESQ MILLWATER COTTAGE, OCKHAM, RIPLEY, SURREY, GU23 6QT.	5000	
DUDLEY CHARLES MONTGOMERY ESQ a/c GAR MRS JENNIFER ESME MONTGOMERY MILLWATER COTTAGE, OCKHAM, RIPLEY, SURREY, GU23 6QT.	5000	
DUDLEY CHARLES MONTGOMERY ESQ a/c JLR MRS JENNIFER ESME MONTGOMERY MILLWATER COTTAGE, OCKHAM, RIPLEY, SURREY, GU23 6QT.	5000	
MRS JENNIFER ESME MONTGOMERY MILLWATER COTTAGE, OCKHAM, RIPLEY, SURREY, GU23 6QT.	5000	
BENJAMIN MORGAN ESQ 18 CORNWALL MANSIONS, CREMORNE ROAD, LONDON, SW10 OPE.	5000	
MRS MARGARET MORGAN COPSE STILE HOUSE, ASTON TIRRLOLD, DIDCOT, OXON, OX11 9EJ.	5000	
FLORENCE O'DONOGHUE 19 PARCHMENT STREET, WINCHESTER, HAMPSHIRE, SO23 8AZ.	5000	
DR ALAN STANLEY OGDEN 10 FARRINGTON, 54 WEST CLIFF ROAD, BOURNEMOUTH, BH4 8BE.	5000	

T & G SUITE 633, SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TH.

Holder PENSMAN NOMINEES LIMITED JUNO COURT, 24 PRESCOT STREET, LONDON, E1 888.	Shares 1750000	
MRS DENISE MARY PRICE 62 ST MARGARETS ROAD, EDGWARE, MIDDLESEX, HA8 9UU.	5000	
PROVIDENT LIFE ASSOCIATION LIMITED a/c EKF PROVIDENT WAY, BASINGSTOKE, HAMPSHIRE, RG21 2SZ.	5000	
MRS JEAN CRAIG READ 10 COURTLEAS, FAIRMILE PARK ROAD, COBHAM, SURREY,	10000 KT11 2PW.	
PETER INGRAM RICHARDSON FAIREY ESQ THE GRIP FARM, LINTON, CAMBRIDGESHIRE, CB1 6NR.	5000	
MRS ANNE VIVIEN ROTHWELL 24 CHURCH STREET, COBHAM, SURREY, KT11 3EG.	5000	
DAVID ROWLAND ESQ FLAT 3, 18 KENSINGTON COURT, LONDON, W8 5DW.	10000	
ROYAL EXCHANGE TRUSTEE NOMINEES LIMITED a/c 66 155 BISHOPSGATE, LONDON, EC2M 3TG.	750000	
SCOTCOM NOMINEES LIMITED a/c F PO BOX 348, REGENTS HOUSE, 42 ISLINGTON HIGH STREE	500000 T, LONDON, N1 8XL.	
MRS MARY MERCIA SEABROKE C/O 8 LANDPORT TERRACE, PORTSMOUTH, HAMPSHIRE, PO1	10000 2QW.	
RICHARD CONRAD GEORGE SEABROKE ESQ C/O 8 LANDPORT TERRACE, PORTSMOUTH, HANTS, PO1 2QW.	10000	
ANDREW CHRISTOPHER SHORT ESQ GREENWOOD HOUSE, CEDAR ROAD, HOOK HEATH, WOKING, SI	5000 URREY, GU22 OLF.	
DOUGLAS ROGER SMITH ESQ WHITESTONES, MANOR ROAD, PENN, BUCKINGHAMSHIRE, HP1	5000 19 8HY.	
STATE STREET NOMINEES LIMITED a/c FN 70 ONE CANADA SQUARE, LONDON, E14 5AF.	1500000	
RICHARD FRANCIS PATRICK STONE ESQ PO BOX 20615, DURBAN NORTH, 4016 NATAL, REPUBLIC OF	10000 SOUTH AFRICA.	
SUNPEN NOMINEES LIMITED a/c 736 PRIVATE FUNDS, SUN LIFE ASSURANCE SOCIETY, PO BOX 2	5000 90, SUN LIFE COURT, ST JAMES BARTON	BRISTOL, BS99 7SL.
SUNPEN NOMINEES LIMITED a/c 769 PRIVATE FUNDS, SUN LIFE ASSURANCE SOCIETY, PO BOX 2	5000 90, SUN LIFE COURT, ST JAMES BARTON	BRISTOL, BS99 75L.
TEAWOOD NOMINEES LIMITED a/c 3109 T & G SUITE 633, SALISBURY HOUSE, LONDON WALL, LOND	13000 ON, EC2M 5TH.	
TEAWOOD NOMINEES LIMITED a/c 2709	13000	

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	Holder TEAWOOD NOMINEES LIMITED a/c 1803 T & G SUITE 633, SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TH.	Shares 5000
	TEAWOOD NOMINEES LIMITED a/c 1926 T & G SUITE 633, SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TH.	5000
	TEAWOOD NOMINEES LIMITED a/c 3800 T & G SUITE 633, SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TH.	15000
	TEAWOOD NOMINEES LIMITED a/c 1162 T & G SUITE 633, SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TH.	5000
	TEAWOOD NOMINEES LIMITED a/c 2816 T & G SUITE 633, SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TH.	13000
	TEAWOOD NOMINEES LIMITED a/c 4342 T & G SUITE 633, SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TH.	5000
	TEAWOOD NOMINEES LIMITED a/c 1714 T & G SUITE 633, SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TH.	5000
	TEAWOOD NOMINEES LIMITED a/c 3108 T & G SUITE 633, SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TH.	5000
•	TEAWOOD NOMINEES LIMITED a/c 1319 T & G SUITE 633, SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TH.	5000
	TEAWOOD NOMINEES LIMITED a/c 1293 T & G SUITE 633, SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TH.	5000
	TEAWOOD NOMINEES LIMITED a/c 1708 T & G SUITE 633, SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TH.	5000
	TEAWOOD NOMINEES LIMITED a/c 1782 T & G SUITE 633, SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TH.	5000
	TEAWOOD NOMINEES LIMITED a/c 3636 T & G SUITE 633, SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TH.	5000
	TEAWOOD NOMINEES LIMITED a/c 1292 T & G SUITE 633, SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TH.	5000
	TEAWOOD NOMINEES LIMITED a/c 1333 T & G SUITE 633, SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TH.	5000.
	TEAWOOD NOMINEES LIMITED a/c 2608 T & G SUITE 633, SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TH.	5000
	TEAWOOD NOMINEES LIMITED a/c 1297 T & G SUITE 633, SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TH.	5000
	TEAWOOD NOMINEES LIMITED a/c 2503 T & G SUITE 633, SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TH.	5000
	TEAWOOD NOMINEES LIMITED a/c 4326 T & G SUITE 633, SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TH.	5000

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Holder TEAWOOD NOMINEES LIMITED a/c 1919 T & G SUITE 633, SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TH.	Shares 10000
TEAWOOD NOMINEES LIMITED a/c 1257 T & G SUITE 633, SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TH.	5000
TEAWOOD NOMINEES LIMITED a/c 2351 T & G SUITE 633. SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TH.	5000
TEAWOOD NOMINEES LIMITED a/c 2716 T & G SUITE 633, SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TH.	5000
TEAWOOD NOMINEES LIMITED a/c 1953 T & G SUITE 633, SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TH.	1000
TEAWOOD NOMINEES LIMITED a/c 2006 T & G SUITE 633, SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TH.	13000
TEAWOOD NOMINEES LIMITED a/c 2007 T & G SUITE 633, SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TH.	13000
TEAWOOD NOMINEES LIMITED a/c 1700 T & G SUITE 633, SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TH.	10000
TEAWOOD NOMINEES LIMITED a/c 2840 T & G SUITE 633, SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TH.	2500
TEAWOOD NOMINEES LIMITED a/c 1299 T & G SUITE 633, SALISBURY HOUSE, LONDON WALL, LONDON, EC2M 5TH.	100000
LADY CLARE ELIZABETH ROSS TENNANT 55 MELTON COURT, OLD BROMPTON ROAD, LONDON, SW7 3JH.	5000
LADY CORDELIA MARY TROUP BRIDGE GARDENS, HUNGERFORD, BERKSHIRE, RG17 ODL.	5000
HARRY TURPIN ESQ STONEYGARTH, 286 TADCASTER ROAD, YORK, YOZ 2ET.	5000
MRS LILLIAN JEAN TURPIN STONEYGARTH, 286 TADCASTER ROAD, YORK, YOZ 2ET.	5000
GEORGE THOMAS YOXALŁ ESQ 98 CANFORD CLIFFS ROAD, POOLE, DORSET, BH13 7AE.	5000.

Total 8400000