

Lt180

363a

Annual Return

Company N	lumbe
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2056541

Company Name in full

EXCO DERIVATIVES UK LIMITED



Date of this return (See note 1)

The information in this return is made up to

Day Month Year 04 06 96

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.

Day Month Year 97

SHERBORNE HOUSE

119, CANNON STREET

Registered Office (See note 3) Show here the address at the date of

this return.

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

Post town

County / Region

LONDON.

Postcode

EC4N 5AX

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

If the code number cannot be determined. give a brief description of principal

8629

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



Register of mem	nbers (See note 5)	SHERBORNE HOUSE 199 CANNON	N STREET	
If the register of men registered office, stat	nbers is not kept at the te here where it is			
	Post town	LONDON		
	County / Region		Postcode	EC4
Register of Debe (See note 6)		SHERBORNE HOUSE 119 CANNON	N STREET	
If there is a register of and it is not kept at the state here where it is	he registered offfice,			
	Post town	LONDON		
	County / Region		Postcode	EC4
Company type	(See note 7)	-		
Public limited company	у			
Private company limite	ed by shares	x		
Private company limite share capital	ed by guarantee without			
Private company limite section 30	ed by shares exempt unde	er Please	e mark the appr	opriate box
Private company limite under section 30	ed by guarantee exempt			
Private unlimited comp	pany with share capital			
Private unlimited comp	oany without share capita			
Company Secret	tary (See notes 1-5)	Details of a new company secre	etary must be r	notified on form 288a.
(, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	ame *Style / Title		*Honours etc	
this area to provide details of joint secretaries).	Forename(s)	EDWARD CHARLES	<u>L</u>	10 (Paris de la constante de l
* Voluntary details.	Surname	PANK		
-	Previous Forename(s)		70 - 20 - 10 - 10 - 10 - 10 - 10 - 10 - 1	
	Previous Surname			
А	ddress	RED BARN FARMHOUSE		
Usual residential		SHERNBORNE NR KING'S LYNN	Programme to the second	
address must be given. In the case of a				
corporation, give the registered or principal	Post town			
office address.	County / Region	NORFOLK	Postcode	PE31 6SB
	Country			

			Details of new directors must be	e notified on	form 28	8a		
	Name	*Style / Title				Dov	Month	Voor
		*Honours etc		Date	of birth	Day 11	Month 03	Year 56
*Honours et Forename(s Surnam Previous forename(s Address Isual residential address must be iven. In the case of a orporation, give the egistered or principal ffice address Business occupation Other directorship Voluntary details. Name *Style / Titll *Honours et Forename(s Surnam Previous forename(s Address Isual residential address must be iven. In the case of a	Forename(s)	IAN KEIR					<u></u>	
*Honours etc Forename(s Surname Previous forename(s Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address County / Region Country Business occupation Other directorships * Voluntary details. Name *Style / Title *Honours etc Forename(s) Surname Previous forename(s)		Surname	COLLETT	COMPANY CONTRACTOR	***************************************	-		
	Previou	ıs forename(s)		T-1-1				
	Previo	us surname(s)						
	Addres	s	GREAT BAINDEN					
			PICCADILLY LANE	****				
		Doct town	MAYFIELD					
	•		EAST SUSSEX	Doctoods	TN20 6R			
	· ·		EAST SUSSEA	Postcode	BRITISH		<u> </u>	
		Country		Nationality	bhilish	<u>. </u>		
	Busines	s occupation	MONEYBROKER					
Other directorships			(See continuation sheet)					
* Voluntary details.		*Style / Title						
	Hamo	-				Day	Month	Year
		*Honours etc		Date	of birth	09	08	58
		Forename(s)	PETER JOHN		-			
Surname			EDGE					
Previous forename(s)		s forename(s)				-		
Previous surname(s) Address								
			Flat 5					
Usual residential address must be			35 Queens Gate Gardens Kensingto	n				
corporation, give th	ie	Post town	LONDON					
registered or princi _l office address		ounty / Region		Postcode	sw7			
	J.	Country	5RS	Nationality	BRITISH			
	Busines	s occupation	MONEYBROKER					
		directorships	(See continuation sheet)					
Other directorships			İ					

			Details of new directors must be	e notified on	form 28	8a		
	Name	*Style / Title				Day	Month	Year
		*Honours etc		Date	of birth	11	03	55
		Forename(s)	JOHN MACKAY	7.73.44.4		<u></u>		
		Surname	KINNEAR					
	Previou	ıs forename(s)				, i		
	Previo	us surname(s)						
	Addres	ss	TALL TREES					
<i>Usual residentia</i> address must be			LONDON ROAD					
given. In the case of corporation, give the	пе	Post town	HOOK. NR BASINGSTOKE					
registered or princi office address	•	ounty / Region	HAMPSHIRE	Postcode	RG27 9E			
		Country		Nationality	BRITISH			
	Busines	s occupation	MONEYBROKER					
	Other	directorships	(See continuation sheet)					
* Voluntary details.				1				
	Name	*Style / Title				Dav	Month	Year
		*Honours etc		Date	of birth	13	11	52
		Forename(s)	GRAHAM	<u>, </u>				
		Surname	MANSFIELD					
Previous forename(s)		is forename(s)						
	Previo	us surname(s)						
	Addres	is	RIVERSIDE COTTAGE					
<i>Usual residentia</i> address must be	al		WISLEY LANE					
given. In the case of corporation, give the								
registered or princi	pal	Post town	WISLEY	<u> </u>				
	C	ounty / Region	SURREY	Postcode	GU23 60			
		Country	UK.	Nationality	BRITISH			
	Busines	s occupation	MONEYBROKER					
Other directorships			(See continuation sheet)					

office address

office address

Business occupation

Other directorships

(See continuation sheet)

Details of new directors must be notified on form 288a Name *Style / Title Day Month Year *Honours etc Date of birth 06 60 Forename(s) **GARETH DAVID** ROBLIN Surname Previous forename(s) Previous surname(s) **Address** 8 Wood Vale London Usual residential address must be given. In the case of a corporation, give the Post town N10 3DP registered or principal Postcode County / Region **BRITISH** Country Nationality **Business occupation CHARTERED ACCOUNTANT** Other directorships (See continuation sheet) * Voluntary details. Name *Style / Title Day Month Year *Honours etc Date of birth 19 59 Forename(s) **TIMOTHY JOHN** ROSE Surname Previous forename(s) Previous surname(s) **Address** Cherwell House Fryerning Lane Usual residential address must be given. In the case of a corporation, give the Post town Ingatestone registered or principal County / Region Postcode CM4 ONN Essex **BRITISH** Country **Nationality**

	Name	*Style / Title				D	N # 41-	V
		*Honours etc		Date	of birth	29	Month 11	Year 47
		Forename(s)	WILLIAM GRAHAM				<u></u>	
		Surname	SMITH		···		•	
	Previou	s forename(s)			2000			
	Previo	us surname(s)						
	Addres	s	14 FREEMAN WAY					
Usual residentia	ſ		EMERSON PARK					
address must be given. In the case of								
corporation, give th registered or princip		Post town	HORNCHURCH					
office address	Co	ounty / Region	ESSEX	Postcode				
		Country		Nationality	BRITISH			
	Busines	s occupation	MONEYBROKER					
	Other o	directorships	(See continuation sheet)					
* Voluntary details.		·		***************************************				
	Name	*Style / Title				Day	Month	Voor
		*Honours etc		Date (of birth	Day	Month	rear
		Forename(s)						
		Surname						
	Previou	s forename(s)						
	Previou	us surname(s)						
	Addres	s						
Usual residentia	ı	ĺ						
<i>address</i> must be given. In the case o	of a							
corporation, give the registered or principal controls.	e	Post town	To the Annual An					
office address		ounty / Region	1 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1	Postcode				
		Country	-	Nationality				
	Busines	s occupation						
		directorships						

Details of new directors must be notified on form 288a

Form 363a continuation sheet

Other directorships

	Com	panv	Num	ıber
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2056541

Company Name

EXCO DERIVATIVES UK LIMITED

IAN KEIR COLLETT

Other Past Directorships
EXCO INTERNATIONAL AGENCY

PETER JOHN EDGE

Other Current Directorships EXCO plc

Other Past Directorships

Automated Confirmation Service Ltd EXCO INTERNATIONAL AGENCY GODSELL (CORPORATE FINANCE) LIMITED

List of past and present members Schedule to form 363a and 363b

Company Number	er 2056541			
Company Name in ful	EXCO DERIVAT	TIVES UK LIMITED		
Name and address	Number of s or amount of stock held by exisiting men at date of thi return. Number or amount currently held	the date of the first return, sombers company) by some (a) persons	ne last return ince the inc / who are still	stock transferred since in (or in the case of the orporation of the imembers, and eased to be members. Remarks
EXCO NOMINEES LIMITED	Currently field	Transiened	OI HAIISIEI	Remarks
SHERBORNE HOUSE,119, CANNON STREET,L- ONDON,,EC4N 5AX				
5.05.07,72.07.0				1
Ordinary Shares	1			
GODSELL ASTLEY & PEARCE (HOLDINGS) LIMITED				
SHERBORNE HOUSE,119, CANNON STREET,L- ONDON,,EC4N 5AX				
Ordinary Shares	1370999			

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares Issued

Aggregate Nominal value

(i.e Number of shares issued multiplied by nominal value per share)

O	dinary Shares	1371000 £	1371000.00
	Totals	1371000 £	1371000.00
List of past and present mer	Thora wara na ahai	nges in the period	
A full list is required if one was not included with either of the last two		on paper	in another format
(see note 10)	A list of changes is	s enclosed	
	A full list of membe	ers is enclosed X	
Elective resolutions (Private companies only) (see note 11)	If at the date of this retu	ırn an election is in force to di annual general meetings, <i>m</i>	spense with ark this box
	If at the date of this retu laying acc	irn an election is in force to discounts in general meetings, <i>m</i>	spense with ark this box
Certificate	I certify that the infor knowledge and belie	mation given in this return is f.	true to the best of my
† Please delete as appropriate.	gned tar/secretary	Date	416196
When you have signed the return se with the fee to the Registrar of Comp Cheques should be made payable to Companies House.	panies. This return in	cludes 3 contin	uation sheets
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query	K. Lorenze Excopic Sherborne 119 cano hondon	HSC - 86. - 86. - 86. - 8171 623	4040