

HOUSE COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 22/04/99

This form should be .

CF4 3UZ

The information printed below is taken from Companies House records as at 10/04/99

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
2 16	0 4	9 9

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.

BURGAN HOUSE THE CAUSEWAY STAINES TW18 3PA

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

of company number 02073564 company name HERTS & BEDS PETROLEUM CO LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company type

W

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.

	1	
Day	Month	Year
,		1
	1	

02073564	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
amoidining 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	
form 288.	Day Month Year
	Date of any change.
CHRISTOPHER PETER	·
MARTIN	
ANCHORS REST THE STRAIGHT MILE	***************************************
SHURLOCK ROW	
READING RG10 OQN	
YG10 QÕM	
	•••••••••••••••••••••••••••••••••••••••

•	***************************************
•	
If this manner to	Day Month Year
If this person has ceased to be secretary, please state when.	
State Wilett.	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.
ALESSANDRO	
GILOTTI	***************************************
20 SERLBY COURT	***************************************
SOMERSET SQUARE	
LONDON	***************************************
W14 8EF	***************************************
•	
Date of Birth:- 16/03/55	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant	- Toolgiation.
Show any relevant current and previous directorships.	***************************************

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02073564	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
JOHN WESLEY	
KITTO	
CHARITY FARM	
BIRCHLEY HEATH NUNEATON	
WARWICKSHIRE CV10 OQX	
Date of Birth:- 25/12/49	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Chow any rotorant carriers	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year_
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Show any forestant during and pro-	
	Day Month Year
Particulars.	Date of any change.
	•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
e e e e e e e e e e e e e e e e e e e	
•	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	

Show any relevant current and previous directorships.

02073564				
Issued Share Capital (See note 8)	Class	Number of , shares issued		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Snares Issued	nominal value (ie Number of shar issued multiplied nominal value per share	
	ORDINARY	100	£100	
	Totals	1000	£100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the	
			appropriate box.	
A full list is required.			not on on paper paper	
	A full list of me	embers is enclosed		
Elective resolutions (See note 10) (Private companies only)		- M		
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
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	Signed	Mar		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	*(Secretary/ Director * delete as appropriate)	
I enclose the fee of £15.		1		
Cheques should be made payable to Companies House .	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	C P MARTIN COMPANY SEC BURGAN HOUS THE CAUSEWA STAINES MIDDLESEX TW18 3PA	SE NY		
	***************************************		***************************************	
Page 4	Telephone 017	84 467631 E	xt	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	IST OF PAST AND PRESENT MEMBERS SCHEDULE TO FO			
Company Number: 02073564	Account of Shares Particulars of shares trans-		5	
Company Name: HERTS & BEDS PETROLEUM CO LIMITED	Number of ferred since the date of the shares or last return, or, in the case amount of the first return, since the stock held incorporation of the			
	by existing members at date of this return.	company, by (a) persons	who are still , and	
			o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
KUWAIT PETROLEUM (G.B.) LITHTED				
BURGAN HOUSE THE CAUSEWAY			<u> </u>	
STAINES MIDDLESEX TWIS 3PA	99	_	_	_
KIWAIT PETROLEUM INTERNATIONAL LIMIT	<u> </u>	_		
80 NEW BOND STREET				
LONDON WI	\ \ \			
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	-			
5				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

FISH OF PAST AND PRESENT MEMBERS (C	ontinued)	SCHEDUL	E TO FORM 363
Company Number: 02073564		Account of Share	es
Company Name:	Number of	Particulars of shares trans- ferred since the date of the	
	shares or amount of	last return, or, in the case of the first return, since the	
HERTS & BEDS PETROLEUM CO LIMITED	stock held	incorporation of the	
	by existing members at		
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Niumbar		
Nome and address	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	of Transfer	
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