

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

my
file
000051

Company Number 2172239

Company Name in full ELF GAS AND POWER LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

11 07 1999

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

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Registered Office (See note 3)

Show here the address at the date of
this return.

30 Buckingham Gate

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

Post town

London

County / Region

Postcode

SW1E 6NN

Principal business activities

(See note 4)

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

4020

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



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

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

Mr

*Honours etc

Peter Gordon

Adams

5 Osten Mews

LONDON

Postcode

SW7 4HW

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Mr

* Honours etc

Day Month Year

Date of birth

05

10

1951

Forename(s)

Jean Raymond Joseph

Surname

Fournier

Previous forename(s)

Previous surname(s)

Address

110 rue des Grands Champs

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

75020 Paris

County / Region

Postcode

Country

France

Nationality

French

Business occupation

Finance Manager

Other directorships

None

* Voluntary details

Name * Style / Title

Mr

* Honours etc

Day Month Year

Date of birth

09

09

1946

Forename(s)

Ravi Joseph

Surname

Kuriyan

Previous forename(s)

Previous surname(s)

Address

30 Hyde Park Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

Postcode

W2 2JN

Country

Nationality

French

Business occupation

Director Corporate Services

Other directorships

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style/ Title	Mr				
	* Honours etc		Date of birth	Day	Month	Year
				07	02	1951
	Forename(s)	Bruno Yves				
	Surname	Le Borgne				
	Previous forename(s)					
	Previous surname(s)					
	Address	13 Hesper Mews				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	SW5 0HH		
	Country		Nationality	French		
	Business occupation	Strategic Coordination Director				
	Other directorships					
	* Voluntary details					

Name	* Style/ Title	Mr				
	* Honours etc		Date of birth	Day	Month	Year
				17	10	1944
	Forename(s)	Didier				
	Surname	Legros				
	Previous forename(s)					
	Previous surname(s)					
	Address	20 Farriers Walk				
		234 Fulham road				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	SW10 9FW		
	Country		Nationality	FRENCH		
	Business occupation	Managing Director				
	Other directorships	None				

Directors (continued)

Details of new directors must be notified on form 288a

Name * Style / Title	Mr	Date of birth	Day	Month	Year
			16	08	1929
* Honours etc					
Forename(s)	Pierre Yves				
Surname	Moussel				
Previous forename(s)					
Previous surname(s)					
Address	115 avenue de Paris				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	78000 Versailles			
	County / Region		Postcode		
	Country	France	Nationality	French	
	Business occupation	Company Director			
Other directorships	None				
* Voluntary details					
	Mr	Date of birth			
* Honours etc			05	11	1939
Forename(s)	Michel				
Surname	Romieu				
Previous forename(s)					
Previous surname(s)					
Address	3 rue Bixio				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	75007Paris			
	County / Region		Postcode		
	Country	France	Nationality	French	
	Business occupation	Senior Vice President Natural Gas			
Other directorships	See continuation sheet				

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)
Ordinary Shares of #1 each	1818	£1818
Preference Shares of #1 each	1	£1
Totals	1819	£1819

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed

leg

Date

21st July 1999

† Please delete as appropriate

† ~~XXXXX~~ secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

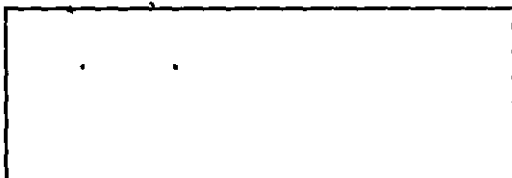
3

continuation sheets

(enter number)

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.

Mrs Lily Anderson	
c/o Elf Petroleum UK PLC	
30 Buckingham Gate, LONDON SW1E 6NN	Tel 0171 963 5163
DX number	DX exchange



Please complete in typescript,
or in bold black capitals

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

Company Number

2172239

Company Name in full

ELF GAS AND POWER LIMITED

Number of shares or amount of stock held by existing members at date of return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ELF AQUITAINE GAS UK LIMITED 30 Buckingham Gate LONDON SW1E 6NN	Ordinary 1818			
ELF AQUITAINE GAS UK LIMITED (Continued)	Preference 1			

Other Directorships*Continuation sheet number: 1***Company****Company Number**

ELF GAS AND POWER LIMITED

2172239

Director

Mr Ravi Joseph Kuriyan

ELF ENTERPRISE LIMITED (Resigned on 10/07/1996)

ELF ENTERPRISE TRANSPORTATION LIMITED (Resigned on 10/07/1996)

Other Directorships

Continuation sheet number: 2

Company**Company Number**

ELF GAS AND POWER LIMITED

2172239

Director

Mr Bruno Yves Le Borgne

Chambre de Commerce Francaise de Grande-Bretagne
E. F. OIL AND GAS LIMITED

Other Directorships

Continuation sheet number: 3

Company**Company Number**

ELF GAS AND POWER LIMITED

2172239

Director

Mr Michel Romieu

EE Hydrocarbons (UK) Limited (Resigned on 07/02/1996)
EE of Britain Inc (Resigned on 20/06/1997)
ELF ENTERPRISE (U.K.) LIMITED (Resigned on 18/10/1995)
ELF ENTERPRISE LIMITED (Resigned on 12/09/1995)
ELF ENTERPRISE NORTH SEA LIMITED (Resigned on 27/10/1995)
ELF ENTERPRISE SCAPA LIMITED (Resigned on 18/10/1995)
Elf Exploration Isle of Man Ltd (Resigned on 17/10/1995)
MONTROSE ENERGY LIMITED (Resigned on 18/10/1995)
NORALCO LIMITED (Resigned on 01/11/1995)
Phoenix Hydrocarbons Limited (Resigned on 18/10/1995)
Plascom (Seventh Round) Limited (Resigned on 18/10/1995)
Welland Petroleum Limited (Resigned on 18/10/1995)