



C O M P A N I E S H O U S E

Not
(44 x 8
9681

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A18 *AQG17NY9* 532
COMPANIES HOUSE 09/08/96

of company number 02556415

L

company name

BRITISH-BORNEO INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/06/96
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
30	06	96

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

8TH FLOOR EAST WING
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON SW1X 7JX

Principal business activities (See note 4)

Trade classification is
1110 EXTRACTION PETROLEUM & NATURAL GAS
6523 OTHER FINANCIAL INTERMEDIATION

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

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

8TH FLOOR EAST WING
BOWATER HOUSE, 68 KNIGHTSBRIDGE
LONDON
SW1X 7JX

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.

PATRICIA ANNE
PETER
THE OLD POST OFFICE
DUNCHURCH
RUGBY
WARWICKSHIRE CV22 6NH

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MICHAEL ERNEST
BECKETT
NORTHCROFT DULWICH COMMON
LONDON
SE21 7EW

Day Month Year

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Date of any change.

Date of Birth:- 14/08/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SAMUEL DAVID
BROOKS
POND COTTAGE NORTH ROAD
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE HP6 5NA

Date of Birth:- 05/11/36
Nat:BRITISH
Occ:MINING CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM
COLVIN
63 LOVELACE DRIVE
PYRFORD
WOKING
SURREY GU22 8QZ

Date of Birth:- 12/03/58
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

ALAN JONATHAN
GAYNOR
44 KIDDERPORE AVENUE
HAMPSTEAD
LONDON
NW3 7SP

Date of Birth:- 14/03/53
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

TIMOTHY JOHN PENNINGTON
HANCOCK
1 ST SWITHINS LANE
LONDON
EC4P 4DU

Date of Birth:- 24/03/55
Nat:BRITISH
Occ:MERCHANT BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN HUGH RUSSELL
LANDER
CAMELOT
26 THE ISLAND
THAMES DITTON
SURREY KT7 0SH

Date of Birth:- 25/02/44
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

SIR
DOUGLAS SPOTTISWOODE
MORPETH
TD
WINTERDEN HOUSE
SHAMLEY GREEN
GUILDFORD
ESSEX GU5 0HD

Date of Birth:- 06/06/24
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
10	05	95

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SIR
ROBERT PAUL
REID
24 ASHLEY GARDENS
AMBROSDEN AVENUE
LONDON
SW1P 1QD

Day Month Year

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Date of any change.

Date of Birth:- 01/05/34
Nat:BRITISH
Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL RUSSEL
RENDLE
BRIDGETTS WIDDINGTON
SAFFRON WALDEN
ESSEX CB11 3SL

Day Month Year

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Date of any change.

Date of Birth:- 20/02/31
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02556415

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY (£1)	1,200,000	£1,200,000
Totals	1,200,000	£1,200,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 30/06/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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**

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

I enclose the fee of £ 18.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director

*(delete as appropriate)

Date 5 August 1996

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?

MISS P. PETER
BRITISH-BORNEO INTERNATIONAL LIMITED
8th FLOOR EAST WING
BOWATER HOUSE
68 KNIGHTSBRIDGE
LONDON Postcode SW1X 7JX

Telephone 0171 581 8822 Ext