

COMPANIES HOUSE

10092 336

company type PRIVATE COMPANY LIMITED BY SHARES

02556415

of company number THE REGISTRAR OF COMPANIES company name
BRITISH-BORNEO INTERNATIONAL LIMITED

COMPANIES HOUSE CROWN WAV CARDIFF

CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/06/97 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	
310	016	9 7	

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. 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

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

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	
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	Day	Month	Year	
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02556415	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					
8TH FLOOR EAST WING BOWATER HOUSE,68 KNIGHTSBRIDGE LONDON SWIX 7JX					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
Company Secretary (See note 7)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
PATRICIA ANNE PETER					
THE OLD POST OFFICE DUNCHURCH RUGBY					
WARWICKSHIRE CV22 6NH					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
MICHAEL ERNEST BECKETT NORTHCROFT DULWICH COMMON					
LONDON SE21 7EW					
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 Date of resignation.				
Show any relevant current and previous directorships.					

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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.
SAMUEL DAVID	Date of any change.
BROOKS	
POND COTTAGE NORTH ROAD	
CHESHAM BOIS AMERSHAM	
BUCKINGHAMSHIRE HP6 5NA	
Date of Birth:- 05/11/36	
Nat:BRITISH	
Occ:MINING CONSULTANT	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	O1 / O17 917 Date of any change.
WILLIAM	
COLVIN	1 PATTERDALE
63 LOVELACE DRIVE	COLD HARBOUR ROAD
PYRFORD WOKING	WEST BY FLEET
SURREY GU22 8QZ-	KT 14 6 JW
Date of Birth:- 12/03/58	
Nat:BRITISH	
Occ:FINANCE DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i ditiodiais.	Date of any change.
ALAN JONATHAN	
GAYNOR	
44 KIDDERPORE AVENUE HAMPSTEAD	
LONDON	
NW3 7SP	
Date of Birth:- 14/03/53	
Nat:BRITISH Occ:MANAGING DIRECTOR	
	David Mark
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Onom any relevant durion and provides directoremper	

02556415	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				,
Particulars.	Day	Month	Year	Date of any change.
TIMOTHY JOHN PENNINGTON		<u> </u>		Date of any onange.
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	Day	Month	Year	
state when.		<u> </u>	Į	Date of resignation.
Show any relevant current and previous directorships.			•••••	•
onow any relevant current and previous directorships.	••••••	***************************************		
	Day	Month	Year	
Particulars.	,	1 ,	, ,	Date of any change.
JOHN HUGH RUSSELL			<u> </u>] = o , o g
LANDER CAMELOT				
26 THE ISLAND	***************************************	***************************************		
THAMES DITTON	***************************************	···		••••••
SURREY KT7 OSH	***************************************	***************************************		

Date of Birth:- 25/02/44		***************************************	•••••	
Nat:BRITISH	**		•••••	······
Occ: DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.				
enew any relevant earlest and provides an octorships.	***************************************	***************************************		
	Day	Month	Year	
Particulars.			1	Date of any change.
SIR	<u> </u>			, ,
ROBERT PAUL				
REID 24 ASHLEY GARDENS				
AMBROSDEN AVENUE	***************************************			
LONDON SW1P 1QD	***************************************			

Date of Birth:- 01/05/34	***************************************			
Nat:BRITISH				
Occ: CHAIRMAN	***************************************			
If this person has ceased to be director, please	Day	Month	Year	
state when.	1			Date of resignation.
Show any relevant current and previous directorships.		•••••		

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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.
MICHAEL RUSSEL RENDLE BRIDGETTS WIDDINGTON SAFFRON WALDEN ESSEX CB11 3SL	
Date of Birth:- 20/02/31 Nat:BRITISH Occ:COMPANY DIRECTOR	
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 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
Show any relevant current and previous directorships.	
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Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of shares
Enter details of all shares in issue at the date of this return.	(ie Number of shares issued multiplied by nominal value per share) ORDINARY (L) 200,000
	Totals <u>1,200,000</u> <u>£1,200,00</u> 0
List of past and present members (See note 9) (Use attached schedule where appropriate)	Please mark the appropriate box. not on on paper paper
A full list is required.	A full list of members is enclosed
	•
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	Signed
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate) Date 28/7/97
I enclose the fee of £ 15.	This return includes continuation sheets.
Cheques should be made payable to Companies House.	(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?	PATRICIA PETER BRITISH-BORNEO 8th FLOOR EAST WING BOWATER HOUSE, 68 KNIGHTSBRIDGE CONDON POSTCODE SWIN FIX
PAGE 6	Telephone 017/58/8822 Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02556415 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the BRITISH-BORNEO INTERNATIONAL LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held BRITISH-BORNED PETROLEUM SYNDICHTE, P.L.C. & FLOOR EAST WING, BOWATER HOUSE, 68 KNICHTSBRIDGE, LONDON SWIX 9-5% ALAN JONATHAN GAYNOR & BRITISH-BORNEO PETROLEUM SYNDICHTE P.L.C. 8th FLOOR EMST WING, BOWATER HOUSE 68 KNICHTSBRIDGE, LOWDON SWIXFIX

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

	Account of Shares			
Company Number: 02556415			hares transferred	*
	Number of		of the last return,	· 1
Company Name:	shares or	or or, in the case of the first return,		
BRITISH-BORNEO INTERNATIONAL LIMITED	amount of			
DVITIOU POINTO INTRWWITOWER RIMITED	stock held	company, by	}	
	by existing			
	members at	members, a	,	
	date of this			
		(b) persons w		
	return.	ceased to t	e members.	
	Number	Date of		
		Number		B
Name and address	Currently		Registration of Transfer	Remarks
	Held	Transferred	of Transfer	
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