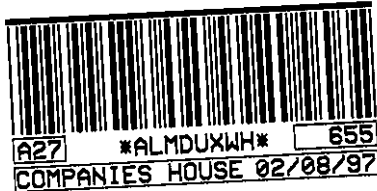




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
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
30	06	97

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.

BBOS/120X8

006092

363s

Annual Return

of company number 02556415

L

company name
BRITISH-BORNEO INTERNATIONAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

--	--	--

Date of any change.

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

Day Month Year

--	--	--

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

--	--	--

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

--	--	--

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

WILLIAM
COLVIN
63 LOVELACE DRIVE
PYRFORD
WOKING
SURREY GU22 8QZ

Day Month Year

01	07	97
----	----	----

Date of any change.

1 PATERDALE
COLD HARBOUR ROAD
WEST BY FLEET
KT14 6JN

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

--	--	--

Date of resignation.

Particulars.

ALAN JONATHAN
GAYNOR
44 KIDDERPORE AVENUE
HAMPSTEAD
LONDON
NW3 7SP

Day Month Year

--	--	--

Date of any change.

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

--	--	--

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Particulars.

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

Day	Month	Year

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

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.

MICHAEL RUSSEL
RENDLE
BRIDGETTS WIDDINGTON
SAFFRON WALDEN
ESSEX CB11 3SL

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

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

Day Month Year

Day	Month	Year

Date of any change.

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.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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.

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 (£)	1,200,000	£1,200,000
Totals	1,200,000	£1,200,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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 £ 15.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date 28/7/97

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?

PATRICIA PETER, BRITISH-BORNEO
8th FLOOR EAST WING
BOWATER HOUSE, 68 KNIGHTSBRIDGE
LONDON Postcode SW1X 7JN

Telephone 0171 581 8822 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]