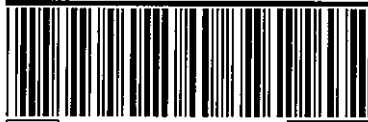




COMPANIES HOUSE

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



A26 \*A143W70L\* 162  
COMPANIES HOUSE 13/06/98

363s

## Annual Return

of company number 02615887

F

company name  
PETROFAC UK 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 15/05/98

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	05	98

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.

205 HOLLAND PARK AVENUE  
LONDON  
W11 4XB

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

02615887

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

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


## 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.

ANNE  
ENRIGHT  
23 WATERLOO ROAD  
NEASDEN  
LONDON  
NW2 7TY


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.

Day	Month	Year

 Date of any change.

AYMAN  
ASFARI  
27 MIDDLE FIELD  
LONDON  
NW8 6ND


60 CIRCUS ROAD  
LONDON  
NW8 9SE

Date of Birth:— 08/07/58  
Nat:SYRIAN  
Occ:MANAGING 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.


02615887

## Directors - continued

### Particulars.

GORDON S  
MCLEOD  
ROUTE 21 BOX 501  
TYLER  
TEXAS 75709  
USA

Date of Birth:- 06/08/51  
Nat:USA  
Occ:ENGINEERING SUPERVISOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

### Particulars.

TERRY VINCENT  
OSBOURNE  
9 DENNY CRESCENT  
LONDON  
SE11 4UY

Date of Birth:- 08/09/47  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day	Month	Year
310	111	917

 Date of any change.

Day	Month	Year
310	111	917

 Date of resignation.

### Particulars.

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

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.

02615887  
**Issued Share Capital** (See note 8)

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	100,000	£100,000
Totals	100,000	£100,000

### 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 ☐

on paper not on  
paper paper

The last full members list was at 30/05/97

A list of changes is enclosed ☒

A full list of members is enclosed ☒

### Elective resolutions

(See note 10)

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

*Anne Enright*

Secretary/Director

\*(delete as appropriate)

Date

5-6-98

This return includes 2 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?----->

ANNE ENRIGHT

PETROFAC UK LTD

205 HOLLAND PARK AVE

LONDON

Postcode W11 4XB

Telephone 0171 371 3462 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02615887	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Company Name: PETROFAC UK LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
PETROFAC TYLER, INC.				
1021 LSE LOOP 323 No. 200				
PO Box 131859				
TYLER TEXAS USA	—	50,000	30-4-97	
Amcorp LTD				
PO Box 3136				
ROAD TOWN				
TORTOLLA				
BRITISH VIRGIN ISLANDS	—	50,000	30-4-97	
PETROFAC CORPORATION LTD				
PO Box 766				
WEST HOUSE, ST. HELENS				
JERSEY				
CHANNEL ISLANDS JE4 8PT	100,000		30-4-97	

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]