



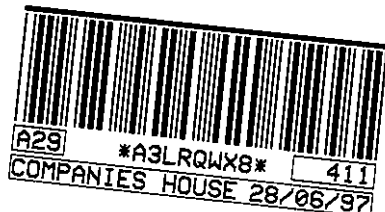
C O M P A N I E S H O U S E

NW
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002696

363s

Annual Return

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



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 16/05/97

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	05	97

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.

346 KENSINGTON HIGH STREET
LONDON
W14 8NS

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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.

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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.

AYMAN
ASFARI
27 MIDDLE FIELD
LONDON
NW8 6ND

Day Month Year

01 07 97

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

01 07 97

Date of resignation.

Directors *(See note 7)*

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

AYMAN
ASFARI
27 MIDDLE FIELD
LONDON
NW8 6ND

Day Month Year

Date of any change.

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.

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

Directors - continued

Particulars.

GORDON S
MCLEOD
ROUTE 21 BOX 501
TYLER
TEXAS 75709
USA

Day	Month	Year

Date of any change.

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

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.

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

Date of resignation.

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

Date of resignation.

Show any relevant current and previous directorships.

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)
ORD	100 000	£100 000
Totals	100 000	£100 000

List of past and present members

(See note 9)

Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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 his return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of his 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 27/6/97

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 inquiries about the information shown in this return?----->

MR ARTHUR SOARES
SOARES & CO
1A COLIN PARADE, EDWARDS RD
COLINDALE Postcode NW9 6SG

Telephone 0181 200 6275 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]