

COMPANIES HOUSE

M. Nest 3638

Lis Annual Return

of company number 02615887

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company name
PETROFAC UK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A15 *ASWABHMM* 290 COMPANIES HOUSE 30/06/99

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 14/05/99 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		
3	3 10	0 5	9 9		

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. 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.

Year

Day	Month	Year
	,	,

Month

Day

Registered Office (See note 3)

Date of next return (See note 2)

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

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

T		

02615887 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Parietar of debanture helders of	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
nopt 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 ways has seemed to be according along	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State When.	Date of resignation.
Directors (See note 7)	Day March Van
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
AYMAN	
ASFARI	
60 CIRCUS ROAD	
LONDON NW8 9SE	
ANO JUL	
	•••••
Data of Binth, 09/07/59	
Date of Birth:- 08/07/58 Nat:SYRIAN	
Occ:MANAGING DIRECTOR	
	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.	

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02615887	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
GORDON S	Date of any change.
MCLEOD	
ROUTE 21 BOX 501	
TYLER TEXAS 75709	
USA	

Date of Birth:- 06/08/51	
Nat:USA	
Occ:ENGINEERING SUPERVISOR	Day Markh Voor
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Choir any following carryons and provides an electromposition	
	Day Month Year
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	Day Marah Yang
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	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.	
,	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Link Link Link
Show any relevant current and previous directorships.	

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02615887 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	190,000	£100,000	
	Totals	100,000	F100,000	
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on	
The last full members list was at 30/05/98	A list of changes is enclosed 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(Ame M	v.BW	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27	15/99	Secretary/D irector * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes 1 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?>	205 H	AC UK LI	MITED EX AVINUE WII 4XB	
	Telephone 👌	171.371.3462	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363		
Company Number: 02615887		Account of Share Particulars of shares trans-	S
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
PETROFAC UK LIMITED	amount of stock held	1 .	
	by existing members at	company, by	
	date of this	1 ' ' '	
		ceased to be members.	
	Number currently	Number Date of	
Name and address	held	Transferred Registration of Transfer	Remarks
	11212	or mansion	
7			
PETROPAC CORPORATION LID			
PIROUET HOUSE			
UNION STREET			
ST. HELIER			•
JERSEY JE4 9NG CHANNEL ISLANDS			
CHANNEZ BLANDS	100,000		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (co	munaea)		E TO FORM 363
Company Number: 02615997		Account of Share	es
Company Number: 02615887 Company Name: PETROFAC UK LIMITED	Number of shares or amount of stock held	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the	
	by existing members at date of this return.		
Name and address	Number currently held	Number Transferred Oate of Registration of Transfer	Remarks