



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

100942/60

363a

Annual Return

Company Number | 2719388

Company Name in full | Energen Investments Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	0	6	2	0	0	3

Date of next return

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

Show here the address **at the date of
this return.**

| 3 Sheldon Square

Any change of
registered office
must be notified
on form 287.

Post town | London

County / Region |

UK Postcode | W2 6PS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

| 7487

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A33
COMPANIES HOUSE
#AKFEALYGN
0600
20/06/03

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

3 Sheldon Square

Post town London

County / Region

UK Postcode W2 6PS

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

CHT Secretaries Limited

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

3 Sheldon Square

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region

UK Postcode W2 6PS

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 1 0 5 1 9 6 0

Forename(s) Gregory Robert John

Surname Davis

Address

Second Floor

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

5 Bourlet Close

Post town London

County / Region

UK Postcode W1W 7BL

Country

Nationality British

Business occupation Businessman

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 2 1 0 1 9 4 3

Forename(s) Pamela Amelia

Surname Wallis

Address

12 Glebe Court

The Glebe

Blackheath

Post town London

County / Region

UK Postcode SE3 9TH

Country

Nationality British

Business occupation Company director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

2,472,771

£2,472,771.00

Totals

2,472,771

£2,472,771.00

List of past and present shareholders

(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 period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

FOR & ON BEHALF OF
CHT SECRETARIES LTD

Date

19/6/03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

WJB Chiltern plc, 3 Sheldon Square, LONDON, , (020) 7153 2276, (020)

7153 2276, (020) 7446 6954

Tel

(020) 7153 2276

DX number

DX exchange

CHFP055

List of past and present shareholders Schedule to form 363a

Company Number 2719388

Company Name in full Energen Investments Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name F & A Investments Limited <hr/> Address Tropic Isle Building, P O Box 438, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands. <hr/> UK Postcode	Ordinary 2,472,771		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			