



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

BB
100049
E9076

363a

Annual Return

Company Number **2719388**

Company Name in full **Energen Investments Limited**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
01	06	2000

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
01	06	2001

Registered Office (See note 3)

Show here the address at the date of
this return.

Caprice House

3 New Burlington Street

London

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

Post town

County / Region

Postcode

W1X 1FE

Principal business activities

(See note 4)

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

7484

If the code number cannot be determined,



A14
COMPANIES HOUSE
0805
05/07/00

A07
COMPANIES HOUSE
0520
22/06/00

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

Register of members (See note 5)

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

Post town

County / Region

SCEPTRE HOUSE

169-173 REGENT STREET

London

Postcode

W1R 7FB

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

CHT Secretaries Limited

Sceptre House

169-173 Regent Street

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

Post town

County / Region

Country

London

Postcode

W1R 8DD

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title										
		Day	Month	Year							
	* Honours etc	Date of birth		2	5	0	5	1	9	4	3
	Forename(s)	David John									
	Surname	Hall									
	Previous forename(s)										
	Previous surname(s)										
Address	2 Yukon Road										
	Post town	London									
	County / Region					Postcode	SW12 9PU				
	Country					Nationality	British				
	Business occupation	Company director									
	Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title										
		Day	Month	Year							
	* Honours etc	Date of birth		0	2	1	0	1	9	4	3
	Forename(s)	Pamela Amelia									
	Surname	Wallis									
	Previous forename(s)										
	Previous surname(s)										
Address	12 Glebe Court										
	The Glebe										
	Blackheath										
	Post town	London									
	County / Region					Postcode	SE3 9TH				
	Country					Nationality	British				
	Business occupation	Company director									
	Other directorships	(See continuation sheet).									

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

Issued share capital (See note 9)

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)
Ordinary	20,000	£20,000.00
Totals	20,000	£20,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

FOR & ON BEHALF OF
CHIT SECRETARIES LTD

Date

20/6/00

† 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

7

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
Sceptre House
169-173 Regent Street
LONDON
W1R 7FB

Company Number 2719388**Company Name in full** Energen Investments Limited**Current directorships for David John Hall**

A Priori Press Limited

A4 Management Limited

Allhaven Limited

Axcrown Limited

Baremo (UK) Limited

Big Brothers & Sisters Of The United Kingdom

Bona Fides Investment Co. Ltd

Bovone (UK) Limited

Capello Limited

Castalan Limited

Cereal Investments Company Limited

Chrysolite UK Limited

Contour Promotions Limited

Copap Holdings (UK) Limited

Copap International Limited

Crossway Productions Limited

Crownmark Consultants Limited

Denbarn Limited

Dolphin Properties (A) Limited

Dolphin Properties (B) Limited

Dranlex Limited

Dukecraft I.T. Limited

Elevation Limited

Emeraldbond Investments Limited

Felix (U.K.) Limited

Firmwell Developments Limited

Company Number 2719388**Company Name in full** Energen Investments Limited

Fleximode Limited
Fornari (UK) Limited
France II Limited
Furland Limited
Gabardine Limited
Galatino Limited
Global Investment Corporation Limited
Globescan Solutions Limited
Goldtram Enterprises Limited
Greta Services Limited
Helmldodge Limited
Humanys Limited
ICS Inspection And Control Services (Pricing) Limited
Innovest Limited
International Residence Club Limited
Leadenhall Management Limited
Minimax Investments Limited
Mitre Holdings (UK) Limited
Mitrebell Limited
Naftco Limited
Nikao Limited
Nimpex Consultants Limited
OGE Limited
Olson Company Limited
Optiplus (UK) Limited
Orchard Court Properties Limited
People Of The Century Development Limited

Company Number 2719388**Company Name in full** Energen Investments Limited

People Of The Century Limited

PlaNETwork International Limited

PLS Publishing & Creative Company Limited

Pridecrown Investments Limited

Quintedge Limited

Rainford Properties Limited

Reddle Enterprise Corporation Limited

RNA (UK) Limited

Roch Company Limited

RSS Investments Limited

SFM Clothing Limited

South Australia Limited

Springstart Promotions Limited

Stalleon Limited

Swiss One Safety Limited

System Investments Limited

Tigra Investments Limited

Toledo Investments Limited

Traint Limited

Trasimex Limited

Vecyro Consultants Ltd.

West African Invest. Limited

Wicks And Wax Limited

Past directorships for David John Hall

Dabbagh International Limited (29-Oct-1999)

Docket Developments Limited (08-Mar-2000)

Europitex Limited (17-Mar-1999)

Company Number 2719388

Company Name in full Energen Investments Limited

Famup UK Limited (10-Dec-1999)
 Fly On The Wall.com Limited (26-May-2000)
 Goodship Import/Export Limited (02-Mar-1999)
 Hotweb Communications Limited (04-Feb-1999)
 Hubco Services (UK) Limited (14-Jan-2000)
 Junerose Developments Limited (02-Mar-1999)
 LogicInvest Financial Services Limited (24-Jun-1999)
 Metrofin Shipping Services Limited (15-Jan-1999)
 Minotaur Consultants Limited (02-Mar-1999)
 Mirfield Limited (19-May-1999)
 Panizzo Consulting Limited (28-Feb-2000)
 S.P.X. Management Limited (09-Jul-1999)
 Towertop Technology Limited (15-Nov-1999)
 Vasco Developments Limited (01-Sep-1999)

Current directorships for Pamela Amelia Wallis

A Priori Press Limited
 A4 Management Limited
 Axcrown Limited
 Baremo (UK) Limited
 Bona Fides Investment Co. Ltd
 Bovone (UK) Limited
 Capello Limited
 Castalan Limited
 Cereal Investments Company Limited
 Chrysolite UK Limited
 Contour Promotions Limited

Company Number 2719388**Company Name in full** Energen Investments Limited

Copap Holdings (UK) Limited
Copap International Limited
Crossway Productions Limited
Crownmark Consultants Limited
Denbarn Limited
Dolphin Properties (A) Limited
Dolphin Properties (B) Limited
Dranlex Limited
Dukecraft I.T. Limited
Elevation Limited
Emeraldbond Investments Limited
Firmwell Developments Limited
Fleximode Limited
France II Limited
Furland Limited
Gabardine Limited
Galatino Limited
Global Investment Corporation Limited
Globescan Solutions Limited
Goldtram Enterprises Limited
Greta Services Limited
Helm lodge Limited
Humanys Limited
ICS Inspection And Control Services (Pricing) Limited
Innovest Limited
International Residence Club Limited
Leadenhall Management Limited

Company Number 2719388**Company Name in full** Energen Investments Limited

Minimax Investments Limited
Mitre Holdings (UK) Limited
Naftco Limited
Nikao Limited
Nimpex Consultants Limited
OGE Limited
Olson Company Limited
Optiplus (UK) Limited
Orchard Court Properties Limited
People Of The Century Development Limited
People Of The Century Limited
PlaNETwork International Limited
PLS Publishing & Creative Company Limited
Pridecrown Investments Limited
Quintedge Limited
Rainford Properties Limited
Reddle Enterprise Corporation Limited
RNA (UK) Limited
Roch Company Limited
RSS Investments Limited
SFM Clothing Limited
South Australia Limited
Springstart Promotions Limited
Stalleon Limited
Swiss One Safety Limited
System Investments Limited
Tigra Investments Limited

Company Number 2719388

Company Name in full Energen Investments Limited

Toledo Investments Limited

Traint Limited

Trasimex Limited

Vecyro Consultants Ltd.

West African Invest. Limited

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Towertop Technology Limited (15-Nov-1999)

Vasco Developments Limited (01-Sep-1999)

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 2719388

Company Name in full Energen Investments Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred
since
the date of the last return (or in the case of
the
first return, since the incorporation of the
company) by

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
F & A Investments Limited				
4 Lower Hatch Street, Dublin 2, Republic of Ireland.				
Ordinary	0			
		20,000	06-Sep-1999	
F & A Investments Limited				
P O Box 438, Road Town, Tortola, British Virgin Islands.				
Ordinary	20,000			