

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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	4

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

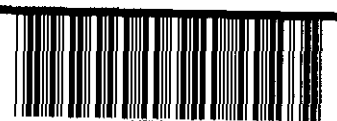
W2 6PS

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



LD3	*LH56XWNT*	0081
COMPANIES HOUSE		09/07/04
A47	*A16HPWQZ*	0073
COMPANIES HOUSE		02/07/04
A42	*ABORHW62*	0023
COMPANIES HOUSE		22/06/04

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

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 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

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

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

CHT Secretaries Limited

3 Sheldon Square

Post town London

County / Region UK Postcode W2 6PS

Country

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

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 corporate 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, 5 Bourlet Close

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

Post town

London

County / Region

UK Postcode

W1W 7BL

Country

Nationality

British

Business occupation

Businessman

* Voluntary details.

Name

* Style / Title

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

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

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.

SignedFOR & ON BEHALF OF
CHT SECRETARIES LTD**Date**

18/6/04

† 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

0

continuation sheets.

(enter number)

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

WJB Chiltern plc, 3 Sheldon Square, LONDON, W2 6PS,

United Kingdom

Tel (020) 7153 2275/6

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name F & A Investments Limited Address P O Box 438, Road Town, Tortola, Virgin Islands (British) UK postcode	£1.00 ORDINARY Shares Held 2,472,771		
Name Address UK postcode			
Name Address UK postcode			