

HOUSECOMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE 05/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/05/99 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
1,1	0 4	9,9

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.

Registered Office (See note.	R	മവ	ietei	red	Off	ice	1500	note	3
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This is the address registered by Companies House. 14-16 REGENT STREET

LONDON

SW1Y 4PH

Principal business activities (See note 4)

Trade classification is 1450 OTHER MINING AND QUARRYING

if the code cannot be determined from the notes, give a

brief description of principal activity.

BULK LIST

	Ref	UU	rn

of company number

02811366

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company name GTL RESOURCES PLC

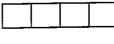
company type

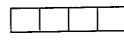
PUBLIC LIMITED COMPANY

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

Day	Month	Year
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02811366	If the information shown needs amendment, give			
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.			
The register is kept at	•			
COMPUTERSHARE SERVICES PLC PO BOX 39 CAXTON HOUSE REDCLIFFE WAY BRISTOL BS99 7ZF				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretaries (See note 7)	Day Mosth V.			
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
KEVIN ALEXANDER HOLYHURST GODOLPHIN ROAD WEYBRIDGE SURREY KT13 OPU				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Particulars. HILARY JUNE SUTTON	Day Month Year Date of any change.			
19 ST EDITHS COURT BILLERICAY ESSEX CM12 9HZ				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			

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

Dilectors (See note /)	Day	Month	Year	
Particulars of a new director must be notified on form 288. THOMAS	1			Date of any change.
FOX 1 HEMINGTON ROAD				
STAINTON	***************************************		•••••	
MIDDLESBROUGH ST8 9AG		**************		
Date of Birth:- 18/12/32				
Nat:BRITISH Occ:DIRECTOR				
	Day	Month	Year	•
If this person has ceased to be director, please state when.		<u> </u>		Date of resignation.
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.		ŧ.	. 1	Date of any change.
PAUL		1	<u> </u>	ı
GRYLLS	4			
25 COAL LANE	,.,,			
WOLVISTON STOCKTON ON TEES TS22 5LW		••••		
STOCKTON ON THES TOZZ 55"				
	4**************************************			
Date of Birth:- 03/03/61				
Nat:BRITISH				
Occ: ACCOUNTANT	Day	Month	Year	•
If this person has ceased to be director, please state when.		1	1	Date of resignation.
Show any relevant current and previous directorships.	***************************************			
	Day	Month	Year	
Particulars.		T .		Date of any change.
ROGER ANTHONY	<u> </u>	<u>.l</u>	<u> </u>	, ,
HARRIS				***************************************
87 ST GEORGES SQUARE			**********	
LONDON				
SW1V 3QW				
Data of Births 11/07/44	******			
Date of Birth:- 11/07/44 Nat:BRITISH				
Occ: ENGINEER		·····	•••••••	
	Day	Month	Year	
If this person has ceased to be director, please state when.			<u> </u>	Date of resignation.
Show any relevant current and previous directorships.				

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02811366	If the information shown needs amendment, gi details below and the date of any change.	ve '
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Directors - continued			-
Particulars.	Day Mon	th Year	1
DR ALAN JAMES HORAN OBE 3 HYDE PARK CRESCENT LONDON W2 2PW			Date of any change.
Date of Birth:- 03/09/29 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Mont	h Year	Date of resignation.
Particulars. GRAHAM JOHN WICKHAM 65 RODENHURST ROAD LONDON SW4 8AE	Day Mont	h Year	Date of any change.
Date of Birth:- 25/04/43 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Monti	n Year	Date of resignation.
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.		***************************************	
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02811366

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OK BIRECIONS MUST BE WOTTIED ON TOWN DOGGO	
	·
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onon any rotovani can and provided and other pro-	
	Day Month Year
Particulars.	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	Day Month Year Date of resignation.
state when.	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.	
ON BIRMOIONS MODEL 22 MODEL 220 CM COMMISSION	
If this parson has accord to be director, places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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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 share: issued multiplied b nominal value per share)
	Ordinery 1p	160, 618,656	
	Deferred 9p	40,154,664	<u>3,613,991.76</u>
	Totals	200,773,320	<u> (720, 106.3</u> 2
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. The last full members list was at 11/04/98	Please mark the appropriate box. There were no changes in the period		
	A list of changes A full list of mem	is enclosed	not on paper
Certificate	Signed /	i J. alejan	dis
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director.* *(delete as appropriate)		
I enclose the fee of £ 15.	This return include	doo	ontinuation sheets.
to Companies House.	(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?			
	Postcode		
PAGE 6	Telephone	E	×t



BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 028113 ((