



WMA

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2888171

Company Name in full

EASTERN PEGASUS LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 03 1999

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

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Registered Office (See note 3)

Show here the address at the date of this return.

Oil Management Services Limited, 2nd Floor

63 Duke Street

London

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

Post town

County / Region

Postcode

WIM 5DH

Principal business activities

(See note 4)

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

7499

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, CF4 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

Postcode

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

X

Please mark the appropriate box

Company Secretary (See note 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

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

Post town

County / Region

Page No. 2 (Company No. 2888171) Country

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

*Honours etc

2nd Floor

63 Duke Street

London

Postcode

W1M 5DH

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
* Honours etc		Date of birth	Day	Month
			14	09
			1941	
Forename(s)	Henry Marlow			
Surname	Boyd			
Previous forename(s)				
Previous surname(s)				
Address	16 Victoria Square			
Post town	London			
County / Region		Postcode	SW1W 0RA	
Country		Nationality	British	
Business occupation	Company director			
Other directorships	See continuation sheet			

* Voluntary details

Name	* Style / Title	Dr		
* Honours etc		Date of birth	Day	Month
			14	08
			1943	
Forename(s)	William Cameron			
Surname	Davies			
Previous forename(s)				
Previous surname(s)				
Address	102 Warwick Park			
Post town	Tunbridge Wells			
County / Region	Kent	Postcode	TN2 5EN	
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.

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	23	02	1937
Forename(s)	David Raymond					
Surname	Oldham					
Previous forename(s)						
Previous surname(s)						
Address	2 Lake Farm Road					
	Rainworth					
Post town	Mansfield					
County / Region	Notts	Postcode	NG21 0ED			
Country		Nationality	British			
Business occupation	Consultant					
Other directorships	See continuation sheet					
* Voluntary details						

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	24	10	1944
Forename(s)	Nicholas John					
Surname	Mardon Taylor					
Previous forename(s)						
Previous surname(s)						
Address	Capel House					
	83 Kew Green					
Post town	Richmond					
County / Region	Surrey	Postcode	TW9 3AH			
Country		Nationality	British			
Business occupation	Finance 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	2	£2
Totals	2	£2

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

Bourdy-Goleb

Date

19th April 1999

† ~~XXXXXX~~ secretary

for **OIL MANAGEMENT SERVICES LIMITED**

† Please delete as appropriate

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

3

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.

Oil Management Services Limited	
2nd Floor	
63 Duke Street, London W1M 5DH	Tel
DX number	DX exchange

OIL MANAGEMENT SERVICES

Other Directorships

Continuation sheet number: 1

Company**Company Number**

EASTERN PEGASUS LIMITED

2888171

Director

Mr Henry Marlow Boyd

BBT Limited
BBT Limited
Claims Validation Services Limited (Resigned on 31/08/1997)
Coalgas (Cymru) Limited
Coalgas (Cymru) Limited
Coalgas (Europe) Limited
Coalgas (Europe) Limited
Coalgas (UK) Limited
Coalgas (UK) Limited
Coalgas PLC
Coalgas PLC
Comin Energy PLC
Eastern Pegasus Limited
Energy Finance (UK) Limited
Energy Finance (UK) Limited
Heard Oil Plc
Heard Oil Plc
NYK International PLC
NYK International PLC
Oil Management Services Limited
Oil Management Services Limited
OMS Career Management Limited
OMS Career Management Limited (Resigned on 22/08/1996)
OMS Consultants Limited
OMS Consultants Limited
OMS Recruitment Limited (Resigned on 20/08/1996)
Vinehall School

Other Directorships

Continuation sheet number: 2

Company**Company Number**

EASTERN PEGASUS LIMITED

2888171

Director

Dr William Cameron Davies

Coalgas (Cymru) Limited
Coalgas (Cymru) Ltd
Coalgas (Europe) Limited
Coalgas (Europe) Limited
Coalgas (UK) Limited
Coalgas (UK) Limited
Coalgas PLC
Coalgas PLC
Oil Management Services Limited
Oil Management Services Limited (Resigned on 18/01/1999)
OMS Career Management Limited
MS Career Management Limited (Resigned on 22/08/1996)
OMS Consultants Limited (Resigned on 01/09/1998)
OMS Consultants Limited (Resigned on 01/09/1998)
OMS Recruitment Limited (Resigned on 20/08/1996)

Other Directorships

Continuation sheet number: 3

Company

Company Number

EASTERN PEGASUS LIMITED

2888171

Director

Mr David Raymond Oldham

Coalgas (Cymru) Limited
Coalgas (Cymru) Limited
Coalgas (Europe) Limited
Coalgas (Europe) Limited
Coalgas (UK) Limited
Coalgas (UK) Limited
Coalgas PLC
Coalgas Plc
Freelance Engineers Limited (Resigned on 01/05/1996)

Other Directorships

Continuation sheet number: 4

Company

EASTERN PEGASUS LIMITED

Company Number

2888171

Director

MR Nicholas John Mardon Taylor

Albemarle & Bond Cheque Cashiers Ltd
Albemarle & Bond Pawnbrokers Limited
Arbemarle & Bond Holdings PLC
Coalgas (Cymru) Limited (Resigned on 25/06/1998)
Coalgas (Cymru) Limited (Resigned on 25/06/1998)
Coalgas (Europe) Limited (Resigned on 25/06/1998)
Coalgas (Europe) Limited (Resigned on 25/06/1998)
Coalgas (UK) Limited (Resigned on 25/06/1998)
Coalgas (UK) Limited (Resigned on 25/06/1998)
Coalgas PLC (Resigned on 25/06/1998)
Coalgas PLC (Resigned on 25/06/1998)
minion Energy PLC
Energy Finance (UK) Limited
Energy Finance (UK) Limited
Moves Holdings Limited (Resigned on 24/04/1996)
Oil Management Services Limited
Oil Management Services Limited