

COMPANIES HOUSE

215 NOW 3638

Annual Return

of company number 03115420

В

company name

NOVUS UK (KAKAP 2) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 04/10/96 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 18	1 10	916

1 | 8 | 1 | 0 | 9 | 6

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 3)

This is the address registered by Companies House.

34 SOUTH MOLTON STREET LONDON WIY 2BP

Principal business activities (See note 4)

Please enter trade classification(s).

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

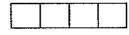
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

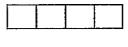
Day	Month	Year
	1	1

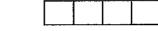
Da	ıy	Мо	nth	Year						
I	3	0	6	9.7						

 	-	-	-	-	-	-		•	 -	 		-	-	-	-	-	-	-	-	-	-	-		-	-	-	-	-	-	 	 	 	 			-	-	-	-	-	-	-	•
 	-	-	-	-	-	-			 -	 		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	 	 	 	 				-				-	-	•
 		-	-	-	-	•	-		-		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		-	 ٠.	 	 	 	٠.		-	-			-	-	-	٠
 	-	-	-	-	-	-	-	•	 -	 -	-	-	-	-	-	-	-	-	٠	-	-	-	-	-	-	-	-	-	-	 	 	 	 		· -	-	-	-		-	-	-	•

1	-	-	0







03115420 Register of members (See note 5)	if the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.							
The register is kept at REGISTERED OFFICE								
Register of debenture holders (See note 6)								
Any register of debenture holders (or duplicate) is kept at								
Company Secretary (See note 7)								
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.							
KEITH JOHN GOODWIN 24 ESHER AVENUE WALTON ON THAMES SURREY KT12 2TA								
If this person has ceased to be secretary, please state when.	Day Month Year							
Directors (See note 7)	Day Month Year							
Particulars of a new director must be notified on form 288. KEITH JOHN GOODWIN 24 ESHER AVENUE WALTON ON THAMES	Date of any change.							
SURREY KT12 2TA								
Date of Birth:- 16/03/42 Nat:BRITISH Occ:OIL & GAS CONSULTANT	Day Marth Va							
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.							
Show any relevant current and previous directorships. Page 2								

03115420	If the information shown needs amendment, give details below and the date of any change.							
Directors - continued	Day Month Year							
Particulars. JAMES TREVOR HORNABROOK	Date of any change.							
MIDDLE LUXTON UPOTTERY HONITON DEVON EX14 9PA								
Date of Birth:- 12/12/31 Nat:BRITISH Occ:EXPLORATION CONSULTANT	Day Month Year							
If this person has ceased to be director, please state when.	Date of resignation.							
Show any relevant current and previous directorships.								
Particulars.	Day Month Year Date of any change.							
DOCTOR ROBERT WILLIAMS APT 903 187 LIVERPOOL STREET SYDNEY NSW 2000 AUSTRALIA								
Date of Birth:- 31/08/49 Nat:BRITISH Occ:DIRECTOR								
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.							
Show any relevant current and previous directorships.								
Particulars.	Day Month Year							
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.	•							

Page 3

03115420 Issued Share Capital (See note 8)	Class	Number of	Aggregate /					
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)					
Us # I	ORDINARY	251	US# 251					
	Totals	251	US # 251					
List of past and present members (See note 9)								
(Use attached schedule where appropriate)			Please mark the appropriate box.					
A full list is required.			not on on paper paper					
	A full list of me	embers is enclose						
Elective resolutions (See note 10) (Private companies only)								
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.								
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.								
Certificate	Signed k	(J. Good						
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 31/10	/96	Secretary/Director * (delete as appropriate)					
I enclose the fee of £15.	This return incl	udes O	continuation should					
Cheques should be made payable to Companies House.	This return includes occupied continuation sheets. (enter number) Please ensure that you have completed all sections on this page.							
	K. J	. Goodwin						
To whom should Companies House direct any enquiries about the information shown in this return?>	34 SOUTH MOLTON STREET							
	••••••	Postcode	WIY 2BP					
	Telephone 017	1 344 9710	Ext					

			/ 6	
Company Number: 03115420			ount of Share shares trans-	<u>s</u>
Company Name: NOVUS UK (KAKAP 2) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since it last return, of the first mincorporation company, by (a) persons members (b) persons	the date of the r, in the case eturn, since the of the who are still s, and	·
Name and address	Number currently held	N I	Date of	Remarks
JOHN DILLON	0	ĺ	26/2/96	I SHALL & ZI
1 BELSIZE MENS, BELSIZE PAKE LONDON NWS 5AT				
LEON NEAL	0	i	26/2/96	I SHARLS @ £1
34 HILL CREST, TUNBRIDGE WILLS KENT THE OAT				
JOHN DONAHOE	0	l	25/3/96	ISHARE @\$1
25 CHAPEL STREET, LONDON NWI SAO.				
MARATHON PETROLEUM INDONESIA LIMITED	0	251	26/3/96	251 SHARES Q \$1/SHARE
CAPITAL HOUSE				
25 CHAPEL STREET, LONDON NWI SAQ				
MARATHON INTERNATIONAL OIL COMPANY	0	251	26/3/96	251 SHARET G \$1/SHARE
5555 SAN FELIPE				
HOUSTON, TOXAC, USA.				
NOVUS UK (INDENESIAN HOLDINGS) WMITED	251			ESI SHEARUS C \$1 /SHARE
34 SOUTH MOLTON STROET LONDON WIY 2BP				
	-	• • • • • • • • • • • • • • • • • • • •		<u> </u>

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

			
Company Number: 03115420		Account of	
	North and	Particulars of shares tra ferred since the date of	
Company Name:	Number of shares or	last return, or, in the	
	amount of	of the first return, since	e the
NOVUS UK (KAKAP 2) LIMITED	stock held	incorporation of the	· ····]
	by existing	company, by	
	members at		111
	date of this		
	return.	(b) persons who have	
		ceased to be memb	ers.
	\$ laranala an		
	Number	Number Date	of
Name and address	currently		ition Remarks
		Transferred of Trans	ofor
	held	Or Hair	siei
			
		1	
j			
j			
		<u> </u>	
			ļ.
			
<u>.</u>			
			
		l l	
t de la companya de			ļ
			1
•			
			
·			•
	:		