Hambros/85 001780



COMPANIES HOUSE

363s

Annual Return

of company number

03448770

M

company name

COSTESSEY ENERGY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CF.



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/09/98 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 3	110	9 8

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. 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.

Month Year

1		
Day	Month	Year
	T .	

Registered Office (See note 3)

This is the address registered by Companies House.

20-22 QUEEN STREET MAYFAIR LONDON W1X 7PJ -----

Principal business activities (See note 4)

Please enter trade classification(s).

40

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

	03448770 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.
	MARTIN CRAIG 6 BURLINGTON ROAD LONDON N10 1NJ		
- . .	If this person has ceased to be secretary, please state when.		Day Month Year Date of resignation.
	Particulars of a new director must be notified on form 288. DAVID HENRY FITZHERBERT 12 GORDON PLACE LONDON W8 4DJ		Day Month Year Date of any change.
·	Date of Birth:— 04/03/57 Nat:IRISH Occ:BANKER If this person has ceased to be director, please state when.		Day Month Year Date of resignation.
	Show any relevant current and previous directorship Page 2	JS.	

03448770	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. HON HARRY HUGH PATRICK WYNDHAM 50 STOCKWELL PARK CRESCENT LONDON	Date of any change.
SW9 ODG	
Date of Birth:— 28/09/57 Nat:BRITISH Occ:COMPANY DIRECTOR	
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.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	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.
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	

.

03448770 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	OLDINARY		<u> </u>
			and the state of t
	Totals		
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of m	nembers is enclos	ed 🔽
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 /	1. Eain 148	Secretary/Director*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2/10	/58	*(delete as appropriate)
I enclose the fee of £15.	This return in		continuation sheets.
Cheques should be made payable to Companies House.		enter number sure that you ns on this pag	have completed
	MATTON	CRAIG	
To whom should Companies House direct any enquiries about the information shown in this			POSENTS 150
return?>	**********		ST MAYPAR
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			S
Company Number: 03448770		Particulars of	shares trans-	
Commence Name	Number of			
Company Name:	shares or		or, in the case	1
COSTESSEY ENERGY LIMITED	amount of		eturn, since the	İ
	stock held		of the	
	by existing			
	members at		who are still	
	date of this return.	(b) persons		
	return.		o be members.	
	Number		1	
	Number	l	Date of	
Name and address	currently	Number		
Name and address	1	Transferred	Registration	Remarks
	held	1141010110	of Transfer	
TRACTICO CARTICOS IN TOTAL		1]	
TEMPLES (PRIFESSIONE SERVICES)			1	
		/	. / / _	
152-160 CITY NUM		<i>[</i> l]	4/4/47	
152-160 CITY NOM	-	 		· · · · · · · · · · · · · · · · · · ·
nondod Eci		l `		
romon tel				
	1		•	
		_	, , , ,	
CLE PROJECTS LOD 20-22 QUEEN ST MOTERIA LONDON WIX JPJ			4/11/97	
Cu raccus cry	1	4	/ / /	
22 22 84-1				
10 00 QUEEN SI				
A				
MARAL				
(MARIN) WIX ART				
200000 1111 0			70.1.1	
	 			· · · · · ·

	1			·)
				1, Fair .
				· · · · · · · · · · · · · · · · · · ·
	İ			
]			
· ·	l i			
]		l	
				νπ.
				····
	j l			
		-		
	•		L	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (c	ontrnuea)		E 10 FORM 363
Company Number: 03448770	Number of	Account of Shar Particulars of shares trans- ferred since the date of the	<u> </u>
Company Name: COSTESSEY ENERGY LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
		<u> </u>	-
			:
Δ.			
		× '	
			·
	<u></u>		<u></u>