

#### COMPANIES HOUSE

# 363s

## Annual Return

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



of company number 03589112

x

company name

PLANET OIL INTERNATIONAL PLC

mpany type
UBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/06/99
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	
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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.

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Month

Year

Day

Month

#### 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.

5 CHARTERHOUSE SQUARE LONDON EC1M 6EE -----

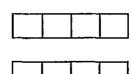
Principal business activities (See note 4)

Please enter trade classification(s).

OIL AND GAS EXPLORATION

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

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03589112 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	
ABOIDIBABD 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	Day Month Year
form 288.	
	Date of any change.
KIM JOYCE	
MARTIN	
INGLENOOK, CLOS DES QUATRE SAISONS	***************************************
RUE DE LA VALLEE	
TORTEVAL GUERNSEY	***************************************
CHANNEL ISLANDS GY8 OPW	***************************************
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 <b>must</b> be notified on form 288.	Date of any change.
ALAN ROBERT	***************************************
BURNS	••••••
34 BAYVIEW TERRACE MOSMAN PARK	***************************************
PERTH	
WESTERN AUSTRALIA 6012	
AUSTRALIA	
Data of Binth 11/11/40	
Date of Birth:- 11/11/40 Nat:AUSTRALIAN	
Occ:DIRECTOR	••••••
	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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### LIST OF PAST AND PRESENT MEMBERS

#### **SCHEDULE TO FORM 363**

LIST OF FAST AND PRESENT MEMBERS	T		ount of Share	S TO FORM 303
Company Number: 03589112	Number of	Particulars of	shares trans-	
Company Name: PLANET OIL INTERNATIONAL PLC	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still members, and  (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
PETER BLOKEY SULTIVILL WEST MIDLANDS BUS STL		250 000	72.9.98	accepture of takeur
PETER TAYLOR LUNDON SE3 9RP		25000	,	1
LW ZEGNGZ TID MOOM ECTW PEE 2 CHWILECHORE ZOONIGE	-	500 and	,	,
ZUMA HOLDINGS INX CHIZAL CRANZ SWITZERLAND PO BOX BO, CHANDE HULLE	_	500 ov	,	
MANJMICK DD FOREST CAME ST. PETER DORT CHENTER		333340	/	/
SHOW UP 31 BROWN STROFT TERSON THA 8ZP		111660		
DAVID SACHEY LINBSTACE METER KEUL LING OFF		55 au		
THIMMAL CROSS ABERDEEN AB 13 OAL		500,000	/	/
MRD CAUTIMITS IZO ELGIN ABULE LUNDON		25650		/
HORDMAN RECORDES N. Crest RECTY DURING 6005	2225650	_	/	takeon cu.
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03589112 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case of the first return, since the shares or amount of PLANET OIL INTERNATIONAL PLC stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, a...

(b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

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Date of resignation.

03589112	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Your		
Particulars.  EDWARD JOHN  ELLYARD	Day Month Year Date of any change.		
13 BEACH ROAD MARMION WESTERN AUSTRALIA 6020 AUSTRALIA			
Date of Birth:- 03/08/53 Nat:AUSTRALIAN Occ:GEOLOGIST			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			
Particulars.  SCOTT SHERWOOD  SPENCER	Day Month Year Date of any change.		
69 CIRCE CIRCLE DALKEITH WESTERN AUSTRALIA 6009 AUSTRALIA			
Date of Birth:- 24/10/50 Nat:AUSTRALIAN 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 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.

03589112 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 shares issued multiplied by nominal value per share)
	CROINARY	1225 650	£ 111282.50
	Totals	2225650	£ 111 282.50
List of past and present members (See note 9)  (Use attached schedule where appropriate) A full list is required.	A full list of n	nembers is enclose	Please mark the appropriate box.  not on on paper paper
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 28	/6/99.	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		Postcode	
	Telephone	••••••	Ext