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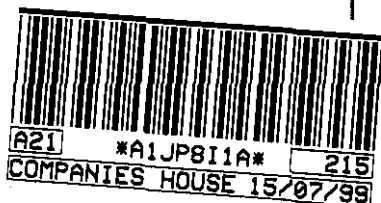


C O M P A N I E S H O U S E

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

company type
PUBLIC 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.

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.

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
26	06	99

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

5 CHARTERHOUSE SQUARE
LONDON
EC1M 6EE

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Principal business activities (See note 4)

Please enter trade classification(s).

OIL AND GAS EXPLORATION

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

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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

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.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

KIM JOYCE
MARTIN
INGLENOOK, CLOS DES QUATRE SAISONS
RUE DE LA VALLEE
TORTEVAL GUERNSEY
CHANNEL ISLANDS GY8 OPW

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ALAN ROBERT
BURNS
34
BAYVIEW TERRACE MOSMAN PARK
PERTH
WESTERN AUSTRALIA 6012
AUSTRALIA

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

.....
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.....
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.....
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.....
.....

Date of Birth:- 11/11/40

Nat:AUSTRALIAN

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

.....
.....

Show any relevant current and previous directorships.

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

03589112

Directors - continued

Particulars.

EDWARD JOHN
ELLYARD
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.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SCOTT SHERWOOD
SPENCER
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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships

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)
ORDINARY	2225650	£ 111282.50
Totals	2225650	£ 111282.50

List of past and present members
 (See note 9)

Please mark the
appropriate box.

(Use attached schedule where appropriate)
 A full list is required.

on paper not on
paper paper

A full list of members is enclosed

☒
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

[Signature]

Secretary/Director*
 *(delete as appropriate)

Date 28/6/99

This return includes _____ continuation sheets.
 (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?----->

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Postcode

Telephone Ext