

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE 28/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/08/97 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	
212	0 18	917	

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.

14 LONDON ROAD NEWARK NOTTINGHAMSHIRE NG24 1TW

Principal business activities (See note 4)

Trade classification is 1120 SERVICES TO OIL & GAS EXTRACTION

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

Bos Eis	363s
30093	

Annual Return

of company number 03093716	J
company name EUROPA OIL & GAS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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
Day Month Year
State Survey of the State

03093716	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	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				
	•••••			

Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year			
101111 200.	Date of any change.			
DR				
ERIKA				
SYBA	***************************************			
THATCHED COTTAGE THE GREEN COLLINGHAM NEWARK				
NOTTINGHAMSHIRE NG23 7LE	***************************************			

16 Abia manana bananana ta Ka	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
PAUL ANTHONY BARRETT				
2 NEWARK ROAD				
COLLINGHAM	***************************************			
NEWARK NOTTINGHAMSHIRE NG23 7LE	***************************************			
NOTIFICALIDITIAL MOZO / LE	***************************************			
Date of Birth:- 15/05/58				
Nat:BRITISH	***************************************			
Occ:GEOLOGIST				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	BOICANTIAN EVOLADATIVATES			
Page 2	BRIGANTIAN EXPLORATION LIMITED MEDUSA OIL+ GAS (POLANT) SP200			

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03093716	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
	Day Month Year
Particulars.	Date of any change.
DR ERIKA	
SYBA	
THATCHED COTTAGE THE GREEN COLLINGHAM	
NEWARK	••••••
NOTTINGHAMSHIRE NG23 7LE	•••••

Date of Birth:- 07/12/58	
Nat:UNITED STATES OF AMERICA	***************************************
Occ:GEOLOGIST	•
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	7 7/3 7/3 7/3 7/3 7/3 7/3 7/2 7/3 7 3 3 3 4 5 3 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
Show any relevant current and previous directorships.	BRIGANTIAN EXPLORATION LIMIT

Post to the second seco	Day Month Year
Particulars.	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	Date of resignation.
state when.	Date of lesignation.
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.	

	* *************************************
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
•	•••••
Show any relevant current and previous directorships.	••••••••••••
Page 3	

03093716 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate, nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Preference etc) ORDINARY	100	(ie Number of shares issued multiplied by nominal value per share)	
		<u> </u>		
	Totals	100	100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not o			
The last full members list was at 22/08/96	on paper pap A list of changes is enclosed A full list of members is enclosed			
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(rika Supa		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26-8	-	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return incl	udes ONE (enter numbe	continuation sheets.	
to Companies House.	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?>	DUNCAN - 14 LONI NEWAR NOTIS	NON RO K		
	Telephone ∭	36 64032	/ Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Domnany Number: 02002716		Account of Shares			
Company Number: 03093716		Particulars of			
Company Name:	Number of shares or		he date of the r, in the case		
	amount of		turn, since the		
EUROPA OIL & GAS LIMITED	stock held		of the		
·	by existing	company, by		Ĭ	
	members at		who are still		
	date of this return.	(b) persons			
	75151117		o be members.		
	Number		Data of	:	
	currently	Number	Date of		
Name and address		Transferred	Registration	Remarks	
,	held	I I allolelled	of Transfer		
				 	
PAUL ANTHONY BARRETT	50				
	<u> </u>				
2 NEWARK ROAD, COLLINGHAM			;		
NEWARK NOTTS NG23 TLE					
10001/KIN 10011) NYW /LL					
DR ERIKA SYBA	50				
YN CRINIT UTON	<u> </u>				
THATCHED COTTAGE THE GREEN					
IMMICIACI) CUITALE IMC GRECLIU					
POLLINDIAM AIGINDE MOTE					
COLLINGHAM, NEWARK NOTIS					
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FIG. OL LYS! WAD LUESEN! MEMBERS (CO	ontinuea)		e to form 363
Company Number: 03093716		Account of Share	es
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	
EUROPA OIL & GAS LIMITED	stock held	incorporation of the	
	by existing members at	company, by (a) persons who are still	
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number		•
Name and address	currently	Number Date of Registration	Remarks
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