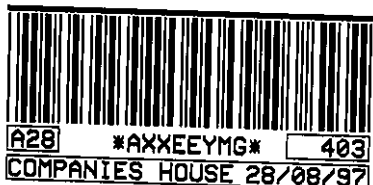




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



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
2 2	0 8	9 7

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

Day	Month	Year

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

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

BOS
EIS
00083

363s

Annual Return

of company number 03093716

J

company name
EUROPA OIL & GAS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

03093716

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.

DR
ERIKA
SYBA
THATCHED COTTAGE THE GREEN COLLINGHAM
NEWARK
NOTTINGHAMSHIRE NG23 7LE

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year

 Date of any change.

PAUL ANTHONY
BARRETT
2 NEWARK ROAD
COLLINGHAM
NEWARK
NOTTINGHAMSHIRE NG23 7LE

Date of Birth:- 15/05/58
Nat:BRITISH
Occ:GEOLOGIST

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

BRIGANTIAN EXPLORATION LIMITED
MEDUSA OIL + GAS (POLAND) SP.200.

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

Directors - continued

Particulars.

DR
ERIK
SYBA
THATCHED COTTAGE THE GREEN COLLINGHAM
NEWARK
NOTTINGHAMSHIRE NG23 7LE

Day	Month	Year

Date of any change.

Date of Birth:- 07/12/58
Nat:UNITED STATES OF AMERICA
Occ:GEOLOGIST

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

BRIGANTIAN EXPLORATION LIMITED

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.

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.

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	100	100
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 ☒

The last full members list was at 22/08/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

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

C. K. S. S. S.

Secretary/Director *

*(delete as appropriate)

Date

26-8-97

This return includes ONE 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?----->

DUNCAN + TOPLIS
14 LONDON ROAD
NEWARK
NOTTS
Postcode NG24 1TW
Telephone 01636 640321 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]