



AMENDED

COMPANIES HOUSE

N/M ✓

363s

Annual Return

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



A31 *A5Y1TKA1* 272
COMPANIES HOUSE 30/03/96

of company number 01421481

M

company name
PERENCO U.K. LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/12/95

If 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 1	9 6

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

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.

130 JERMYN STREET
LONDON
SW1Y 4UJ

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Principal business activities (See note 4)

Trade classification is
1040 PETROLEUM/NATURAL GAS

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

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

Register of members (See note 5)

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.

AVERIL
EAGER
56 VICTORIA AVENUE
HILLINGDON
UXBRIDGE
MIDDLESEX UB10 9AH

Day Month Year
[][] [][] [][] Date of any change.

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.....

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.

ROLAND
FOX
126 WATERMANS QUAY
WILLIAM MORRIS WAY
LONDON
SW6 2UW

Day Month Year
[][] [][] [][] Date of any change.

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Date of Birth:- 15/11/41
Nat:BRITISH
Occ:LAWYER

Date of birth should read 15.11.51

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

Day Month Year
[][] [][] [][] Date of resignation.

Other directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

BRIAN
 JAMES
 APARTMENT B2 BATIMENT 11
 9 BIS AVENUE EGLE MAISON LAFITTE
 PARIS 78600
 FRANCE

Date of Birth:- 02/03/57
 Nat:BRITISH
 Occ:GEOLOGIST

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

ROBERT EVAN
 JONES
 WILLOW COTTAGE 3 ALBANY CLOSE
 ESHER
 SURREY KT10 9JR

Date of Birth:- 08/03/46
 Nat:BRITISH
 Occ:MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

PATRICK CLIVE
 SPINK
 37 HARMER GREEN LANE
 DIGSWELL
 HERTFORDSHIRE AL6 0AS

Date of Birth:- 27/07/52
 Nat:BRITISH
 Occ:MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

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 £1	3,100,000 100,000	3,100,000 100,000
Totals	3,100,000 100,000	3,100,000 100,000

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

A list of changes is enclosed on paper not on paper

A full list of members is enclosed on paper not on paper

The last full members list was at 22/01/94

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.

Signed A. Eager Director 29/3/96
 Date 19/1/96
 Secretary/Director*
 *(delete as appropriate)

I enclose the fee of **£18.**

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

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?

A. EAGER
130 JERMYN STREET
LONDON
 Postcode SW1Y 4UJ
 Telephone 011 9309501 Ext _____



