



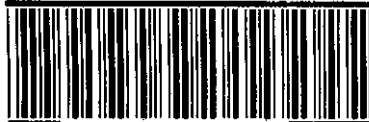
COMPANIES HOUSE

NW
000138
E15

363s

Annual Return

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



A38 *A287T91U* 646
COMPANIES HOUSE 25/08/98

of company number 03080778

U

company name
CIRQUE ENERGY (UK) 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 01/07/98
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
1	0	9
8	7	8

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.

GREEN ACRE COTTAGE
SHOREDITCH
SOMERSET
TA3 7BL

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Principal business activities (See note 4)

Trade classification is
1110 EXTRACTION PETROLEUM & NATURAL GAS

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

03080778

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

STEPHEN
BUSHELL
GREENACRE
SHOREDITCH
TAUNTON
SOMERSET TA3 7BL

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.

STEPHEN
BUSHELL
GREENACRE
SHOREDITCH
TAUNTON
SOMERSET TA3 7BL

STEPHEN
BUSHELL
GREENACRE
SHOREDITCH
TAUNTON
SOMERSET TA3 7BL

Date of Birth:- 01/01/40
Nat: BRITISH
Occ: GEOPHYSICIST

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

GLEN
PHILLIPS
1750 425 1ST STREET S W
CALGARY
ALBERTA T2P 3L8
CANADA 3

Day	Month	Year
01	08	98

Date of any change.

T2P 3L8

Date of Birth:- 28/03/49

Nat:CANADIAN

Occ:CO PRES

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.

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	2	£ 2
Totals	2	£ 2

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 18/07/96

	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 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 [Signature] Secretary/Director*
Date 12/6/1998 *(delete as appropriate)

This return includes NIL 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?----->

GRANT THORNTON
30 HOUNDS GATE
NOTTINGHAM
Postcode NG1 7DH

Telephone 0115 9683483 Ext