

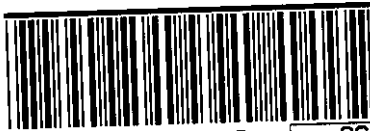


COMPANIES HOUSE

N/WEST 490x6
000231 363s

Annual Return

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



A07 *AVFW16QD* 96
COMPANIES HOUSE 03/06/98

of company number 03115420

B

company name
NOVUS UK (KAKAP 2) 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 27/05/98
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
13	06	98

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
01	06	98

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.

9TH FLOOR
40 LIME STREET
LONDON
EC3M 5BS

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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.

03115420

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.

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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.

KEITH JOHN
GOODWIN
24 ESHER AVENUE
WALTON ON THAMES
SURREY KT12 2TA

Day	Month	Year

 Date of any change.

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.....
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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.

KEITH JOHN
GOODWIN
24 ESHER AVENUE
WALTON ON THAMES
SURREY KT12 2TA

Day	Month	Year

 Date of any change.

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

Date of Birth:- 16/03/42
Nat:BRITISH
Occ:OIL & GAS CONSULTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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03115420

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

Directors - continued

Particulars.

JAMES TREVOR
HORNABROOK
MIDDLE LUXTON
UPOTTERY
HONITON
DEVON EX14 9PA

Day	Month	Year

Date of any change.

Date of Birth:- 12/12/31
Nat:BRITISH
Occ:EXPLORATION CONSULTANT

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.

DR
ROBERT CHARLES
WILLIAMS
APT 2301 OBSERVATORY TOWER
168 KENT STREET
SYDNEY
NEW SOUTH WALES 2000
AUSTRALIA

Day	Month	Year

Date of any change.

Date of Birth:- 31/08/49
Nat: BRITISH
Occ:DIRECTOR

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.

03115420

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 US\$	251	US\$ 251
Totals	251	US\$ 251

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

on paper not on paper

The last full members list was at 18/10/96

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

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 K. J. Goodwin
Secretary/Director
*(delete as appropriate)

Date 1/6/98

This return includes 0 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?----->

K. J. GOODWIN
NOVUS UK (KAKAP 2) LIMITED
9TH FLOOR, 40 LIME STREET
LONDON Postcode EC3M 5BS

Telephone 0171 929 6800 Ext