



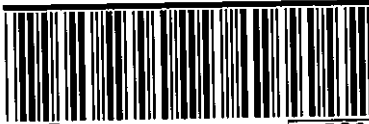
COMPANIES HOUSE

215 NWB  
000064

363s

# Annual Return

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



A30 \*AUBVOQAV\* 390  
COMPANIES HOUSE 01/11/96

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 04/10/96  
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
18	10	96

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
13	06	97

### Registered Office *(See note 3)*

This is the address registered by Companies House.

34 SOUTH MOLTON STREET  
LONDON  
W1Y 2BP

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

### Principal business activities *(See note 4)*

Please enter trade classification(s).

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

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03115420

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

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

**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.

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

Day	Month	Year

 Date of any change.

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

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.

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

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

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

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

Show any relevant current and previous directorships.

Day    Month    Year  
|    |    |

Date of any change.

Day    Month    Year  
|    |    |

Date of resignation.

Particulars.

DOCTOR  
ROBERT  
WILLIAMS  
APT 903 187 LIVERPOOL STREET  
SYDNEY NSW 2000  
AUSTRALIA

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

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

Show any relevant current and previous directorships.

Day    Month    Year  
|    |    |

Date of any change.

Day    Month    Year  
|    |    |

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day    Month    Year  
|    |    |

Date of resignation.

**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)
US\$1 <u>ORDINARY</u>	<u>251</u>	<u>US\$ 251</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b><u>251</u></b>	<b><u>US\$ 251</u></b>

**List of past and present members**  
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

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.

Signed

K. J. Goodwin

Secretary/Director\*  
(delete as appropriate)

Date

31/10/96

I enclose the fee of **£15.**

This return includes 0 continuation sheets.  
(enter number)

Cheques should be made payable 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?----->

K. J. Goodwin

34 SOUTH MOLTON STREET

LONDON

Postcode W1Y 2BP

Telephone 0171 344 9710 Ext \_\_\_\_\_



