

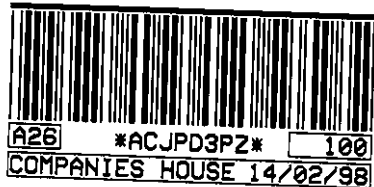


COMPANIES HOUSE

BB  
100461  
363s

# Annual Return

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



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 07/01/98

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
2 2	0 1	9 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.

130 JERMYN STREET  
LONDON  
SW1Y 4UJ

.....

.....

.....

.....

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

Trade classification is  
1110 EXTRACTION PETROLEUM & NATURAL GAS


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

01421481

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.

AVERIL  
EAGER  
56 VICTORIA AVENUE  
HILLINGDON  
UXBRIDGE  
MIDDLESEX UB10 9AH

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.

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

Day	Month	Year

 Date of any change.

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

Date of Birth:- 15/11/51  
Nat:BRITISH  
Occ:LAWYER

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

Day	Month	Year
31	12	97

 Date of resignation.

Show any relevant current and previous directorships.

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

01421481

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

**Directors - continued**

Particulars.

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

Day Month Year  
| | |

Date of any change.

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

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

Day Month Year  
16 09 96

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year  
| | |

Date of any change.

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.

BRANCASTER STAITHE SAILING CLUB

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
Ordinary £1	3,100,000	£3,100,000
<b>Totals</b>	<b>3,100,000</b>	<b>£3,100,000</b>

**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 22/01/97

	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

*A Eager*

Secretary/Director\*  
\*(delete as appropriate)

Date

*12/2/98*

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 *SW14 4UJ*

Telephone *0171 9309861* Ext \_\_\_\_\_

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 01421481	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer
Perenco Investments (U.K.) Limited 130 Jermyn Street LONDON SW1Y 4QJ	3,099,998			
R Fox 18 Rue Lauriston 75116 PARIS FRANCE	2			

