



COMPANIES HOUSE

Nat E18
001117

363s

Annual Return

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



A37 *A03RUNS1* 481
COMPANIES HOUSE 03/08/96
COMPANIES HOUSE 26/07/96

of company number 03080778

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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 27/06/96

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
18	07	96

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.

GREEN ACRE COTTAGE
SHOREDITCH
SOMERSET
TA3 7BL

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Principal business activities (See note 4)

Please enter trade classification(s).

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OIL & GAS EXPLORATION
(ONSHORE UK)

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

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03080778

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

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

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year
Date of any change.

HARLEY
WINGER
BURSTALL WARD
1800 800 5TH AVENUE S W
CALGARY
ALBERTA T2P 3T6

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

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

Day Month Year
01 11 95 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.

STEVE
BUSHELL
GREEN ACRE COTTAGE
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
2230 425 1ST STREET S W
CALGARY
ALBERTA T2P SL8
CANADA

Day	Month	Year

Date of any change.

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.

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	ONE	£1
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	ONE	£1

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 Steve Bushell
 Secretary/Director*
 *(delete as appropriate)

Date 23rd July 1996

I enclose the fee of **£18.**

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?----->

Mr. Steve Bushell

Greenacre, Shoreditch

Taunton, Somerset

Postcode TA3 7BL

Telephone _____ Ext _____

