



COMPANIES HOUSE

144x8

Bar

100012

363s

# Annual Return

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



A06 \*A7MJSIFB\* 417  
COMPANIES HOUSE 23/01/96

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 29/12/95  
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
2   2	0   1	9   6

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.

130 JERMYN STREET  
LONDON  
SW1Y 4UJ

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

### Principal business activities (See note 4)

Trade classification is  
1040 PETROLEUM/NATURAL GAS


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

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.

Day	Month	Year

Date of any change.

AVERIL  
EAGER  
56 VICTORIA AVENUE  
HILLINGDON  
UXBRIDGE  
MIDDLESEX UB10 9AH

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

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.

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

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

Date of Birth:- 15/11/41  
Nat:BRITISH  
Occ:LAWYER

Date of birth should read 15.11.51

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

Day	Month	Year

Date of resignation.

Other directorships.

.....  
.....

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

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

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

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

ROBERT EVAN  
 JONES  
 WILLOW COTTAGE 3 ALBANY CLOSE  
 ESHER  
 SURREY KT10 9JR

Date of Birth:- 08/03/46  
 Nat:BRITISH  
 Occ:MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

PATRICK CLIVE  
 SPINK  
 37 HARMER GREEN LANE  
 DIGSWELL  
 HERTFORDSHIRE AL6 OAS

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.

Other 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 £1	100,000	£100,000
<b>Totals</b>	<b>100,000</b>	<b>£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 22/01/94

	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 **£18.**

Cheques should be made payable to **Companies House.**

Signed A. Eager Secretary/Director\*  
Date 19/1/96 \*(delete as appropriate)

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 SW1Y 4WJ

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





