



COMPANIES HOUSE

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001551

363s

Annual Return

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



A13 *AJIMLBJS* 547
COMPANIES HOUSE 01/02/95

of company number 01421481

M

company name
KELT 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 30/12/94

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 5

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

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Principal business activities (See note 4)

Trade classification is
1040 PETROLEUM/NATURAL GAS

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

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.

AVERIL
EAGER
56 VICTORIA AVENUE
HILLINGDON
UNBRIDGE
MIDDLESEX UB10 9AH

Day	Month	Year

Date of any change.

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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.

ROLAND
FOX
~~7135 NORTHAMPTON WAY~~
HOUSTON
TEXAS

Day	Month	Year

Date of any change.

.....
.....
126 WIFEEMANS QUAY
WILLIAM MORRIS WAY
LONDON
SW6 2UW
.....
.....

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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

01421481

Directors - continued

Particulars.

BRIAN
JAMES
26 RYTHE ROAD
CLAYGATE
ESHER
SURREY KT10 9DF

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

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

Other directorships.

Particulars.

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.

Other directorships.

Particulars.

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

Date of Birth:- 27/07/52
Nat:BRITISH
Occ:MANAGER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Appartement B2. Batiment 11
 a bis Avenue Egle
 Maison Infinite
 PARIS. 78600

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

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)
Ordinary £1	3,100,000	£3,100,000
Totals	3,100,000	£3,100,000

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 *
*(delete as appropriate)

Date 23/1/95

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 Tennyson Street
LONDON
Postcode SW1Y 4UJ

Telephone 0171 930 9861 Ext _____



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01421481 Company Name: KELT U.K. LIMITED		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		(a) persons who are still members, and	(b) persons who have ceased to be members,	
		Number Transferred	Date of Registration of Transfer		
Kelt Investments Limited 130 Jermyn Street, London SW1Y 4LT		3,099,998			
R Fox 126 Watermans Quay, London SW16 2UW		2			

