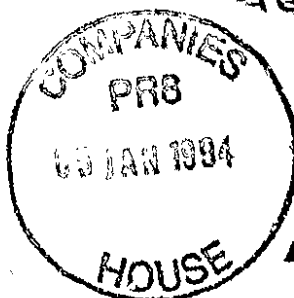




BLUEPRINT Company Secretary  
CHA 101

tb4x2 Citibank  
768300



# 363<sub>x</sub> Annual Return

Company number

CN 740632

Company name

FINA PETROLEUM DEVELOPMENT LTD.

## Date of this return

The information in this return is made up to

Day Month Year

DA 3 1 1 2 9 3

## Date of next return

I wish to make the next return to

DB

## Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO FINA HOUSE

ASHLEY AVENUE

Post town EPSOM

County/Region SURREY

Postcode KT18 5AD

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 1 0 4 0

**Register of members**

The register of members is kept at

<b>RM</b>	REGD OFFICE	
Post town		
County/Region		
Postcode		

**Register of Debenture holders**

A register of debenture holders is kept at

<b>RD</b>	REGD OFFICE	
Post town		
County/Region		
Postcode		

**Company type**

<b>T2</b>	Private company limited by shares
-----------	-----------------------------------

**Company Secretary**

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>		
SUSAN JANE		
HINES		
<b>AD</b>	DENE COTTAGE	
DANEMORE LANE		
Post town	SOUTH GODSTONE	
County/Region	SURREY	
Postcode	RH9 8JF	
Country		

\*Voluntary details

## Directors

(Listed in alphabetical order)

Company number (740632)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

BERNARD JACQUES ROBERT NAPOLEON

CLAUDE

AD 8 LANCASTER GARDENS

WIMBLEDON

Post town LONDON

County/Region

Postcode SW19 5DJ

Country

DO 2 2 0 6 5 1

Nationality NA BELGIAN

OC OIL COMPANY EXECUTIVE

OD PAST : FINA HYDROCARBONS LTD.

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

PETER

OWENS

AD 31 GREVILLE PARK ROAD

Post town ASHTEAD

County/Region SURREY

Postcode KT21 2QU

Country

DO 0 4 1 2 4 6

Nationality NA BRITISH

OC CHARTERED ACCOUNTANT

OD PAST : BOW VALLEY EXPLORATION (U.K.) LIMITED

BOW VALLEY PETROLEUM LIMITED

\*Voluntary details

**Directors (CONTINUED)**

(Listed in alphabetical order)

Company number (740632)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

HENRIQUE

BANDEIRA VIEIRA

AD 10 THE DRIVE

COOMBE HILL

Post town KINGSTON-UPON-THAMES

County/Region SURREY

Postcode KT2 7NY

Country

Date of birth

DO 1 9 0 4 3 6

Nationality NA PORTUGUESE

Business occupation

OC OIL COMPANY EXECUTIVE

Other directorships

OD CURRENT : LINDSEY OIL REFINERY LIMITED

UNITED KINGDOM PETROLEUM INDUSTRY ASSOCIATION LIMITED

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MALCOLM

WEBB

AD GRAYSCROFT

GRAYS LANE

Post town ASHTEAD

County/Region SURREY

Postcode KT21 1BU

Country

Date of birth

DO 1 2 0 6 4 9

Nationality NA BRITISH

Business occupation

OC SOLICITOR

Other directorships

OD CURRENT : SIGMA COATINGS LTD.

PAST : ALPHA OIL (HOLDINGS) LIMITED

\*Voluntary details

(see continuation sheet)

FINA PETROLEUM DEVELOPMENT LTD.

363x page 3 continuation sheet. Directors former names and other directorships

MALCOLM WEBB

OTHER PAST DIRECTORSHIPS

BRITISH FUEL COMPANY (FUEL OILS) LIMITED

CHARTERHOUSE PETROLEUM EXPLORATION LIMITED

CHARTERHOUSE PETROLEUM (U.K.OFFSHORE OIL EXPLORATIONS) LIMITED

DSM HYDROCARBONS (U.K.)LIMITED

FINA CONSULTANCY SERVICES LTD.

FINA HYDROCARBONS LTD.

FIRST STRATTON SHIPPING CO. LTD.

FINA PETROLEUM NORTH SEA LTD.

JUBILEE OIL COMPANY LIMITED

JURASSIC PETROLEUM COMPANY LIMITED

MITRE PETROLEUM LIMITED

STRATTON OIL EXPLORATION LIMITED

## LIST OF PAST

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**[illegible]

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
DEFERRED	100000	£ 100000.00
ORDINARY	135000100	£ 135000100.00
Totals	135100100	£ 135100100.00

A list of changes is enclosed on paper

## List of past and present members

(Private companies only)

I certify that the information given  
in this return is true to the best  
of my knowledge and belief.

I enclose the fee of £32.

Make cheques payable to  
Companies House.

### Contact point address

Signed ST Hines

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

Date 4.1.97

This return includes -----<sup>4</sup>----- continuation sheets.  
(enter number)

S J HINES

**FINA PLC**

FINA HOUSE

ASHLEY AVENUE

EPSOM SURREY KT18 5AD