

BLUEPRINT Company Secretary
CHA 101

	House	
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 state of the s	are come in con-
The register of members is kept at	RM REGO OFFICE	
		1
	Post town	
	County/Region	1
	Postcode	
Register of Debenture		
holders	RD REGD OFFICE))
A register of debenture holders is		
kept at	Post town	
	County/Region	
	Postcode	
		
Company type	T2 Private company limited by shares	
Company Secretary		
Name *Style/Title	CS	
Forenames	SUSAN JANE	
Surname	HINES	
*Honours etc		
Previous forenames		11
Previous surname		- 11
		<u> </u>
		<u></u>
		<u> </u>
Usual residential address	AD DENE COTTAGE	
	DANEMORE LANE	
	Post town SOUTH GODSTONS	
	County/Region SURREY	<u> </u>
*Voluntary details	Postcode RH9 8JF Country	

Company number (1740632)

Commence of the state of the st
BERNARD JACQUES ROBERT NAPOLEON
CLAUDE
AD 8 LANCASTER GARDENS
WIMBLEDON
Post town LONDON
County/Region
Postcode SW19 5DJ [] Country
DO 2 2 0 16 5 1 Nationality NA BELGIAN
OC OIL COMPANY EXECUTIVE
OD PAST : FINA HYDROCARBONS LTD.
PETER
OWENS
AD 31 GREVILLE PARK ROAD
<u> </u>
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

Direct	OPS (CONTINUED)	(\$280ary nemarka yasama)		
Name	*Style/Title	Co		
	Forenames	HENRIQUE		
	Surname	BANDEIRA VIEIRA		
	*Honours etc			
	Previous forenames			
	Previous surname			
	Usuai residential address	AD 10 THE DRIVE		
		COOMBE HILL		
		Post town KINGSTON-UPON-THAMES		
		County/Region SURREY		
		Postcode KT2 7NY Gountry		
	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		
51	4 = 1 4 = 1			
Name	*Style/Title			
	Forenames	MALCOLM		
	Surname	WEBB		
	*Honours etc			
	Previous forenames			
	Previous surname			
	Usual residential address	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		
*Volunta	ary details	(see continuation sheet)		

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

MALCOLM WEBS

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

Company Number: 740632		
Company Name; FINA PETROLEUM DEVEL	OPMENT LTD.	
Name	Address	
CHARTERHOUSE PETROLEUM PLC	FINA HOUSE ASHLEY AVENUE EPSOM SURREY KT18 5AD	
FINA PLC	FINA HOUSE ASHLEY AVENUE EPSOM SURREY KT18 5AD	
PETROFINA NOMINEES LTD.	FINA HOUSE ASHLEY AVENUE EPSOM SURREY KT18 5AD	

Company number (740632)

AND PRESENT	MEMBERS		(\$\$\$deft), padmun ynspinol 36, Form Silvedige (\$\$\$\$)
Number of shares or amount of stock	Acc:	ount of shares a transferred since the date of	
held by existing members at date of this return	the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members		Remarks
	Number	Date of Registration of Transfer	
0 DEFERRED	100000	08/09/1993	
O ORDINARY	80000099	08/09/1993	
100000 DEFERRED	1	08/09/1993	
TOUGO DEFERRED			
135000099 ORDINARY			
1 ORDINARY			
			
	+		
		<u> </u>	
			
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	7	<u></u>	
			
			
	1	<u></u>	

Issued share capital	the formation of the second se	Company numb	ar 174	0632) Francisco (1930) (1930)
The shares in issue at the date of			Agg	regate Nominal
this return are	Class	Number	Valu	ré.
	DEFERRED	100000	£	100000.00
	ORDINARY	135000100	£	135000100.00
		Controlling Constitution Supply Constitutions and	*********	
!				
!				
	Totals	135100100	£	135100100.00
List of past and present members	A list of changes is enclosed on paper			100100100
Elective resolutions				
(Private companies only)				
: !				
Certificate				
I certify that the information given				
in this return is true to the best				
of my knowledge and belief.	signed ST Hones			*****
I enclose the fee of £32.	Date 4.1.97			ry/Director * as appropriate)
Make cheques payable to	•	•		
Companies House.	This return includes4 c	ontinuation she	ets.	
Contact point address	S J HINES			
				· · · · · · · · · · · · · · · · · · ·
	FINA PLC	 		
,	FINA HOUSE	······································		
	ASHLEY AVENUE	·····		-
	EPSOM SURREY KT18 5AD			