



**BLUEPRINT**  
Company Secretary

Cite  
E18  
701359

# 363a

## Annual Return

Company Number

740632

Company Name in full

FINA PETROLEUM DEVELOPMENT LTD.



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

31 12 95

**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

31 12 96

**Registered Office** (See note 3)

Show here the address at the date of this return.

FINA HOUSE

ASHLEY AVENUE

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

Post town

EPSOM

County / Region

SURREY

Postcode

KT18 5AD

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or

1040

If the code number cannot be determined, give a brief description of principal

OIL AND GAS EXPLORATION

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is

REGD OFFICE

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

REGD OFFICE

Post town

County / Region

Postcode

**Company type**

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

**Company Secretary** (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

\*Honours etc

Forename(s)

SUSAN JANE

Surname

HINES

\* Voluntary details.

Previous Forename(s)

Previous Surname

**Address**

DENE COTTAGE

DANEMORE LANE

Post town

SOUTH GODSTONE

County / Region

SURREY

Postcode

RH9 8JF

Country

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (see notes 1-5)*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
*Honours etc		Date of birth	Day <b>19</b>	Month <b>04</b>	Year <b>36</b>
Forename(s)	<b>HENRIQUE</b>				
Surname	<b>BANDEIRA_VIEIRA</b>				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	<b>10 The Drive</b>				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	<b>Coombe Hill</b>				
	Post town	<b>Kingston-upon-Thames</b>			
	County / Region	<b>Surrey</b>	Postcode	<b>KT2 7NY</b>	
	Country		Nationality	<b>PORTUGUESE</b>	
Business occupation	<b>OIL COMPANY EXECUTIVE</b>				
Other directorships	<b>See continuation sheet</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title				
*Honours etc		Date of birth	Day <b>28</b>	Month <b>07</b>	Year <b>50</b>
Forename(s)	<b>KATHRYN SUSAN</b>				
Surname	<b>KARLSEN</b>				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	<b>CRESTWOOD</b>				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	<b>FOREST ROAD</b>				
	Post town	<b>EAST HORSLEY</b>			
	County / Region	<b>SURREY</b>	Postcode	<b>KT24 5BA</b>	
	Country		Nationality	<b>BRITISH</b>	
Business occupation	<b>GENERAL MANAGER, EXPLORATION &amp; PRODUCTION</b>				
Other directorships	<b>See continuation sheet</b>				

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal value**  
(i.e. Number of shares issued multiplied by nominal value per share)

DEFERRED	100,000	£100,000.000
ORDINARY	135,000,100	£135,000,100.000
<b>Totals</b>	<b>135,100,100</b>	<b>£135,100,100.000</b>

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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### Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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### Certificate

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

**Signed**

SJ Hines

**Date**

31.1.96.

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Miss S J Hines  
Fina plc  
Fina House  
Ashley Avenue  
Epsom  
Surrey

# **Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
		Date of birth	Day 04	Month 12
			Year 46	
<b>Forename(s)</b>	PETER			
<b>Surname</b>	OWENS			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	31 GREVILLE PARK ROAD			
<b>Post town</b>	ASHTEAD			
<b>County / Region</b>	SURREY	<b>Postcode</b>	KT21 2QU	
<b>Country</b>		<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	CHARTERED ACCOUNTANT			
<b>Other directorships</b>	See continuation sheet			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
		Date of birth	Day	Month
			Year	
<b>Forename(s)</b>				
<b>Surname</b>				
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>				
<b>Post town</b>				
<b>County / Region</b>		<b>Postcode</b>		
<b>Country</b>		<b>Nationality</b>		
<b>Business occupation</b>				
<b>Other directorships</b>				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

**Other directorships**

**Company Number**

740632

**Company Name**

FINA PETROLEUM DEVELOPMENT LTD.

Other Directorships For HENRIQUE BANDEIRA VIEIRA

FINA (BRITANNIA) LIMITED

LINDSEY OIL REFINERY LIMITED

UNITED KINGDOM PETROLEUM INDUSTRY ASSOCIATION LIMITED

Other Directorships For KATHRYN SUSAN KARLSEN

FINA (BRITANNIA) LIMITED

Other Directorships For PETER OWENS

FINA (BRITANNIA) LIMITED

UIC (INSURANCE MANAGEMENT) LIMITED

UIC INSURANCE COMPANY LIMITED