



C O M P A N I E S H O U S E

SEB.
000781
t39(x2)

363s

Annual Return

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



of company number 01191501

J

company name
PETROSWEDE 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 15/10/96

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
29	10	96

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.

2 SAVOY COURT
STRAND
LONDON, WC2R 0EZ

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Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

01191501

Register of members (See note 5)

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

The register is kept at

35 BASINGHALL STREET
LONDON
EC2V 5DB

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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.

TRUSEC LIMITED
35 BASINGHALL STREET
LONDON
EC2V 5DB

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

~~BO PALLE
ANDERSSON
OA-VAGEN 22
178 00 EKERÖ
SWEDEN~~

Day	Month	Year
20	10	96

 Date of any change.

...Resigned.....
...Already notified to Companies House.....
.....
.....
.....
.....
.....

Date of Birth:- 25/04/36
Nat:SWEDISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

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.....
.....

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

Directors - continued

Particulars.

BRUNO
GROSSI
8 STUART TOWER
LONDON
W9 1UB

Day	Month	Year

Date of any change.

Date of Birth:- 23/03/38

Nat:ITALIAN

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JAN IVAR
HAGEN
22 BLAKEDEN DRIVE
CLAYGATE
ESHER
SURREY KT10 0JR

Day	Month	Year

Date of any change.

Date of Birth:- 16/05/52

Nat:NORWEGIAN

Occ:OIL FIELD DEVELOPMENT ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL
SCHMEITZNER
40 HESPER MEWS
LONDON
SW5 0HH

Day	Month	Year

Date of any change.

Date of Birth:- 27/05/40

Nat:AMERICAN

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous 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	3	£3
Totals	3	£3

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒ ☐

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 **£15.**

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

Signed

FOR AND ON BEHALF OF
TRUSEC LIMITED
[Signature]

Secretary/Director*
(mark as appropriate)

Date 21-11-96

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?----->

SLAUGHTER AND MAY

Ref: RMGG/EJZ

35 Basinghall Street

London

Postcode EC2V 5DB

Telephone 0171 600 1200 Ext 4684

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]