

## COMPANIES HOUSE



# Annual Return

of company number 01191501

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company name

PETROSWEDE U.K. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

#### 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	
219	1 10	916	

#### 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. 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.

Year

1			
Day	Month	Year	

Month

Day

# Registered Office (See note 3)

This is the address registered by Companies House.

2 SAVOY COURT STRAND LONDON, WC2R 0EZ

## Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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		 	 _
	l		 

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	<b>,</b>			
35 BASINGHALL STREET				
LONDON EC2V 5DB				
Desirtes of deheature helders (s.				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is				
kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
TRUSEC LIMITED				
35 BASINGHALL STREET LONDON				
EC2V 5DB				
•				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	2 0 1 0 9 6 Date of any change.			
BO PALLE	Resigned.			
ANDERSSØN OAVAGEN 22	Already notified to Companies House			
178 00 EKERO				
Sweden				
(	·			
Date of Birth:- 25/04/36				
Nat:SWEDISH				
Occ:COMPANY DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	***************************************			
Page 2				

01191501	give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year  Date of any change.
BRUNO	Bate of any stranger
GROSSI	
8 STUART TOWER	*
LONDON W9 1UB	
NO 100	
• ,	
Date of Birth:- 23/03/38	
Nat:ITALIAN	
Occ:COMPANY DIRECTOR	The state of the s
If this person has ceased to be director, please	Day Month Year
state when	Date of resignation.
Show any relevant current and previous directorships.	
Onow any relevant ourrent and provious an esteroimpe.	
	Day Markh Very
Particulars.	Day Month Year Date of any change.
73M T173D	Date of any change.
JAN IVAR HAGEN	
22 BLAKEDEN DRIVE	
CLAYGATE	
ESHER	
SURREY KT10 OJR	***************************************
Date of Birth:- 16/05/52 Nat:NORWEGIAN	
Occ:OIL FIELD DEVELOPMENT ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Faiticulais.	Date of any change.
MICHAEL	
SCHMEITZNER 40 HESPER MEWS	***************************************
LONDON	
SW5 OHH	
Date of Birth:- 27/05/40	**************************************
Nat:AMERICAN Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilett.	<u>Landan da mandan da manda</u>
Show any relevant current and previous directorships.	
Page 3	

01191501 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate	
Enter details of all shares in issue at the date of this return.	Preference etc)		(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.			not on on paper	
·	A full list of me	embers is enclose	ed X	
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.		ESC AND AN		
Certificate	81	TRUSE	CIMITED	
•	Signed		Secretary/Director *	
certify that the information given in this return is true to the best of my knowledge and belief.	Date 21-11	~96 EEER	taeleie as appropriate)	
I enclose the fee of £15.				
Cheques should be made payable to Companies House.	This return incl	(enter number		
O Companies nouse.	Please ensure that you have completed all sections on this page.			
	SLAUGHTER A	ND MAY	Ref: RMGG/EJZ	
o whom should Companies House direct any	35 Basingha			
enquiries about the information shown in this eturn?>	London			
	***************************************	Postcode	EC2V 5DB	
	Telephone 017	1 600 1200	Ext 4684	

LÎST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

,	Account of Shares			
Company Number: 01191501	Number of	Particulars of ferred since t	he date of the	
Company Name:	shares or amount of	last return, o	r, in the case eturn,since the	•
PETROSWEDE U.K. LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this return.	(b) persons	who have	
		ceased t	o be members.	·
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	I Talislei Teu	of Transfer	
SVENSKA PETROLEUM EXPLORATION AB				
PO Box 27823,				
S-11593 Stockholm,			-	
Sweden.	2	-		
OK PETROLEUM AB				
S-11590 Stockholm,				
Sweden.	1.			
	3			
· · · · · · · · · · · · · · · · · · ·			6	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 01191501 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of PETROSWEDE U.K. LIMITED stock held incorporation of the by existing company, by members at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held