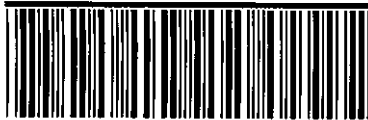




COMPANIES HOUSE

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



KLO \*KRQZS32X\* 2397  
COMPANIES HOUSE 22/01/98

363s  
Annual Return

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 20/12/97

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	97

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

.....  
.....  
.....  
.....

## 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 form 288.

Day	Month	Year

 Date of any change.

TRUSEC LIMITED  
35 BASINGHALL STREET  
LONDON  
EC2V 5DB

.....  
.....  
.....  
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.....  
.....

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

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

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

Day	Month	Year

 Date of any change.

BRUNO  
GROSSI  
8 STUART TOWER  
LONDON  
W9 1UB

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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.

.....  
.....  
.....  
.....

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

**Directors - continued**

## 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.

## Particulars.

SVEN-ERIK  
ZACHRISSON  
LAXVAGEN 33  
181 30 LIDINGO  
SWEDEN

Day	Month	Year

Date of any change.

Date of Birth:- 14/04/50  
Nat:SWEDISH  
Occ: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
<b>Totals</b>	<b>3</b>	<b>£3</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

☒

on paper not on paper

The last full members list was at 29/10/96

A list of changes is enclosed

☐
☐

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.

☐

FOR AND ON BEHALF OF

**TRUSEC LIMITED****Certificate**

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

Signed

*Heather Rice*

SECRETARY Secretary/Director  
(delete as appropriate)

Date

22-1-98

I enclose the fee of **£15.**

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

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