

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

2

To the Registrar of Companies

For official use

Company number

1216

1421481

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* TAYLOR WOODROW ENERGY LIMITED

* insert full name
of company

The information in this return is as at

7th May, 1986

† (The date of this return note 1)

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

345 RUISLIP ROAD, SOUTHALL, MIDDLESEX

Postcode

UB1 2QX

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

PETER PEERS DAVIES

Previous name(s) (note 3)

-

Address (notes 4 and 5)

'ROWANS', HOLLYBUSH CLOSE, POTTEN END,

BERKHAMSTED, HERTS.

Postcode

HP4

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ (plus 1 continuation sheets)

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name address and
reference (if any): 010G/PPD

PETER PEERS DAVIES
345 RUISLIP ROAD,
SOUTHALL
MIDDLESEX UB1 2QX

For official Use
General Section

Post room



Not 220
665569

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	ANDREW WATSON CHEYNE		Business Occupation	ENGINEER
Previous name(s) (note 3)	-		Nationality	BRITISH
Address (note 5)	47 HURLINGHAM COURT, RANELAGH GARDENS, LONDON SW6		Date of birth (note 9)	15.10.21
	Postcode	SW6		
Other relevant past or present directorships* (note 8) TAYLOR WOODROW CONSTRUCTION LTD.,				
SEAFORTH MARITIME (HOLDINGS) LTD., TAYLOR WOODROW PLANT CO. LTD.				
SEAFORTH MARITIME LTD.				

Name (note 3)	GEOFFREY NEVILLE DAVIES		Business Occupation	ENGINEER
Previous name(s) (note 3)	-		Nationality	BRITISH
Address (note 5)	TIMBERSCOMBE, 2 WEST ROAD, KINGSTON, SURREY		Date of birth (note 9)	20.1.24
	Postcode			
Other relevant past or present directorships* (note 8) TAYLOR WOODROW PLC, TAYLOR WOODROW				
OFFSHORE LTD., TAYLOR WOODROW CONSTRUCTION LTD., TAYLOR WOODROW				
CONSTRUCTION (SCOTLAND) LTD.				

Name (note 3)	JOHN PETER GIBSON		Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	-		Nationality	BRITISH
Address (note 5)	BATWORTHY-ON-THE-MOOR, KESTOR, CHAGFOR, DEVONSHIRE		Date of birth (note 9)	21.8.29
	Postcode			
Other relevant past or present directorships* (note 8) SEAFORTH MARITIME (HOLDINGS) LTD.,				
SEAFORTH MARITIME LTD., THE FLOATING TECHNOLOGY COMPANY LTD.				

Name (note 3)	REGINALD SIDNEY TAYLOR		Business Occupation	ENGINEER
Previous name(s) (note 3)	-		Nationality	BRITISH
Address (note 5)	BAILSEND, 25 KINGSWAY, GERRARDS CROSS, BUCKS.		Date of birth (note 9)	18.5.23
	Postcode			
Other relevant past or present directorships* (note 8) TAYLOR WOODROW CONSTRUCTION LTD.,				
TAYWOOD ENGINEERING LTD.				

Summary of share capital and debentures

Nominal share capital

£ 100,000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 100,000	Ordinary	£1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

Number	Class
1 100,000	Ordinary

2 Number of shares of each class issued subject to payment wholly in cash

1 100,000	Ordinary
2	
3	

3 Number of shares of each class issued as fully paid up for a consideration other than cash

1 NIL	
2	
3	

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	
1 £ NIL	
2 £	
3 £	

5 Number of shares (if any) of each class issued at a discount

1 NIL	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
1	TAYLOR WOODROW CONSTRUCTION LTD., 345 RUISLIP ROAD, SOUTHALL, MIDDLESEX, UB1 2QX	1
		2
		3
3	D.M. STONEHOUSE, KEEPER'S COTTAGE, KEEP HATCH ROAD, WOKINGHAM, BERKS.	4
		5
		6
2	M. PROKOPIOU, 18 DALE SIDE, GERRARDS CROSS, BUCKS. SL9 5JE	7
		8
		9
		10
		11
		12
		13
		14
		15

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Please complete
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black type, or
bold black lettering

Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any share or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ NIL			
£ 1			1
£			2
£			3
£ 100,000			
£ NIL			1
£			2
£			3
£ NIL			1
£			2
£			3
£ NIL			
£ NIL			
£ NIL			
	NIL		1
			2
			3
£ NIL			
£ NIL			
£ NIL			
£			

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
99,998				
1				
1	1		1	

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this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Please complete
legibly, preferably
in black type, or
bold block lettering

Continuation sheet No 1
to Form No. 363

Company number

1421481

Name of company

* insert full name
of company

* TAYLOR WOODROW ENERGY LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	MICHAEL PROKOPIOU	Business Occupation	ACCOUNTANT
Previous name(s) (note 3)	-	Nationality	BRITISH
Address (note 5)	18 DALE SIDE, GERRARDS CROSS, BUCKINGHAMSHIRE	Date of birth (note 9)	26.2.40
	Postcode	SL9 5JE	
Other relevant past or present directorships* (note 8) TAYLOR WOODROW SERVICES LTD., PENGSTONE INVESTMENTS LTD., ROLWOOD PROJECT DEVELOPMENT SERVICES LTD., TAYLOR WOODROW CONSTRUCTION LTD.			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	ROY BROADHEAD	Business Occupation	ENGINEER
Previous name(s) (note 3)	-	Nationality	BRITISH
Address (note 5)	13 GRAYBURN CLOSE, CHALFONT ST. GILES, BUCKINGHAMSHIRE	Date of birth (note 9)	29.4.34
	Postcode		
Other relevant past or present directorships* (note 8) TAYLOR WOODROW CONSTRUCTION LTD., TERRESEARCH LTD.			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

M. P. P. J.