

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

4403 E352 (P.1)
000716

COMPANIES HOUSE

13 FEB 1993

EM

363s

Annual Return

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

of company number 01421481

N

company name
KELT 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 02/01/93
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

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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

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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

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Registered Office (See note 3)

This is the address registered by Companies House.

130 JERMYN STREET
LONDON
SW1Y 4UJ

[illegible]**Principal business activities** (See note 4)

Trade classification is
1040 PETROLEUM/NATURAL GAS

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

Register of members (See note 5)

01421481

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

REGISTERED OFFICE

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.

ROLAND
FOX
FOLEY LODGE
57 FOLEY ROAD
CLAYGATE
SURREY KT10 0LU

Day Month Year
31 10 91 Date of any change.

AVERIL
EAGER
56 VICTORIA AVENUE
HILLINGDON
MIDDLESEX
UB10 9AH

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

Day Month Year
31 10 91 Date of resignation.

Directors (See note 7)

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

ROGER DAVID
BARRETT
21 LARCHFIELD ROAD
FLEET
HAMPSHIRE GU13 9LW

Day Month Year
Date of any change.

Date of Birth:- 07/02/50
Nat:BRITISH
Occ:PROD & ENGINEERING MANAGER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01421481

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

Particulars.

Day Month Year

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Date of any change.

ROLAND
FOX
FOLEY LODGE
57 FOLEY ROAD
CLAYGATE
SURREY KT10 0LU

Date of Birth:- 15/11/41
Nat:BRITISH
Occ:LAWYER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

BRIAN
JAMES
26 RYTHE ROAD
CLAYGATE
SURREY KT10 9DF

Date of Birth:- 02/03/57
Nat:BRITISH
Occ:GEOLOGIST

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

ROBERT EVAN
JONES
WILLOW COTTAGE 3 ALBANY CLOSE
BLACKHILLS
ESHER
SURREY KT10 9JR

Date of Birth:- 08/03/46
Nat:BRITISH
Occ:MANAGER

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

Day Month Year

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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

01421481

Particulars.

PATRICK CLIVE
SPINK
10 GUN LANE
KNEBWORTH
HERTS SG3 6AU

Date of Birth:- 27/07/52

Nat: BRITISH

Occ: MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued

01421481

Particulars.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

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

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

Day Month Year

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 Date of any change.

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.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

Day Month Year

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 Date of any change.

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)

01421481

Class
(eg Ordinary
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

Ordinary £1	100,000	£100,000.00
Totals	100,000	£100,000.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper



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 £32.

Cheques should be made payable
to Companies House.

Signed

A. Fager

Secretary/Director
(delete as appropriate)

Date

12/1/93

This return includes 2 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?

A. FAGER

30 Teemyn Street
London

Postcode SW14 4UT

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]

Complete List of Members for Kelt U.K. Limited from 22/01/91 to 22/01/93

Member's Name and Address
 American Express Bank Limited
 60 Buckingham Palace Road, LONDON
 SW1W 0RU

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	2		2	14/04/92	0

Member's Name and Address
 Fox, Roland
 Foley Lodge, 57 Foley Road
 CLAYGATE Surrey KT10 0LU GREAT BRITAIN

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	0	2		14/04/92	2

Member's Name and Address
 Kelt Investments Limited
 130 Jermyn Street, LONDON
 SW1Y 4UJ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	0	99,998		14/04/92	99,998

Member's Name and Address
 The American Express Nominees Limited
 60 Buckingham Palace Road, LONDON
 SW1W 0RU

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	99,998		99,998	14/04/92	0