

A

COMPANIES FORM No. 363

Annual return of a company

Bul. List.

2

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

11016

1423001

Annual return of (note 1)

* EXCO INTERNATIONAL PLC

The information in this return is as at

23rd June 1986

† (The date of this return note 1)

Address of registered office of the company

80 Cannon Street, London

Postcode EC4N 6LJ

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

£

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) MICHAEL CHARLES JOHNS

Previous name(s) (note 3)

Address (notes 4 and 5) 20 Essex Street, Strand, London

Postcode WC2R 3AL

‡ 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 5 continuation sheets)

§ enter number of
continuation sheets
attached

Signed

Richard H. J. J. J.

X Director, and

X

X Secretary

Presentor's name address and
reference (if any): MJ/JZS

WITHERS
20, ESSEX STREET,
LONDON, W.C.2
SOLICITORS.

For official Use
General Section

Post room



C. Hoare. 1220/p00603

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

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write in
this margin

Name (note 3) JOHN LAING SANGSTER		Business Occupation Company Director
Previous name(s) (note 3)		Nationality British
Address (note 5) Mole End, High Molewood, Hertford		Date of birth (note 9) 21.11.22
	Postcode SG14 2PL	
Other relevant past or present directorships* (note 8) Swiss Bank Corporation International Limited		

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

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held
if this space is
insufficient use
continuation sheet

Name (note 3) WILLIAM EDWARD MATTHEWS		Business Occupation Moneybroker
Previous name(s) (note 3)		Nationality British
Address (note 5) The Garden House, High Street, Sevenoaks, Kent		Date of birth (note 9) 23.1.40
	Postcode TN13 1JG	
Other relevant past or present directorships* (note 8) London Forfaiting Company Limited, Williams Cooke Lott & Kissack Limited		

Name (note 3) RICHARD CLIFFORD LACY		Business Occupation Moneybroker
Previous name(s) (note 3)		Nationality British
Address (note 5) Freshfield Manor, Scaynes Hill, West Sussex		Date of birth (note 9) 17.11.47
	Postcode RH17 7NR	
Other relevant past or present directorships* (note 8) None		

Name (note 3) JOHN NEVILLE IRVINE		Business Occupation Chartered Accountant
Previous name(s) (note 3)		Nationality British
Address (note 5) Whites Farm, Rowe Lane, Pirbright, Surrey		Date of birth (note 9) 22.8.41
	Postcode	
Other relevant past or present directorships* (note 8) Edgar Hamilton Group Limited, Edgar Hamilton Limited, Litco Portfolio Management Ltd		

write in
this margin

£ 32,500,000

Number of shares	Class	Nominal value of each share
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	Number of shares	Class	each share
1	325,000,000	ordinary	£0.10 each
2			£
3			£

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

Number	Class
1	100-149
2	150-199
3	200-249
4	250-299
5	300-349
6	350-399
7	400-449
8	450-499
9	500-549
10	550-599
11	600-649
12	650-699
13	700-749
14	750-799
15	800-849
16	850-899
17	900-949
18	950-999
19	1000-1049
20	1050-1099
21	1100-1149
22	1150-1199
23	1200-1249
24	1250-1299
25	1300-1349
26	1350-1399
27	1400-1449
28	1450-1499
29	1500-1549
30	1550-1599
31	1600-1649
32	1650-1699
33	1700-1749
34	1750-1799
35	1800-1849
36	1850-1899
37	1900-1949
38	1950-1999
39	2000-2049
40	2050-2099
41	2100-2149
42	2150-2199
43	2200-2249
44	2250-2299
45	2300-2349
46	2350-2399
47	2400-2449
48	2450-2499
49	2500-2549
50	2550-2599
51	2600-2649
52	2650-2699
53	2700-2749
54	2750-2799
55	2800-2849
56	2850-2899
57	2900-2949
58	2950-2999
59	3000-3049
60	3050-3099
61	3100-3149
62	3150-3199
63	3200-3249
64	3250-3299
65	3300-3349
66	3350-3399
67	3400-3449
68	3450-3499
69	3500-3549
70	3550-3599
71	3600-3649
72	3650-3699
73	3700-3749
74	3750-3799
75	3800-3849
76	3850-3899
77	3900-3949
78	3950-3999
79	4000-4049
80	4050-4099
81	4100-4149
82	4150-4199
83	4200-4249
84	4250-4299
85	4300-4349
86	4350-4399
87	4400-4449
88	4450-4499
89	4500-4549
90	4550-4599
91	4600-4649
92	4650-4699
93	4700-4749
94	4750-4799
95	4800-4849
96	4850-4899
97	4900-4949
98	4950-4999
99	5000-5049
100	5050-5099
101	5100-5149
102	5150-5199
103	5200-5249
104	5250-5299
105	5300-5349
106	5350-5399
107	5400-5449
108	5450-5499
109	5500-5549
110	5550-5599
111	5600-5649
112	5650-5699
113	5700-5749
114	5750-5799
115	5800-5849
116	5850-5899
117	5900-5949
118	5950-5999
119	6000-6049
120	6050-6099
121	6100-6149
122	6150-6199
123	6200-6249
124	6250-6299
125	6300-6349
126	6350-6399
127	6400-6449
128	6450-6499
129	6500-6549
130	6550-6599
131	6600-6649
132	6650-6699
133	6700-6749
134	6750-6799
135	6800-6849
136	6850

1	234,220,282	ordinary
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24

4

3 _____

1191 152-156

1	f	nil
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2 f

3 f

1	nil
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LIST OF PAST

[illegible]

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

Class

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

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

12 Total amount of sums (if any) paid by way of commission in respect of any shares 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

[illegible]

Account of Shares

[illegible]

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No. 1
to Form No. 363

Company number

1423001

* Insert full name
of company

Name of company

* EXCC INTERNATIONAL PLC

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

Name (note 3)	RICHARD BADEN BRADLEY	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Townings Place, Wivelsfield Green, Haywards Heath, Sussex	Date of birth (note 9)	23.12.37
	Postcode	RH17 7RG	
Other relevant past or present directorships* (note 8) see attached list			

* 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)	MICHAEL CHRISTOPHER McLAREN HUME	Business Occupation	Moneybroker
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Hurstmead, 22 Lewes Road, Haywards Heath, Sussex	Date of birth (note 9)	14.12.44
	Postcode	RH17 7SN	
Other relevant past or present directorships* (note 8) Milestone Leasing Limited, Hurstmead Pastoral Company Pty Limited			

Name (note 3)	POUL JESPERSEN	Business Occupation	Moneybroker
Previous name(s) (note 3)		Nationality	Danish
Address (note 5)	Loeholtvej 8, 3480 Fredensborg, Denmark	Date of birth (note 9)	5.11.39
	Postcode		
Other relevant past or present directorships* (note 8) None			

DIRECTORSHIPS OF RICHARD BADEN BRADLEY

Carriental Nominees Limited

W I Carr Sons & Company Limited

W. I. Carr, Son & Company (Overseas) Limited

W. I. Carr, Sons & Company (Overseas) Holdings Limited

W. I. Carr, Sons & Company (Bonds) Limited

W. I. Carr, (America) Limited

WICO Galloway & Pearson Limited

PAST DIRECTORSHIPS

Save & Prosper Investment Management Limited	Resigned 28.2.82
Save & Prosper Hexagon Services Limited	Resigned 28.2.82
Save & Prosper Financial Services Limited	Resigned 28.2.82

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Continuation sheet No. 2
to Form No. 363

Company number

1423001

Please complete
legibly, preferably
in black type, or
bold 'lock lettering

* insert full name
of company

Name of company

* EXCO INTERNATIONAL PLC

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

Name (note 3)	JOHN NORMAN GEORGE MORETON	Business Occupation	Moneybroker
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Woodhaven Stud, West Woodhay House, East Woodhay, Nr Newbury, Berkshire	Date of birth (note 9)	3.2.43
	Postcode		
Other relevant past or present directorships* (note 8) Advanced Sales Limited, Capital Chauffeur Services Limited			

* 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)	JOHN GERRARD O'NEILL	Business Occupation	Moneybroker
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Stratton Audley Hall, Stratton Audley, Bicester, Oxon	Date of birth (note 9)	5.5.47
	Postcode		
Other relevant past or present directorships* (note 8) Finwine Limited			

Name (note 3)	PAUL WILLIAM BURNAND	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	7 Cambridge Place, London	Date of birth (note 9)	14.12.44
	Postcode	W8 5PB	
Other relevant past or present directorships* (note 8) None			

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Continuation sheet No. 3
to Form No. 363

Company number

1423001

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

* insert full name
of company

Name of company

* EXCO INTERNATIONAL PLC

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

Name (note 3)	PHILIP JOSEPH D'ANGELO	Business Occupation	Moneybroker
Previous name(s) (note 3)		Nationality	American
Address (note 5)	Carriage Hill Drive, R.D.#1, Far Hills, New Jersey 07931, USA	Date of birth (note 9)	8.4.33
	Postcode		
Other relevant past or present directorships* (note 8) Capital Strategy Fund Limited, Pathfinders American Venture Enterprises Funds Limited			

* 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)	RICHARD HARDING DAVEY	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Flat 2, Stanley Lodge, 24-25 Stanley Crescent, London	Date of birth (note 9)	22.7.48
	Postcode	W11 2AN	
Other relevant past or present directorships* (note 8) N M Rothschild & Sons Limited, Blackman Garlock Flynn & Co			

Name (note 3)	RICHARD PHILIP WORTHINGTON	Business Occupation	Moneybroker
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Gaston Grange, Bentworth, Alton, Hants	Date of birth (note 9)	9.2.41
	Postcode	GU34 5NS	
Other relevant past or present directorships* (note 8) Milestone Leasing Limited, Williams Cooke Lott & Kissack Limited.			

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 4
 to Form No. 363

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

Company number

1423001

* Insert full name
 of company

Name of company

* EXCO INTERNATIONAL PLC

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

Name (note 3)	HILTON SWIFT CLARKE	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Hedges, Crest Hill, Peaslake, Nr Guildford, Surrey	Date of birth (note 9)	1.4.09
	Postcode	GU5 9PE	
Other relevant past or present directorships* (note 8) see attached list			

* 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)	JOHN AXSON HEYWOOD	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Place House, Rodmell, Nr Lewes, Sussex	Date of birth (note 9)	10.12.37
	Postcode	BN3 3HF	
Other relevant past or present directorships* (note 8) see attached list			

Name (note 3)	JOHN ARNOLD GUSTAVSON WILSON	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Pyrton Hill House, Watlington, Oxon	Date of birth (note 9)	26.1.41
	Postcode		
Other relevant past or present directorships* (note 8) London Forfaiting Company Limited London Finance SpA, LFC Export Finance Limited			

DIRECTORSHIPS OF HILTON SWIFT CLARKE

Atlantic International Bank Limited

PAST DIRECTORSHIPS

The Charterhouse Group

The Bank of Scotland

Guthrie Corporation

United Dominions Trust Ltd.

Atlantic International Bank Ltd.

DIRECTORSHIP OF JOHN AXSON HEYWOOD

Clayhithe PLC

Clayhithe Investments PLC

Burkham Investment Limited

BETEC PLC

International Signal & Control Group PLC

Norman Broadbent International Limited

Wordplex Information Systems PLC

Early's of Witney PLC

Photafax (London) Limited

PAST

Benn Brothers PLC

DIRECTORSHIP OF JOHN AXSON HEYWOOD

Clayhithe PLC

Clayhithe Investments PLC

Burkham Investment Limited

BETEC PLC

International Signal & Control Group PLC

Norman Broadbent International Limited

Wordplex Information Systems PLC

Early's of Witney PLC

Photafax (London) Limited

PAST

Benn Brothers PLC

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COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No. 5
to Form No. 363

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

Company number

1423001

* Insert full name
of company

Name of company

* EXCO INTERNATIONAL PLC

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

* 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)	MICHAEL CHARLES JOHNS	Business Occupation	Solicitor
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Dormers, 5 Littleworth Lane, Esher	Date of birth (note 9)	20.12.47
	Surrey		
	Postcode	KT10 9PF	
Other relevant past or present directorships* (note 8) see attached list			

Name (note 3)	DAVID JAMES KIDSON MCKAY	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	87 Palewell Park, East Sheen,	Date of birth (note 9)	24.10.48
	London SW14 8JJ		
	Postcode		
Other relevant past or present directorships* (note 8) None			

Name (note 3)	KHOO TECK PUAT	Business Occupation	Banker/Hotelier
Previous name(s) (note 3)		Nationality	Malaysian Citizen
Address (note 5)	2 St Martins Drive, Singapore	Date of birth (note 9)	15.1.17
	Postcode		
Other relevant past or present directorships* (note 8) None			

DIRECTORSHIPS OF MICHAEL CHARLES JOHNS

Pennine Resources plc
Sceptre Resources (UK) Limited
Petro-Canada (UK) Limited
Berris Investments Limited
Zeeco Limited
Zedco Limited
London Forfaiting Company Limited
Glazin & Berry Limited
ECL Holdings Limited
Exco International plc

PAST DIRECTORSHIPS

Brampton Resources Limited
Cambrian Exploration Limited
Unitel International Limited
Kingston Park Farms Limited
Astley & Pearce (Finance) Limited
Timberley Limited
Quality Seconds Limited
Bartholomew Investments Limited
Candecca Resources plc
Floyd Oil Participations plc

Washburn Valley Trout Farm Limited
Seajet Holdings Limited
Seajet Terminals Limited

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

* insert full name
of company

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No 6
to Form No. 363

Company number

1423001

Name of company

* EXCO INTERNATIONAL PLC

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

Name (note 3)	ALLAN NG POH MENG	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	Singaporean
Address (note 5)	9a Aspid Hill, Singapore	Date of birth (note 9)	10.9.41
	Postcode 1026		
Other relevant past or present directorships* (note 8) None			

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

Name (note 3)	CHRISTOPHER HILEY LUDLOW VISCOUNT BLEDISLOE QC	Business Occupation	Barrister
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Lydney Park, Gloucestershire	Date of birth (note 9)	24.6.34
	Postcode		
Other relevant past or present directorships* (note 8) Portsmouth & Sunderland Newspaper plc and Peter Cheyney Limited			

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)			

Company no. 1423001

ANNUAL RETURN OF EXCO INTERNATIONAL
PUBLIC LIMITED COMPANY

Made up to 23rd June 1986.

9.	<u>Amount</u>	<u>Number</u>	<u>Class</u>
	£ 7	218,298	Ordinary 10p
	£ 2	2,875,574	Ordinary 10p
	£ 0.10	34,077,452	Ordinary 10p
	£ 69	20,572	Ordinary 10p
	£ 2.78	800,000	Ordinary 10p
	£ 4.40	3,000,360	Ordinary 10p
	£ 5.90	1,200,000	Ordinary 10p
	£ 6.30	400,000	Ordinary 10p
	£ 4.80	16,666	Ordinary 10p
	£ 6.76	16,337	Ordinary 10p
	£ 2.293	83,227	Ordinary 10p