

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 STENTIFORD CLOSE REGISTRARS LTD BROSELEY HOUSE NEWLANDS DRIVE WITHAN ESSEX CM8 2UL	INDEPENDENT REGISTRARS GROUP BROSELEY HOUSE NEWLANDS DRIVE WITHAM. ESSEX. CM8 2UL (Change of name 1.1.93)				
Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at	G C C COMMERCE D C MONTH FROM THE SET OF THE SET OF SETENCES COMES				
Company Secretary (See note) Particulars of a new secretary must be notified on form 288. JOHN ANTHONY HOSKINSON HEADLEY GROVE FARM HEADLEY COMMON ROAD HEADLEY EPSOM SURREY KT18 6NR	Day Month Year Date of any change.				
If this person has ceased to be secretary, please state when.	Day Month Year 1 1 1 Date of resignation.				
Directors See note ~ Particulars of a new director must be notified on form 288. JOHN FREDERICK BILLINGTON HIGE AND HOUSE ST LAWRENCE JE3 1FG JERSEY	Day Month Year Date of any change.				

Day

Month

Year

Date of resignation.

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state when.

Nat: BRITISH

Date of Birth:- 05/07/44

If this person has ceased to be director, please

Show any relevant current and previous directorships.

Occ: COMPANY DIRECTOR

Directors - continued Farticulars. ANTONY BRIAN HAYWOOD	If the information shown needs amendment, give details below and the date of any change. Day Month Year O 1 1 1 0 9 2 Date of any change.
3 PARKVIEW COURT FULHAM HIGH STREET LONDON SWG 3LP	L ESSEX CASTLE ALDERNEY CHANNEL ISLANDS
Date of Birth:- 23/09/45 Nat:BRITISH Occ:GEOLOGIST If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	# Note of the design of the late of the l
Particulars.	Day Month Year Date of any change.
JOHN ANTHONY HOSKINSON HEADLEY GROVE FARM HEADLEY COMMON ROAD HEADLEY EPSOM SURREY KT18 6NR	The district and entering recent in the service of the service of the district and the service of the service o
Date of Birth:- 30/07/41 Nat:BRITISH 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.	2
Particulars.	Day Month Year Date of any change.
DEREK HOWARD-ORCHARD LANGLEY BRAKE LANGLEY WINCHCONBE GLOS GL54 5QP	LOSS CALLED SOCIOENTANA, SOCIO SALLA LOSS CALLED SOCIA CALLED SALLA LOSS CALLED SOCIA CALLED SALLA LOSS C
Date of Birth:- 11/09/51 Nat:BRITISH Occ:PETROLEUM RESERVOIRENGINEER	tin var and state and a second of the second
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. PAGE 3	#

01712354	details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NICHOLAS JOHN TAMBLYN HIGHCROFT FARM LANE WESTMANCOTE TEWKESBURY	THE RESERVE OF THE PROPERTY OF
GLOUCESTERSHIRE GL20 7ES	ANT SEN EXPERIENCE AND AN TRANSPORTED AND AND AND AND AND AND AND AND AND AN
Date of Birth:- 11/07/57 Nat:BRITISH Occ:ACCOUNTANT	E LIS CONTRA C. OR SI ON BY THE QUESTION OF THE PART OF THE PART OF THE PART OF THE TRANSPORT OF THE TRANSPORT OF THE TRANSPORT OF THE
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	CONTRACTOR OF THE CONTRACTOR O
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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.	Day Month Year Date of any change.
. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, p'ease	Day Month Year
state when. Show any relevant current and previous directorships.	Date of resignation.
Show any relevant current and previous directorations.	

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			<u></u>		Date of resignation.	
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Issued Share Capital (See note 8) 01712354	Class (eg Ordinary Prejerence etc.)	Number of Aggregate shares issued nominal value			
Enter details of all shares in issue at the date of this return.	OLDINARY	issued multiplied by nominal value per share. 33,662,765 £3,366,276.50			
	CONTRA	35,662,163			
	Totals	33,662,765 £ 3,366,27650			
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. The last full members list was at 24/08/92	Please mark the appropriate box There were no changes in the period				
	A list of change A full list of mer	on paper paper s îs enclosed mbers îs enclosed			
Certificate	, ,				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Secretary/Dire				
I enclose the fee of £32.					
Cheques should be made payable to Companies House.		carrente contract contract ;			
O Companies Frouse.	This return inc	senter number			
4	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?	United 89 Eas	ENERSY PLC- TAOURNE MEWS D Postcode W2 LOLQ			
PAGE 6	Telephone o	71.402922Ex1			