

BUCK 45T



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

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

Ucayel & 32

363s
000505

Annual Return

of company number 01712354

company name
UNITED ENERGY PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/08/93
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
24	08	93

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.

50 STRATTON STREET
LONDON
W1X 5FL

Principal business activities (See note 4)

Trade classification is
1040 PETROLEUM/NATURAL GAS

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

Register of members (See note 5)

01712354

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
WITHAM
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

Company Secretary (See note 7)

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

Date of resignation.

Directors (See note 8)

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

JOHN FREDERICK
BILLINGTON
HIGHLAND HOUSE
ST LAWRENCE JE3 1FG
JERSEY

Day	Month	Year

Date of any change.

Date of Birth:- 05/07/44
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.

Directors - continued

01712354

Particulars.

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

Day Month Year
01 10 92 Date of any change.

ANTONY BRIAN
HAYWOOD
3 PARKVIEW COURT
FULHAM HIGH STREET
LONDON
SW6 3LP

4 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.

Particulars.

Day Month Year
Date of any change.

JOHN ANTHONY
HOSKINSON
HEADLEY GROVE FARM HEADLEY COMMON ROAD
HEADLEY
EPSOM
SURREY KT18 6NR

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.

Particulars.

Day Month Year
Date of any change.

DEREK
HOWARD-ORCHARD
LANGLEY BRAKE LANGLEY
WINCHCOMBE
GLOS GL54 5QP

Date of Birth:- 11/09/51
Nat:BRITISH
Occ:PETROLEUM RESERVOIR 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.

Directors - continued

01712354

details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

NICHOLAS JOHN
TAMBLYN
HIGHCROFT
FARM LANE WESTMANCOTE
TEWKESBURY
GLOUCESTERSHIRE GL20 7ES

Date of Birth:- 11/07/57

Nat:BRITISH

Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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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

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Date of resignation.

Particulars.

Day Month Year

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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.

Directors - continued

01712354

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

Date of any change.

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

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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.

Issued Share Capital (See note 8)

01712354

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.

<u>Ordinary</u>	<u>33,662,765</u>	<u>£3,366,276.50</u>
Totals	<u>33,662,765</u>	<u>£3,366,276.50</u>

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

The last full members list was at 24/08/92

There were no changes in the period ☐

A list of changes is enclosed ☐

on paper

not on
paper

A full list of members is enclosed ☐

☒

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

Secretary/Director
(delete as appropriate)

Date 25.08.93

This return includes NIL 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?

J. A. HOSKINSON

UNITED ENERGY PLC

89 EASTBOURNE MEWS

LONDON

Postcode W2 6LQ