



**Companies House**

— for the record —

Company Name

**BOLAM ENERGY LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in car

Company Type

**Private Company Limited By Shares**

Company Number

**3754338**

Information extracted from

Companies House records on  
**30th March 2000**

### Section 1: Company details



A18  
COMPANIES HOUSE

COMPANIES HOUSE

0324  
01/06/00

13/05/00

Ref: 3754338/01/01

	Current details	Amended details
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>20-22 Queens Street</b> <b>Mayfair</b> <b>London</b> <b>W1X 7PJ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
<b>&gt; Principal Business Activities</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<b>SIC CODE    Description</b> 4 0 1 0    _____ _____ _____ _____ _____ _____

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> David Henry FITZHERBERT  <b>Address</b> 12 Gordon Place London W8 4JD	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Henry FITZHERBERT</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> David Henry FITZHERBERT  <b>Address</b> 12 Gordon Place London W8 4JD  <b>Date of birth</b> 04/03/1957 <b>Nationality</b> <del>British</del> <b>Occupation</b> <del>Banker</del>	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> <u>IRISH</u> <b>Occupation</b> <u>COMPANY DIRECTOR</u> <b>Date of change</b> <u>30/04/2000</u> <b>Date David Henry FITZHERBERT</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Hon Harry Hugh Patrick WYNDHAM  <b>Address</b> 56 Stockwell Park Crescent London SW9 0DG  <b>Date of birth</b> 28/09/1957 <b>Nationality</b> British <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Hon Harry Hugh Patrick</b> <b>WYNDHAM ceased to be director (if</b> <b>applicable)</b> _ _ / _ _ / _ _ _ _

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

2784643

Aggregate Nominal Value of issued shares

£27846.43

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2784643

Aggregate Nominal Value of issued shares

£27846.43

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CHRISTOPHER PHILIP EDEN</u> Address <u>18 CASTLE ROAD</u> <u>KENILWORTH</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV8 1NS</u>	ORDINARY 20,701		
Name <u>DAVID HENRY FITZHERBERT</u> Address <u>12 GORDON PLACE</u> <u>LONDON</u> UK Postcode <u>NS 1 4DI</u>	ORDINARY 115,221		
Name <u>DOMINIC ANDREW GREENOUGH</u> Address <u>56 WINTERFIELD DRIVE</u> <u>BOLTON</u> UK Postcode <u>B43 3TU</u>	ORDINARY 30,098		
Name <u>GROSMONT LIMITED</u> Address <u>3RD FLOOR, BRITISH AMERICAN</u> <u>TOWER, DR ROYS DRIVE, GEORGE</u> <u>TOWN, GRAND CAYMAN,</u> UK Postcode <u>CAYMAN ISLANDS</u>	ORDINARY 89,136		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>GUINNESS NATION GROUP</u> Address <u>2 GRESHAM STREET</u> <u>LONDON</u> UK Postcode <u>EC2V 7DP</u>	ORDINARY 1,412,016		
Name <u>STEPHEN GEORGE PACKHAM</u> Address <u>13 MANOR CLOSE</u> <u>BUXTON</u> <u>NORWICH</u> UK Postcode <u>NR10 5HR</u>	ORDINARY 11,849		
Name <u>GEORGE EDWARD SYLVANUS</u> Address <u>ROBINSON</u> <u>20 CAMPDEN HILL SQUARE</u> <u>LONDON</u> UK Postcode <u>W8</u>	ORDINARY 89,136		
Name <u>WAVERLEY LIMITED</u> Address <u>80 BROAD ST, MONROVIA,</u> <u>LIBERIA</u> <u>44 ESPLANADE, ST HELENS,</u> <u>JERSEY, C.I.</u> UK Postcode	ORDINARY 882,033		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name HARRY HUGH PATRICK Address WYNDHAM 56, STOCKWELL PARK CRESCENT LONDON UK Postcode SW9 0D9	ORDINARY 134,453		
Name  Address    UK Postcode _ _ _ _ _			
Name  Address    UK Postcode _ _ _ _ _			
Name  Address    UK Postcode _ _ _ _ _			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JAMES EDWARD IAN GOULD Address 22 TUDOR ST LONDON UK Postcode EC4T 0JJ	1 ordinary	8.6.99
Name Daxwell Bennett Thorneycroft Address 22 TUDOR ST LONDON UK Postcode EC4T 0JJ	1 ordinary	8.6.99
Name  Address    UK Postcode    _ _ _ _ _		
Name  Address    UK Postcode    _ _ _ _ _		
Name  Address    UK Postcode    _ _ _ _ _		



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature DT- [Signature]  
(Director / Secretary)

Date 11/05/2000

*This date must not be earlier than the return date at 2 below*

### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☒ This AR is made up to 15/4/2000 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 15th April 2001 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☒ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 10002

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

A PENTECOST

Telephone number *inc code*

0207 6292668

Address

BOLAM ENERGY LIMITED

DX number *if applicable*

\_\_\_\_\_

20-22 QUEEN ST

DX exchange

LONDON

Postcode

W1X 7PJ