THE SECRETARIAT

COMPANIES HOUSE FEE PAID £18 EDINBURGH

363_x
Annual Return



Company number CN 107896

Company name BRITOIL INDONESIA LIMITED

Date of this return
The information on this return is made up to

Date of next return
I wish to make the next
return to

DB 01 09 96

Day Month Year

95

09

DA

01

Registered Office
This is the address at the date of this return

Any change of registered office **must** be notified on form 287

RO BURNSIDE	ROAD	
FARBURN	INDUSTRIAL ESTATE, DYCE	
Post town	ABERDEEN	
County/Region		
Postcode	AB2 OPB	

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

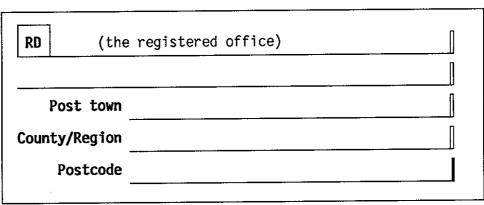
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Register	of	Members
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The register of members is kept at

Register of Debenture Holders

A register of debenture holders is kept at



Company type

T2 | Private company limited by shares

Company Secretary

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

cs	MR		
I	ROBERT CA	AMERON	
	CUMMING		
AD	6 CARDING	HILL	
	Post town	ELLON	
Coun	ty/Region	ABERDEENSHIRE	
	Postcode	AB41 8BG Country	1

* Voluntary details

Directors	(Listed in a	Inhah	etical ord	ler)			Compan	y 107896
D II ECTOI S	(2/3884 11/4	phab				<u> </u>			
Name	* Style/Title	CD							
	Forenames		STEVEN						
	Surname		WESTON						
	* Honours etc								
	Previous forenames							<u> </u>	
	Previous surname								
Usua 1	residential address	AD	7 MORVEN	l C	LOSE				
		_							
			Post town		POTTERS BAR				
		Coun	ty/Region		HERTS	·			
			Postcode		EN6 5HE	Count	ry		
	Date of birth	DO	03 07 5	53	Nationalit	y NA		BRITISH	
	Business occupation	OC	BARRISTE	R					
	Other directorships	OD			None				
		Γ	1						П
Name	* Style/Title	CD							<u> </u>
	Forenames			VAL	TER ARTHUR			· · · · · · · · · · · · · · · · · · ·	
	Surname		WRIGHT						
	* Honours etc						<u></u>		
	Previous forenames							<u> </u>	
	Previous surname		1						<u>_</u>
Usual	residential address	AD	54 MALCO	DLM	IS MOUNT WEST	<u> </u>			
			Post town		STONEHAVEN				
		Coun	nty/Region	_	KINCARDINESH				
			Postcode		1	Count	\neg		
	Date of birth	DO	<u> </u>	51	Nationalii	ty NA	1	BRITISH	
	Business occupation	OC	CHARTER	ED	ACCOUNTANT				
	Other directorships	OD			None				

Issued share capital
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY £1	100	100.00
Totals	100	100.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions (Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

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 £18.

Make cheques payable to **Companies House.**

Signed Robumma

Secretary/Director *
(* delete as appropriate)

Date

1 8 SEP 1995

This return includes no continuation sheets.

Contact point address

R C CUMMING BP EXPLORATION Burnside Road Farburn Industrial Estate DYCE, ABERDEEN,

Postcode AB2 OPB

Telephone 0224-832000

Extension

Complete List of Members for BRITOIL INDONESIA LIMITED from 01/09/94 to 01/09/95

Member's Name and Address
BRITOIL PUBLIC LIMITED COMPANY
BURNSIDE ROAD, FARBURN INDUSTRIAL ESTATE
DYCE ABERDEEN AB2 OPB

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

Member's Name and Address CUMMING, ROBERT CAMERON 6 CARDING HILL, ELLON ABERDEENSHIRE AB41 8BG

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	1				1