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Annual Return

Company number

CN 107896

Company name

BRITOIL INDONESIA LIMITED

Date of this return

The information on this return is made up to

Day Month Year

DA 01 09 95

Date of next return

I wish to make the next return to

DB 01 09 96

Registered Office

This is the address at the date of this return

RO BURNSIDE ROAD

FARBURN INDUSTRIAL ESTATE, DYCE

Post town ABERDEEN

County/Region

Postcode AB2 OPB

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

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

PA 9 9 9 9

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	MR
	ROBERT CAMERON
	CUMMING
AD	6 CARDING HILL
Post town	ELLON
County/Region	ABERDEENSHIRE
Postcode	AB41 8BG
Country	

* Voluntary details

Directors (Listed in alphabetical order)**Name** * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**Post town** POTTERS BAR**County/Region** HERTS**Postcode** EN6 5HE **Country****Date of birth****DO** 03 07 53 **Nationality** **NA** BRITISH**Business occupation****OC** BARRISTER**Other directorships****OD** None**Name**

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**Post town** STONEHAVEN**County/Region** KINCARDINESHIRE**Postcode** **Country** AB3 2TF**Date of birth****DO** 29 09 51 **Nationality** **NA** BRITISH**Business occupation****OC** CHARTERED ACCOUNTANT**Other directorships****OD** None

* Voluntary details

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

A full list of members is enclosed on paper

List of past and present Members**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 
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 0PB

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				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