



D

of company number 03636487 THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ PRIVATE COMPANY LIMITED BY SHARES **COMPANIES HOUSE** 11/11/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/08/99 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	Day Month	
213	019	919

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.

Registered Office (See note 3)

This is the address registered by Companies House.

PARK HOUSE WATFORD NORTHAMPTON NN6 7UT

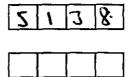
Principal business activities (See note 4)

Please enter trade classification(s).

company name VELVET ENERGY U.K. LIMITED company type

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
Day	Month	Year
1		



03636487 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	
REGISTERED OFFICE	
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.	Day Month Year Date of any change.
JOHN	
STEPHENSON	
BANK COTTAGE	BRALL AMALES
TEETON	
NORTHAMPTON	
NN6 8LL	
,	

	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PAULINE EIRLYS	
ADAMS	
PARK HOUSE	
WATFORD VILLAGE	
NORTHAMPTON NORTHAMPTONSHIRE WN6 7UT	MH & AAT
TO THE PERSON OF	***************************************
Note of Division of Contra	
Date of Birth:- 30/04/59 Nat:BRITISH	
1934 L 11134 1 1114	

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03636487	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	^		
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.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
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.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			

03636487 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals		<u>t</u> (2)
List of past and present mem .ers (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of me	embers is enclos	not on on paper
Elective resolutions (See note 10) (Private companies only)	,,		
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
Fo whom should Companies House direct any enquiries about the information shown in this return?>			

Postcode

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AIRS FILESERY WEIGHT	Account of Observe			
Company Number: 03636487	Account of Share Particulars of shares trans-			3
Company Name:	Number of shares or		the date of the	
VELVET ENERGY U.K. LIMITED	amount of	last return, or, in the case of the first return,since the		
VELVET ENERGY U.K. LIMITED	stock held	incorporation company, by	of the	
	by existing members at		who are still	
	date of this	members	s, and	
	return.	(b) persons ceased t	wno nave o be members.	
	Number	Manager	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
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AND ENGLISH				
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17146 4 41	<u> </u>			
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 03636487 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the VELVET ENERGY U.K. LIMITED stock held by existing incorporation of the company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held