

SECURITIES AND EXCHANGE COMMISSION

FORM 10-C

Form filed by an issuer whose securities are quoted on the Nasdaq interdealer quotation system. This form is used to report any change that exceeds five percent in the number of shares of the class outstanding and any change in the name of the issuer.

Filing Date: **1996-01-11** | Period of Report: **1995-12-31**
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FILER

HALLWOOD ENERGY CORP

CIK: **319019** | IRS No.: **751319083** | State of Incorpor.: **TX** | Fiscal Year End: **1231**
Type: **10-C** | Act: **34** | File No.: **000-09579** | Film No.: **96502655**
SIC: **1311** Crude petroleum & natural gas

Mailing Address

4582 SOUTH ULSTER STREET
PARKWAY
SUITE 1700
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Business Address

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PKWY STE 1700
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FORM 10-C

Securities and Exchange Commission
Washington, D.C. 20549

Report by issuer of securities quoted on The Nasdaq Stock Market,
filed pursuant to Section 13 or 15(d) of the Securities Exchange Act
of 1934 and Rule 13a-17 or 15d-17 thereunder.

EXACT NAME OF ISSUER AS SPECIFIED IN CHARTER: Hallwood Energy
Corporation

ADDRESS OF PRINCIPAL EXECUTIVE OFFICERS: 4582 South Ulster Street
Parkway, Suite 1700, Denver, Colorado 80237

ISSUER'S TELEPHONE NUMBER (INCLUDING AREA CODE): 303-850-7373

I. CHANGE IN NUMBER OF SHARES OUTSTANDING

Indicate any change (increase or decrease) of five percent or more in
the number of shares outstanding:

1. Title of security: Common Stock, \$.01 Par Value

2. Number of shares outstanding before the change: 436,126

3. Number of shares outstanding after the change: 792,126

4. Effective Date of change: 12/31/95

5. Method of change: exercise of right to convert Series E
Preferred Stock into common stock

Specify method (such as merger, acquisition, exchange, distribution,
stock split, reverse split, acquisition of stock for treasury, etc.):
conversion

Give brief description of transaction: exercise of right to convert
Series E Preferred Stock into Common Stock

I. CHANGE IN NAME OF ISSUER

1. Name prior to change _____

2. Name after change _____

3. Effective date of charter amendment changing name _____

4. Date of shareholder approval of change, if required _____

1/10/96

/s/Cathleen M. Osborn

DATE

OFFICER'S SIGNATURE AND TITLE
Cathleen M. Osborn, Vice President