

DUSSEK CAMPBELL LIMITEDDIRECTORS' REPORT FOR THE YEAR ENDED 31st DECEMBER, 1982Directors

Mr. C. Bladen was appointed as director on 2nd August 1982 and the Board as at 31st December, 1982 was constituted as follows:

Mr A. J. Green
Mr J. H. C. Davy
Mr G. E. Bennett
Mr W. Maxfield
Mr F. C. Elliot
Mr M. Usman
Mr C. Bladen

In accordance with the Articles of Association, Mr. A.J. Green and Mr. J.H.C. Davy retire and, being eligible, offer themselves for re-election.

Accounts

The audited accounts of the company are set out on page 2. The company did not trade during the year.

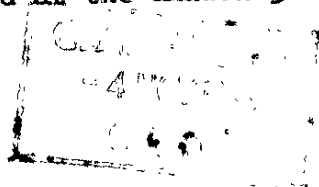
Directors' Interests

The interests of the Directors, including family interests, in the capital of the ultimate holding company, or any other company in the Group at 31st December, 1982 were as shown below. The holdings as at 31st December, 1981 are shown in brackets.

	<u>The Burmah Oil Public Limited Company</u>	
	<u>Ordinary Stock</u>	
Mr. J.H.C. Davy	£400	(£400)
Mr. M. Usman	£300	(£300)

Auditors

Ernst & Whinney have expressed their willingness to continue in office as auditors and in accordance with Section 14 of the Companies Act 1976 a resolution proposing their re-appointment will be submitted at the annual general meeting.



BY ORDER OF THE BOARD

S. A. Budd

S. A. Budd
Secretary

Thames Road,
Crayford,
Kent.



DUSSEK CAMPBELL LIMITED

BALANCE SHEET AS AT 31st DECEMBER, 1982

	<u>1982</u>	<u>1981</u>
<u>Share Capital Authorised,</u> <u>Issued and Fully Paid</u>	£	£
1,000 Shares of £1 each	<u>£1,000</u>	<u>£1,000</u>
	<u>£1,000</u>	<u>£1,000</u>
<u>Amount Owino by Fellow Subsidiary</u>	£1,000	£1,000
<div> <div> <i>Anthony Green</i> <i>John</i> </div> <div>)))) </div> </div>	Directors	
20 MAY 1983	<u>£1,000</u>	<u>£1,000</u>

- Notes:
- 1) The ultimate holding company is The Burmah Oil Public Limited Company which is incorporated in the United Kingdom.
 - 2) The company has the unqualified indemnity of Burmah Oil Trading Limited against certain liabilities which have arisen and continue to arise under an agency agreement in respect of which no expenses are incurred or income received by the company.
 - 3) The company did not trade during the year ended 31st December, 1982 and accordingly no profit and loss account has been prepared.

Report of the Auditors to the Members

We have examined the accounts of Dussek Campbell Limited set out on Page 2 above. These have been prepared under the historical cost convention. Our audit has been carried out in accordance with approved auditing standards.

In our opinion the accounts give a true and fair view of the state of affairs at 31st December, 1982 and comply with the Companies Acts 1948 to 1981.

Ernst Bohmberg

Ernst & Whinney
Chartered Accountants
London 17 June 1983