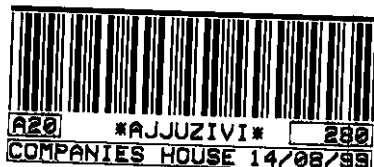




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



by Sdt/010922/EIS.
363s

Annual Return

of company number 01915605

E

company name
PENTEX ENERGY PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/07/99

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	Month	Year
13	08	99

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

LEVEL 5
190-192 SLOANE STREET
LONDON
SW1X 9QX

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.....

Principal business activities (See note 4)

Trade classification is
2320 MFR OF REFINED PETROLEUM PRODUCTS
1110 EXTRACTION PETROLEUM & NATURAL GAS

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If the code cannot be determined from the notes, give a brief description of principal activity.

01915605

Register of members (See note 5)

The register is kept at

NORTHERN REGISTRARS LIMITED
NORTHERN HOUSE
PENISTONE ROAD
HUDDERSFIELD

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.

ANDREW
HARRISON
13 RANELAGH VILLAS
HOVE
EAST SUSSEX BN3 6HE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

HENRY OGILVY
CAMERON
20 WELLBRAE TERRACE
ABERDEEN
SCOTLAND AB15 7XY

Day	Month	Year

 Date of any change.

Date of Birth:— 09/12/39
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

(SEE ATTACHED LIST)

01915605

Directors - continued

Particulars.

GRAHAM ROCHFORD
DOWLAND
29 DONERAILE STREET
LONDON
SW6 6EL

Date of Birth:- 01/06/62
Nat:AUSTRALIAN
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

(SEE ATTACHED LIST)

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

**Aggregate
nominal value**
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary Shares		nominal value per share
331,979,591 ^{80 SP}	331,979,591	£16,598,979.55
Totals	331,979,591	£16,598,979.55

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

☒

The last full members list was at 13/08/98

on paper

not on
paper

A list of changes is enclosed

11

11

A full list of members is enclosed

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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 **£15.**

Cheques should be made payable to Companies House.

Signed

~~Secretary/Director~~
(delete as appropriate)

Date 13.8.99

This return includes 2 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

A Harrison
190/192 Sloane Street
London
Postcode SW1X 9AX

Telephone 0171-235-3166 Ext 214

DIRECTORSHIPS FOR H O CAMERON - AUGUST 1999

	Date Appointed	Date Resigned
Aberdeen Assets Limited	30.11.92	Current
Arkpress Limited	30.11.92	Current
Clipper Holdings Limited	05.08.87	01.09.95
Derculich Limited	07.06.91	Current
Gairloch Oil & Gas Investments Co Ltd	28.03.96	Current
IFC Holdings Limited	16.02.91	01.09.95
King Street Fund Managers Limited	20.11.90	Current
King Street Nominees Limited	21.03.89	Current
Kingclip Seafoods Limited	18.02.88	01.09.95
Localplayer Limited	31.07.92	19.08.94
Melpet I Limited	03.09.96	Current
Melrose Petroleum Group Limited	19.06.96	Current
Melrose Petroleum II PLC	20.02.96	Current
Melrose Petroleum III PLC	20.02.96	Current
Melrose Petroleum IV Limited	29.12.96	Current
Melrose Petroleum PLC	20.02.96	Current
Moscow Oil International Limited	14.10.98	Current
Obtainlocal Limited	30.07.92	Current
Pentex Balmoral Limited	14.10.98	Current
Pentex Energy PLC	14.12.95	Current
Pentex Italia Limited	26.10.88	Current
Pentex Oil & Gas Ltd	20.03.89	Current
Pentex Oil PLC	17.11.94	Current
Pentex Oil UK Limited	11.12.87	Current
Place D'Or 246 Limited	30.11.90	Current
Pointpride Limited	14.12.92	Current
Rebo Signs Limited	02.04.93	02.09.94
Scofish International Limited	01.06.86	01.09.95
Sibir Energy PLC	10.06.96	Current
Wm McKinnon & Co Limited	23.12.88	Current

GRAHAM ROCHFORD DOWLAND

Current Directorships – UK

Bellara Investments Ltd
Crossroads International Limited
EuroSov Petroleum (UK) Ltd
EuroSov Energy PLC
EuroSov Energy Holdings Limited
Gairloch Oil and Gas Investment Company Limited
Moscow Oil International Limited
Pentex Balmoral Limited
Pentex Energy Plc
Pentex Fife Limited
Pentex Italia Limited
Pentex Oil Plc
Pentex Oil (UK) Limited
Pentex Oil & Gas Limited
Siberian Oil Company (UK) Limited
Sibir Energy plc

Previous Directorships – UK

AirBoss Ground Engagement PLC
Select Industries PLC
Waterford Finance & Investment (UK) Limited