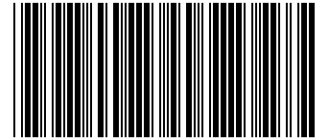# 363a(ef)

Companies House
— *for the record* —

Annual Return

Company Name: **PGS EXPLORATION (UK) LIMITED**

Company Number: **02904391**

Received for filing in Electronic Format on the: **28/07/2005**

Company Details

Period Ending: **20/07/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

    SIC Codes
        1120

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
PGS COURT **HALFWAY GREEN** **WALTON ON THAMES** **SURREY** **KT12 1RS**	**PGS COURT** **HALFWAY GREEN** **WALTON ON THAMES** **SURREY** **KT12 1RS**	**PGS COURT** **HALFWAY GREEN** **WALTON ON THAMES** **SURREY** **KT12 1RS**

Details of Officers of the Company

Company Secretary:

Name: **HUGH NEVILE**   *Address:* **21 CROMWELL GROVE** **LONDON W6 7RQ**

Director 1:

Name: **GOTTFRED LANGSETH**   *Address:* **SKOYENVEIEN 71**
Date of Birth: **10/08/1966**   **OSLO**
Nationality: **NORWEGIAN**   **0375**
Occupation: **DIRECTOR**   **NORWAY**

Name:	**SVEIN RENNEMO**	*Address:*	**BIRGITTE HAMMERS VEI 8B**
Date of Birth:	**24/07/1947**		**OSLO**
Nationality:	**NORWEGIAN**		**1167**
Occupation:	**CEO**		**NORWAY**

Director 3:

Name:	**CHRISTIN STEEN NILSEN**	*Address:*	**MOSEBAKKEN 14**
Date of Birth:	**16/06/1953**		**KOLSAS**
Nationality:	**NORWEGIAN**		**1352**
Occupation:	**VP CHIEF ACCOUNTANT**		**NORWAY**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**174816509**	**GBP174816509**
TOTALS	**174816509**	**GBP174816509**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

44000000 ORDINARY Shares held as at 20/07/2005

Name: **PETROLEUM GEO-SERVICES ASA**

Address: **PGS HOUSE**
STRANDVEIEN 4
1366
LYSAKER
NORWAY

Shareholding 2:

130816509 ORDINARY Shares held as at 20/07/2005

Name: **PETROLEUM GEO-SERVICES (UK) LTD**

Address: **PGS COURT**
HALFWAY GREEN
WALTON ON THAMES
SURREY   KT12 1RS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/07/2005** *Authenticated:* **Yes (E/W)**