



C O M P A N I E S H O U S E

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



A32 *A13LYH2X* 290
COMPANIES HOUSE 10/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/04/99
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
05	05	99

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
05	05	99

Registered Office (See note 3)

This is the address registered by Companies House.

44 DAVIES STREET
LONDON
W1Y 1LD

Principal business activities (See note 4)

Please enter trade classification(s)

1	1	1	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

Mid
Z15
100112

363s

Annual Return

of company number 03561414

C

company name
ANGLO SIBERIAN OIL COMPANY PLC

company type
PUBLIC LIMITED COMPANY

03561414

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

Register of members (See note 5)

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.

IAN
WILSON
ALAMOS
REIGATE ROAD
HOOKWOOD
SURREY RH6 0AP

Day Month Year

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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.

SHEIKH
AHMED ABDUL RAHMAN
BANAFI
PO BOX 4021
RIYADH 11491
SAUDI ARABIA

Day Month Year

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Date of any change.

Date of Birth:- 27/08/38
Nat:SAUDI ARABIAN
Occ:CONTRACTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

03561414

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

Directors - continued

Particulars.

DAVID GORDON MURDOCH
BOYD
GLENWOOD BELL VALE LANE
HASLEMERE
SURREY GU27 3DQ

Date of Birth:- 23/12/35
Nat:BRITISH
Occ:OIL INDUSTRY EXECUTIVE

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.

DR
DANIEL DAVID
X CLARK-LEWIS LOWES
OAK COURT SILVER STREET
WIVELISCOMBE
TAUNTON
SOMERSET TA4 2PA

Date of Birth:- 20/03/51
Nat:BRITISH
X Occ:PETROLEUM GEOLOGIST

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.

COMMODORE
JONATHAN GERVAISE FITZPATRICK
COOKE
DOWNSTEAD HOUSE
MORESTEAD
WINCHESTER
HAMPSHIRE SO21 1LF

Date of Birth:- 26/03/43
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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.

03561414

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

Directors - continued

Particulars.

SHEIKH
MOHAMED
FARID AL AULAQI
PO BOX 2604
AL DHAFRA TOWER OFF HAMDAN STREET
ABU DHABI UNITED ARABEMIRATES

Date of Birth:- 03/03/29
Nat:YEMENI
Occ:OIL INDUSTRY EXECUTIVE

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.

ROBERT KIETH MILROY
KENNEDY
31 CLEVELAND TERRACE
LONDON
W2 6DU

Date of Birth:- 14/09/98
Nat:BRITISH
Occ:OIL INDUSTRY EXECUTIVE

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.

MARY ANN
LUTYENS
53 CLARENDON ROAD
LONDON
W11 4JD

Date of Birth:- 08/07/49
Nat:BRITISH
Occ:CONSULTANT

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.

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

Directors - continued

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.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03561414

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)
ORDINARY	36,289,820	9,072,455
Totals	36,289,820	9,072,455

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
A full list of members is enclosed ☒ ☐

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 Jan Wilson Secretary/Director*
Date 2/6/99 *(delete as appropriate)

This return includes 12 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?

Jan Wilson
Co. Sec - Anglo Siberian Co. Ltd
44 DANIEL STREET
LONDON Postcode W14 1LJ

Telephone 071-569 1103 Ext

Run Date: 08-JUN-1999 01:07PM
Ref: RS2801 V4.1a
Company Code: A427

Annual Return

ANGLO SIBERIAN OIL COMPANY PLC
RUN PARAMETERS

Page 1

S e l e c t i o n

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 06-MAY-1998

Latest Transaction Date 05-MAY-1999

Class

01 ORD 25P

Class

ANGLO SIBERIAN OIL COMPANY PLC

Annual return for Period : 06-MAY-1998 TO 05-MAY-1999

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
SHEIKH MOHAMED FARID AL AULAQI P O BOX 2604 ABU DHABI UNITED ARAB EMIRATES	ORD 25P	3,910,570		
BASHAR A NOURI ALKADHI COCA COLA GULF P O BOX 11774 MANAMA BAHRAIN	ORD 25P	209,037		
ANGLO SIBERIAN OIL TRUST COMPANY LIMITED FORTUNA COURT BLOCK B 284 ARCH MAKARIOS III AVENUE CY-3105 LIMASSOL CYPRUS	ORD 25P	1,050,000		
MRS SHAHINA ASHRAF + MOHAMMED ASHRAF ESQ 22 LIVERPOOL ROAD WATFORD HERTFORDSHIRE WD1 8DJ	ORD 25P	1,000		
SHEIKH AHMED ABDUL RAHMAN BANAFI P O BOX 4021 RIYADH 11491 SAUDI ARABIA	ORD 25P	7,520,314		
THE BANK OF NEW YORK (NOMINEES) LIMITED 30 CANNON STREET LONDON EC4M 6XH	ORD 25P	1,200,000		
BANK OF SCOTLAND LONDON NOMINEES LIMITED 55 OLD BROAD STREET LONDON EC2P 2HL	ORD 25P	NIL	140,000	28-JUL-98
BARCLAYS STOCKBROKERS LIMITED CERPURCH ACCT TAY HOUSE 300 BATH STREET GLASGOW G2 4JR	ORD 25P	NIL	1,000 2,000 1,200 500 250 500	02-JUL-98 02-JUL-98 02-JUL-98 31-JUL-98 31-JUL-98 11-DEC-98
BARCLAYS STOCKBROKERS LIMITED CERSALES ACCT TAY HOUSE 300 BATH STREET GLASGOW G2 4JR	ORD 25P	NIL	500	06-OCT-98
BARCLAYSHARE NOMINEES LIMITED 54 LOMBARD STREET LONDON EC3P 3AH	ORD 25P	100	450	10-NOV-98
MR PETER RICHARD BARNES 354 PICKHURST RISE WEST WICKHAM KENT BR4 0AY	ORD 25P	4,000		

ANGLO SIBERIAN OIL COMPANY PLC

Annual return for Period : 06-MAY-1998 TO 05-MAY-1999

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
BUDDON TRADING LIMITED P O BOX 472 SUITE 7B AND 8B 50 TOWN RANGE GIBRALTAR	ORD 25P	636,827		
MR NILESH CHANDARANA 19 WESSEX DRIVE PINNER MIDDLESEX HA5 4PX	ORD 25P	250		
CHASE NOMINEES LIMITED WOOLGATE HOUSE COLEMAN STREET LONDON EC2P 2HD	ORD 25P	2,616,000		
CHASE NOMINEES LIMITED T03490 ACCT WOOLGATE HOUSE COLEMAN STREET LONDON EC2P 2HD	ORD 25P	940,000		
CHASE NOMINEES LIMITED CMIG148 ACCT WOOLGATE HOUSE COLEMAN STREET LONDON EC2P 2HD	ORD 25P	200,000		
CHASE NOMINEES LIMITED CMIG194 ACCT WOOLGATE HOUSE COLEMAN STREET LONDON EC2P 2HD	ORD 25P	23,000		
CHASE NOMINEES LIMITED CMIG197 ACCT WOOLGATE HOUSE COLEMAN STREET LONDON EC2P 2HD	ORD 25P	37,000		
JAMES JONATHAN CHATAWAY ESQ BASEMENT FLAT 43 ST GEORGE'S SQUARE LONDON SW1V 3QN	ORD 25P	2,000		
MISS HELEN CHEUNG FLAT 3 22 ELVASTON PLACE LONDON SW7 5QE	ORD 25P	25,000		
SIDNEY CHEUNG ESQ FLAT 3 22 ELVASTON PLACE LONDON SW7 5QE	ORD 25P	50,000		
MR BHASKAR CHOUDHURY 42B MERSEA ROAD COLCHESTER CO2 7QT	ORD 25P	NIL	2,000	03-SEP-98
MR MAHAMOOD CHOYCHA 4 BEDALE WALK DARTFORD KENT DA2 6HS	ORD 25P	NIL	675	07-OCT-98

Annual return for Period : 06-MAY-1998 TO 05-MAY-1999

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
CITYFRIENDS NOMINEE LIMITED C/O CITIBANK NA 11 OLD JEWRY LONDON EC2R 8DB	ORD 25P	350,000		
CITY DEAL SERVICES (NOMINEES) LIMITED PAPERIN ACCT NORTH HOUSE 9-11 ST EDWARDS WAY ROMFORD ESSEX RM1 4PE	ORD 25P	NIL	2,000 675	03-JUL-98 03-JUL-98
CITY DEAL SERVICES (NOMINEES) LIMITED PAPEROUT ACCT NORTH HOUSE 9-11 ST EDWARDS WAY ROMFORD ESSEX RM1 4PE	ORD 25P	NIL	2,000 675	14-SEP-98 16-OCT-98
CLYDESDALE BANK (HEAD OFFICE) NOMINEES LIMITED MSC ACCT 30 ST VINCENT PLACE GLASGOW G1 2HL	ORD 25P	120,000		
CLYDESDALE BANK (HEAD OFFICE) NOMINEES LIMITED MSX ACCT 30 ST VINCENT PLACE GLASGOW G1 2HL	ORD 25P	193,000	5,000	01-SEP-98
CONFUCIUS NOMINEES LIMITED CORNER TH DERSVIS-FLORINIS STREET P O BOX 1675 CY-1512 NICOSIA CYPRUS	ORD 25P	835,593		
RICHARD DANIEL DAWSON ESQ 89 COLESWOOD ROAD HARPENDEN HERTFORDSHIRE AL5 1EG	ORD 25P	1,000		
WILLIAM ALEC DAWSON ESQ LITTLE FIELD KILN LANE CLOPHILL BEDFORD MK45 4DA	ORD 25P	5,000		
JOHN DOLLIMORE ESQ COURT COTTAGE BISHOPS NYMPTON SOUTH MOLTON DEVON EX36 4PL	ORD 25P	909		
MR ROGER NORMAN EARTHROWL + MR CLIVE CHARLES TACKLING 47 HIGH BEECHES ORPINGTON KENT BR6 6EE	ORD 25P	1,200		
MR ROGER JOHN DAVID ELCOCK 8 HOLME WAY STANMORE MIDDLESEX HA7 3RE	ORD 25P	NIL	500	29-SEP-98

ANGLO SIBERIAN OIL COMPANY PLC

Annual return for Period : 06-MAY-1998 TO 05-MAY-1999

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
THE FALCON TRUST COMPANY LIMITED FORTUNA COURT BLOCK B 284 ARCH MAKARIOS III AVENUE CY-3105 LIMASSOL CYPRUS	ORD 25P	2,624,453		
MRS JANET ELIZABETH FERGIE THE OLD POST OFFICE ASHMILL SOUTH MOLTON DEVON EX36 4QD	ORD 25P	1,000		
FRANK NOMINEES LIMITED P.O. BOX 191 10 FENCHURCH STREET LONDON EC3M 3LB	ORD 25P	14,200		
DAVID WILLIAM GANKERSEER ESQ LORNE HOUSE 7 ST GEORGES ROAD BICKLEY KENT BR1 2LB	ORD 25P	NIL	10,000 10,000	21-DEC-98 31-DEC-98
GLYN MILLS NOMINEES (LOMBARD STREET) LIMITED 1861 ACCT REGENT'S HOUSE PO BOX 348 42 ISLINGTON HIGH STREET LONDON N1 8XL	ORD 25P	NIL	1,200,000	05-AUG-98
GLYN MILLS NOMINEES (LOMBARD STREET) LIMITED 2135 ACCT REGENT'S HOUSE PO BOX 348 42 ISLINGTON HIGH STREET LONDON N1 8XL	ORD 25P	NIL	120,000	05-AUG-98
GLYN MILLS NOMINEES (LOMBARD STREET) LIMITED 2152 ACCT REGENT'S HOUSE PO BOX 348 42 ISLINGTON HIGH STREET LONDON N1 8XL	ORD 25P	NIL	50,000	05-AUG-98
HALB NOMINEES LIMITED H14686K ACCT 33 GREAT CHARLES STREET BIRMINGHAM B3 3JN	ORD 25P	1,500	1,250	23-DEC-98
MR GEOFFREY CHARLES HAWKES 1 SWAN GROVE EXNING NEWMARKET SUFFOLK CB8 7HX	ORD 25P	2,000		
JOHN HAWORTH ESQ + MRS NORMA AUDREY HAWORTH THE BUNGALOW ASH MILL SOUTH MOLTON DEVON EX36 4QD	ORD 25P	1,000		

ANGLO SIBERIAN OIL COMPANY PLC

Annual return for Period : 06-MAY-1998 TO 05-MAY-1999

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
MR NICHOLAS TREGELLAS HINGSTON BIBURY VILLA CADNAM LANE CADNAM SOUTHAMPTON SO40 2NU	ORD 25P	2,775		
INTER JURA CY (TRUST) LIMITED 1 LAMBOUSA STREET P O BOX 2119 CY-1095 NICOSIA CYPRUS	ORD 25P	918,558		
JAMES CAPEL (NOMINEES) LIMITED THAMES EXCHANGE 10 QUEEN STREET PLACE LONDON EC4R 1BL	ORD 25P	821,500	5,000 20-JUL-98 5,000 12-AUG-98 2,000 17-AUG-98 10,000 03-SEP-98 20,000 14-JAN-99 284,000 11-FEB-99	
JAMES CAPEL (NOMINEES) LIMITED PC ACCT THAMES EXCHANGE 10 QUEEN STREET PLACE LONDON EC4R 1BL	ORD 25P	403,416	14,200 25-JUN-98 10,000 25-JUN-98 2,775 02-JUL-98 1,000 02-JUL-98 1,200 02-JUL-98 2,000 02-JUL-98 2,675 03-JUL-98 2,000 03-JUL-98 25,000 17-JUL-98 250 31-JUL-98 500 31-JUL-98 2,000 06-AUG-98 909 10-AUG-98 5,000 12-AUG-98 25,000 19-AUG-98 10,000 24-FEB-99 2,000,000 21-APR-99 50,000 29-APR-99	
JAMES CAPEL (NOMINEES) LIMITED CHTY ACCT THAMES EXCHANGE 10 QUEEN STREET PLACE LONDON EC4R 1BL	ORD 25P	134,000	10,000 24-FEB-99	
JAMES CAPEL (NOMINEES) LIMITED CPBRK ACCT THAMES EXCHANGE 10 QUEEN STREET PLACE LONDON EC4R 1BL	ORD 25P	NIL	376,000 18-JUN-98 198,000 18-JUN-98 940,000 18-JUN-98 150,000 18-JUN-98 140,000 18-JUN-98 2,000,000 18-JUN-98 120,000 18-JUN-98 50,000 18-JUN-98 150,000 18-JUN-98 250,000 18-JUN-98 1,200,000 18-JUN-98 500,000 18-JUN-98	

Run Date: 08-JUN-1999 01:07PM
 Ref: RS2801 V4.1a
 Company Code: A427

Annual Return

 ANGLO SIBERIAN OIL COMPANY PLC

Annual return for Period : 06-MAY-1998 TO 05-MAY-1999

Name and Address of Shareholder

Class

Holding

Amt Sold

Date Sold

Continued....

JAMES CAPEL (NOMINEES) LIMITED TRANSIT ACCT	THAMES EXCHANGE 10 QUEEN STREET PLACE LONDON EC4R 1BL	ORD 25P	NIL	1,000 1,000 2,000 1,000 5,000 25,000 500 10,000 50,000 2,000 2,000 10,000 10,000	18-JUN-98 18-JUN-98 18-JUN-98 18-JUN-98 18-JUN-98 22-JUN-98 22-JUN-98 26-JUN-98 09-JUL-98 18-AUG-98 19-NOV-98 21-DEC-98 31-DEC-98
MS SHILPI BEGUM KADDUS	16 CLAYPOLE ROAD STRATFORD LONDON E15 2RJ	ORD 25P	NIL	500 500	27-NOV-98 18-JAN-99
KBIM STANDBY NOMINEES LIMITED DSZB ACCT	P.O. BOX 191 10 FENCHURCH STREET LONDON EC3M 3LB	ORD 25P	NIL	14,200	25-JUN-98
MR ROBERT KEITH MILROY KENNEDY	31 CLEVELAND TERRACE LONDON W2 6DU	ORD 25P	955,407		

Run Date: 08-JUN-1999 01:07PM
 Ref: RS2801 V4.1a
 Company Code: A427

Annual Return

ANGLO SIBERIAN OIL COMPANY PLC

Annual return for Period : 06-MAY-1998 TO 05-MAY-1999

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
LITTLEDOWN NOMINEES LIMITED R ACCT WOOLGATE HOUSE COLEMAN STREET LONDON EC2P 2HD	ORD 25P	150,000		
LLOYDS BANK STOCKBROKERS CLIENT NOMINEES LIMITED PAPEROUT ACCT 48 CHISWELL STREET LONDON EC1Y 4XX	ORD 25P	NIL	909 1,000	10-AUG-98 19-AUG-98
JAMES TIMOTHY LEA MACKIE ESQ 11 PALACE MANSIONS EARSBY STREET LONDON W11 8QW	ORD 25P	1,000		
JAMES BENJAMIN MANN ESQ 146 LEATHWAITE ROAD LONDON SW11 6RP	ORD 25P	1,000		
MIDLAND STOCKBROKERS NOMINEES LIMITED SOLD ACCT MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	ORD 25P	NIL	500 500	02-DEC-98 19-JAN-99
MIDLAND STOCKBROKERS NOMINEES LIMITED BOUGHT ACCT MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	ORD 25P	NIL	4,000 1,000	19-AUG-98 19-AUG-98
MSS NOMINEES LIMITED 775482 ACCT MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	ORD 25P	376,000		
MSS NOMINEES LIMITED 780737 ACCT MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	ORD 25P	75,000		
MSS NOMINEES LIMITED 810428 ACCT MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	ORD 25P	1,000,000		
MSS NOMINEES LIMITED 811366 ACCT MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	ORD 25P	500,000		
MSS NOMINEES LIMITED 811524 ACCT MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	ORD 25P	500,000		
MSS NOMINEES LIMITED 812565 ACCT MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	ORD 25P	120,000		
MSS NOMINEES LIMITED 812577 ACCT MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	ORD 25P	50,000		

Run Date: 08-JUN-1999 01:07PM
 Ref: RS2801 V4.1a
 Company Code: A427

Annual Return

ANGLO SIBERIAN OIL COMPANY PLC

Annual return for Period : 06-MAY-1998 TO 05-MAY-1999

Page 9

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
MSS NOMINEES LIMITED 843768 ACCT MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	ORD 25P	284,000		
MSTC NOMINEES LIMITED CRT00742 ACCT PO BOX 17447 LONDON E14 4UE	ORD 25P	350,000		
MRS ELIZABETH ANNE MURDOCH 12 CLAREMONT ROAD TUMBRIDGE WELLS KENT TN11 1SZ	ORD 25P	500		
NATWEST STOCKBROKERS NOMINEES LIMITED CERTPUR ACCT 55 MANSELL STREET LONDON E1 8AN	ORD 25P	NIL	2,775 500 2,500	02-JUL-98 19-AUG-98 19-AUG-98
NUTRACO NOMINEES LIMITED 67 LOMBARD STREET LONDON EC3P 3DL	ORD 25P	150,000		
MR CHRISTOPHER BRYAN OGDEN 17 BLACK BEAR LANE WISBECH CAMBRIDGESHIRE PE13 3SA	ORD 25P	400		
PERSHING KEEN NOMINEES LIMITED PSL991 ACCT CAPSTAN HOUSE ONE CLOVE CRESCENT EAST INDIA DOCK LONDON E14 2BH	ORD 25P	500		
POPESHEAD NOMINEES LIMITED S ACCT 1 LEGG STREET CHELMSFORD ESSEX CM1 1JS	ORD 25P	2,000,000		
POPESHEAD NOMINEES LIMITED SSF ACCT 1 LEGG STREET CHELMSFORD ESSEX CM1 1JS	ORD 25P	NIL	2,000,000	21-APR-99
MR MICHAEL ANTHONY PURVIS C/O 16 GROSVENOR PLACE LONDON SW1X 7HH	ORD 25P	500		
REDMAYNE (NOMINEES) LIMITED PAPEROUT ACCT 84 ALBION STREET LEEDS LS1 6AG	ORD 25P	NIL	1,870	12-AUG-98
RLAM (NOMINEES) LTD SOC ACCT 67 LOMBARD STREET LONDON EC3P 3DL	ORD 25P	2,000,000		
ROCK (NOMINEES) LIMITED SMTB ACCT 25 LUKE STREET LONDON EC2A 4AR	ORD 25P	23,790		

Run Date: 08-JUN-1999 01:07PM
 Ref: RS2801 V4.1a
 Company Code: A427

Annual Return

 ANGLO SIBERIAN OIL COMPANY PLC

Annual return for Period : 06-MAY-1998 TO 05-MAY-1999

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
ROCK (NOMINEES) LIMITED 0700916 ACCT 25 LUKE STREET LONDON EC2A 4AR	ORD 25P	NIL	25,000 25,000 12,300 12,300 400	17-JUL-98 19-AUG-98 24-SEP-98 25-SEP-98 28-SEP-98
PETER SADLER ESQ 28 OAK TREE WAY STRENSALL YORK YO32 5TF	ORD 25P	1,870		
SHARELINK NOMINEES LIMITED JMM ACCT CANNON HOUSE 24 THE PRIORY QUEENSWAY BIRMINGHAM B4 6BS	ORD 25P	20,000		
STATE STREET NOMINEES LIMITED FE1S ACCT ONE CANADA SQUARE LONDON E14 5AF	ORD 25P	140,000		
STREATHAM TRADING LIMITED P O BOX 472 SUITE 7B AND 8B 50 TOWN RANGE GIBRALTAR	ORD 25P	636,827		
ROBERT THORNTON STREET ESQ 109 OAK TREE ROAD KNAPHILL WOKING GU21 2SB	ORD 25P	1,500		
DOCTOR JAMES HEDLEY TURNBULL STONEYCROFT ALVESCOT OXON OX8 2PU	ORD 25P	NIL	2,000	19-NOV-98
VALMET EXECUTIVE NOMINEES LIMITED P O BOX 472 SUITE 7B AND 8B 50 TOWN RANGE GIBRALTAR	ORD 25P	955,407		
VALMET NOMINEES LIMITED P O BOX 472 SUITE 7B AND 8B 50 TOWN RANGE GIBRALTAR	ORD 25P	636,827		
MR NIGEL STEWART ZULLI-VIRGIN WHEATSHEAF INN BRIGSTEER KENDAL CUMBRIA LA8 8AN	ORD 25P	500		
THOMAS WALMSLEY ESQ KELL GARTH BRIGSTEER KENDAL CUMBRIA LA8 8AJ	ORD 25P	2,500		

Annual return for Period : 06-MAY-1998 TO 05-MAY-1999

Name and Address of Shareholder	Class	Holding	Amt Sold	Date Sold
W B NOMINEES LIMITED PAPER ACCT SOPHIA HOUSE 76-80 CITY ROAD LONDON EC1Y 2BJ	ORD 25P	NIL	1,500	13-AUG-98
WELLINGTON STREET NOMINEES LIMITED BGHT98 ACCT EXCHANGE COURT DUNCOMBE STREET LEEDS LS1 4AX	ORD 25P	90	1,000	29-APR-99
WILLSTOCK NOMINEES LIMITED F415 ACCT 67 LOMBARD STREET LONDON EC3P 3DL	ORD 25P	250,000		
WILLSTOCK NOMINEES LIMITED F517 ACCT 67 LOMBARD STREET LONDON EC3P 3DL	ORD 25P	250,000		
WINTERFLOOD SECURITIES LIMITED WINSREP ACCT WALBROOK HOUSE 23-29 WALBROOK LONDON EC4N 8LA	ORD 25P	NIL	1,000 1,500 90 1,870 450 500 2,750 500 4,000 100 2,500 400 1,000 1,000 12,300 12,300 400 12,800 500 400 590 10,000	12-AUG-98 12-AUG-98 12-AUG-98 12-AUG-98 12-AUG-98 19-AUG-98 19-AUG-98 19-AUG-98 19-AUG-98 19-AUG-98 19-AUG-98 19-AUG-98 19-AUG-98 19-AUG-98 22-SEP-98 24-SEP-98 25-SEP-98 23-OCT-98 11-DEC-98 13-JAN-99 29-JAN-99 24-FEB-99
YORKSHARE NOMINEES LIMITED 666666 ACCT HOWARD HOUSE 6 BANK STREET BRADFORD BD1 1HA	ORD 25P	NIL	400	20-AUG-98

Run Date: 08-JUN-1999 01:07PM
Ref: RS2801 V4.1a
Company Code: A427

Annual Return

ANGLO SIBERIAN OIL COMPANY PLC

Page 12

Annual return for Period : 06-MAY-1998 TO 05-MAY-1999

Total Number of Shareholder Accounts printed: 97

Summary By Class:

Class Name	Holding	Holders
01 ORD 25P	36,289,820	70