

363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 



CHFP000

Company number

Company name in full

4329960

OFFSHORE MYDROCARBON MAPPING

Date of this return

The information in this return is made up to

1/8/1/1/2/010/8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

18,11,200,9

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

c/o PINSENT MASONS

30 AYLESBURY STREET

LONDON

ECIR OER

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

SIC CODE

7310

IR+D ON NAT SCIENCES

+ ENGINEERING



11/12/2008 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

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Decister of members	do CAPITA REGISTRARS
Register of members If the register of members is not kept at the registered office, state here where it is kept	THE REGISTRY, 34 BECKENHAM ROAD
Post town	BECKEN HAM
County/Region	KENT
UK Postcode	BR3L 4TU
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here	<u> </u>
where it is kept  Post town	1
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30	
Private unlimited company with share cap	ital
Private unlimited company without share of	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide  *Style/Title	B MR
details of joint secretaries). Forename(s	ROBERT IAN
†† Tick the box if the Surname	e LAUCKLAND
service address for the beneficiary of a Address †	+ PINEWOOD, GRAMPIAN TERRACE
Confidentiality Order granted under section 723B of the Companies	TORPHINS
723B of the Companies Act 1985. Otherwise, give your usual  Post town   BANCHORY	
l residential address. In	KINCARDINESHIRE
I market and an antinatural	A B 3 1 45 S
1	
names and addresses of Country the partners or the name of the partnership and office address	UNITED KINGDOM
	_
	Page 2

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year / 1 0, 0 5, 1 9 6 0
	Forename(s)	ROBERT IAN ALICKLAND
†† Tick the box if the	Surname	AUCKLAND
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		TORPHINS
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	
residential address. In the case of a	County/Region	KINCARDINESHIRE
corporation or Scottist firm, give the registere or principal office		ABBIL 455
address.	Country	UNITED KINGDOM
	Nationality	BRITISH
	Business occupation	ACCOUNTANT
Directors		
Please list the directors  * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	in alphabetical order  Name *Style/Title	N 0
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	LDR
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title  Date of birth	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title  Date of birth	Day Month Year  O 9, 10, 19, 7, 2  Lucy, MARGARET
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  O 9, 10, 19, 72  Lucy, MARGARET
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  O 9, 10, 19, 72  LUCY, MARGARET  MACGREGOR
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  O 1911/01/1972  LUCY, MARGARET  MACGREGOR  10 GREAT STUART STREET (1F1)
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  O 9 1 1 0 1 9 7 2  LUCY, MARGARET  MACGREGOR  10 GREAT STUART STREET (IFI)  EDINBURGH
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year  O 9 1 1 0 1 9 7 2  LUCY, MARGARET  MACGREGOR  10 GREAT STUART STREET (IFI)  EDINBURGH
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	DR  Day Month Year  O 9 1 1 0 1 9 7 2  LUCY, MARGARET  MACGREGOR  10 GREAT STUART STREET (IFI)  EDINBURGH  MIDLOTHIAN  E H 3 7 T N
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	Day Month Year  O 9   1   0   1   9   7   2  LUCY, MARGARET  MACGREGOR  10 GREAT STUART STREET (IFI)  EDINBURGH  MIDLOTHIAN  E   H   3     7   T   N  UNITED KINGDOM
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region the UK Postcode Country	Day Month Year  O 9 1 1 0 1 9 7 2  LUCY, MARGARET  MACGREGOR  10 GREAT STUART STREET (IFI)  B  EDINBURGH  MIDLOTHIAN  E H 3 [7 T N  UNITED KINGDOM  BRITISH
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region th UK Postcode Country Nationality	Day Month Year  O 9 1 1 0 1 9 7 2  LUCY, MARGARET  MACGREGOR  10 GREAT STUART STREET (IFI)  B  EDINBURGH  MIDLOTHIAN  E H 3 [7 T N  UNITED KINGDOM  BRITISH

	·		
Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or
	ORDINARY	43,175,110	total amount of stock)  \$\frac{4}{4}31,751
	<u> </u>		L
	Totals	43,175,160	£431,751
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper in another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.		or a private or non-traded pub ise complete Schedule A.	lic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two		ng at least 5% of the issued for a traded public company is te Schedule B.	5
returns.	A list containing sharehold	er changes is enclosed	
	→ For private or non-tr complete Schedule	raded public companies, <b>plea</b> e A	se
	→ For traded public co Schedule B	ompanies, <b>please complete</b>	
	There were no shareholde	er changes in this period	
Certificate	I certify that the informatio knowledge and belief	n given in this return is true to	o the best of my
Signed	-Motest 0	Auch Da	ate 10/12/08
* Please delete as appropriate When you have signed the return, send	*(director / secretary)		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	(enter number)	
You do not have to give any contact	BOB AUCKLA	• •	HUNROCARRON
information in the box opposite but if you do, it will help Companies House to		CETARY, OFFSHURE THE TECHNOLOGY	Y CENTRE, BRIDGE
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	OF DON, CL	AYMORE BRIVE,	ABERDEEN, AB 23
,		DX exchange	
	Tel 0870-	·424 ~ 6581	Page 4

Directors Please list the directors in alphabetical of	order D	etails of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a Name *	Style/Title [	MR
Scottish firm, the		Day Month Year
<u> </u>		28,12,1953
For	rename(s) 🛴	THIERLY JOSEPH MARIÉ
†† Tick the box if the	Surname [_	LE ROUX
	ddress †† 🖳	30 DEVONSHIRE MEWS WEST
beneficiary of a Confidentiality Order granted under section	L	
give your usual	Post town _	LONDON
	ity/Region	·
corporation or Scottish firm, give the registered or principal office address.	Postcode L	VIIGLEGEF
address.	Country	UNITED KINGDOM
 	lationality	FRENCH
Business o	ccupation	COMPANY PRESIDENT
	осирацо	
Directors Please list the directors in alphabetical of Voluntary details	order D	etails of new directors must be notified on form 288a
Unector triat is a	Style/Title	MR
director that is a corporation or a Scottish firm, the	•	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm	•	
director that is a corporation or a Scottish firm, the name is the corporate or firm name	ite of birth	Day Month Year  18,02,1959  KEITH GEDDES
director that is a corporation or a Scottish firm, the name is the corporate or firm name	ite of birth	Day Month Year / 8,02,1959
director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the	rename(s)	Day Month Year  18,02,1959  KEITH GEDDES
director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	rename(s)	Day Month Year  18,02,1959  KEITH GEDDES  LOUGH
director that is a corporation or a Scottish firm, the name is the corporate or firm name  The trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	rename(s)	Day Month Year  18,02,1959  KEITH GEDDES  LOUGH  LOCHSIDE
director that is a corporation or a Scottish firm, the name is the corporate or firm name  Tit Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	rename(s) Surname ddress †† Post town	Day Month Year  18,02,1959  KEITH GEDDES  LOUGH  LOCHSIDE  LOCHWINNOCH
director that is a corporation or a Scottish firm, the name is the corporate or firm name  The trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	rename(s) Surname ddress †† Post town	Day Month Year  18,02,1959  KEITH GEDDES  LOUGH  LOCHSIDE  LOCHWINNOCH
director that is a corporation or a Scottish firm, the name is the corporate or firm name  To  Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	rename(s)  Surname  ddress ††  Post town  nty/Region	Day Month Year  18,02,1959  KEITH GEDDES  LOUGH  LOCHSIDE  LOCHWINNOCH  RENFREWSHIRE
director that is a corporation or a Scottish firm, the name is the corporate or firm name  Tit Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	rename(s)  Surname  ddress ††  Post town  nty/Region  Postcode	Day Month Year  1 8,0 2,1 9 5 9  KEITH GEDDES  LOUGH  LOCHSIDE  LOCHWINNOCH  RENFREWSHIRE  2 A 1 2 45 W
director that is a corporation or a Scottish firm, the name is the corporate or firm name  Tit Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	rename(s)  Surname  ddress ††  Post town  nty/Region  Postcode	Day Month Year  18,02,1959  KEITH GEDDES  LOUGH  LOCHSIDE  LOCHWINNOCH  RENFREWSHIRE  2 A 1 2 45 W  UNITED KINGDOM  BRITISH
director that is a corporation or a Scottish firm, the name is the corporate or firm name  Tit Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	rename(s)  Surname  ddress ††  Post town  nty/Region  Postcode	Day Month Year  1 8,0 2,1 9 5 9  KEITH GEDDES  LOUGH  LOCHSIDE  LOCHWINNOCH  RENFREWSHIRE  2 A 1 12 45 W  UNITED KINGDOM

Directors Please list the directors in alphabetical order	Details of new directors must be notified on form 288a
*Voluntary details In the case of a director that is a Name *Styl	e/Title   MR
corporation or a Scottish firm, the name is the	Day Month Year
	f birth 0 21 / 21 / 19 5 8
Forena	ame(s) DAVID CHARLES NEWALL
†† Tick the box if the	rname PRATT
address shown is a service address for the Address beneficiary of a	ess H CRAIGDHU FARM STEADINGS
Confidentiality Order granted under section	4 CHESTNUT LANE
723B of the Companies Act 1985. Otherwise, give your usual	t town MILNGAVIE
	tegion EAST DUNBARTONSHIRE
or printcipal office	stcode 6 6 2 L 7 H R
address.	ountry UNITED KINGDOM
Natio	onality   BRITISH
Business occu	C - C - OH - C
Directors	
Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a Name *Styl	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	e/Title   MR  Day Month Year
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	e/Title   MR
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Date of the please of the directors of the director of the director of the directors	e/Title   MR  Day Month Year
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Forena  Su:	e/Title MR  Day Month Year  f birth 0 2,05,1 950
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Forena  †† Tick the box if the address shown is a service address for the	e/Title MR  Day Month Year  f birth 0 2,05,1 950  THEN JOHN
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order  Name  *Styl  *Styl  *Styl  *Styl  *Styl  *Styl  *Styl  *Styl  *Address  *Add	e/Title   MR  Day Month Year  If birth   O   2   O   5   1   9   5   O  Imme(s)   STEWEN JOHN  Tham   LUDLOW
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	e/Title   MR  Day Month Year  If birth   O   2   O   5   1   9   5   O  Imme(s)   STEWEN JOHN  Tham   LUDLOW
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Forena  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	e/Title   MR  Day Month Year  If birth   O   2   O   S   I   9   S   O  Imme(s)   STEMEN JOHN  Thame   LUDLOW  Dess   I   I   O   S   WILTON COVES DRIVE  It town   MARTFORD
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Thick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered  Name *Styl  *Styl  *Styl  *Styl  *Styl  *Styl  *Styl  *Address  *Sum  *Address  *Address  *County/F  *County/F  *County/F  *IK Pos	Pay Month Year  If birth   O     2     O     5         9     5     O    Inne(s)   STEWEN JOHN  Inname   LUDLOW  Pess   1   1035   WILTON COVES DRIVE  It town   MARTFORD  Region   V   RG   N   A   2307
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Forena  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	e/Title   MR  Day Month Year  F birth   Q   2   Q   5   1   9   5   0  Imme(s)   STEWEN JOHN  Frame   LUBLOW  Day Month Year  F birth   Q   2   Q   5   0  Day Month Year  F birth   Q   2   Q   5   0  Day Month Year  F birth   Q   2   Q   5   0  Day Month Year  F birth   Q   2   Q   5   0  Day Month Year  F birth   Q   2   Q   5   Q  Day Month Year  F birth   Q   2   Q   5   Q  Day Month Year  F birth   Q   2   Q   5   Q  Day Month Year  F birth   Q   2   Q   5   Q  Day Month Year  F birth   Q   2   Q   5   Q  Day Month Year  F birth   Q   2   Q   5   Q  Day Month Year  F birth   Q   2   Q   5   Q  Day Month Year  F birth   Q   2   Q   5   Q  Day Month Year  F birth   Q   2   Q   5   Q  Day Month Year  F birth   Q   2   Q   5   Q  Day Month Year  F birth   Q   2   Q   5   Q  Day Month Year  F birth   Q   2   Q   5   Q  Day Month Year  F birth   Q   2   Q   5   Q  Day Month Year  F birth   Q   2   Q   5   Q  Day Month Year  F birth   Q   2   Q   5   Q  Day Month Year  F birth   Q   2   Q   S   Q  Day Month Year  F birth   Q   2   Q   S   Q  Day Month Year  F birth   Q   Q   S   Q   Q  Day Month Year  F birth   Q   Q   S   Q   Q  Day Month Year  F birth   Q   Q   S   Q   Q  Day Month Year  F birth   Q   Q   S   Q   Q  Day Month Year  F birth   Q   Q   S   Q   Q  Day Month Year  F birth   Q   Q   S   Q   Q  Day Month Year  F birth   Q   Q   S   Q   Q  Day Month Year  F birth   Q   Q   Q   Q   Q   Q  Day Month Year  F birth   Q   Q   Q   Q   Q   Q   Q  Day Month Year  F birth   Q   Q   Q   Q   Q   Q   Q   Q   Q
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  County/F	e/Title   MR  Day Month Year  f birth   O   2   O   5   1   9   5   O  Imme(s)   STEMEN JOHN  rname   LUDLOW  ess   1035 WILTON COVES DRIVE  It town   MARTFORD  Region   VIRGINIA   VA 23071
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  County/F	e/Title   MR  Day Month Year  F birth   O 2   O 5   I 9 5 0  Imme(s)   STEWEN JOHN  Frame   LUDLOW  Dess ## 1035 WILTON COVES DRIVE  Et town   MARTFORD  Region   V   RG   N   A 2307    Stcode                    Day Month Year  Feat Park   Year  Year  YEAR  FOR STEWEN JOHN  FOR
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  Contact  Nation	e/Title   MR  Day Month Year  F birth   O 2   O 5   I 9 5 0  Imme(s)   STEWEN JOHN  Frame   LUDLOW  Dess ## 1035 WILTON COVES DRIVE  Et town   MARTFORD  Region   V   RG   N   A 2307    Stcode                    Day Month Year  Feat Park   Year  Year  YEAR  FOR STEWEN JOHN  FOR

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in full	
	L

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

## Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	(transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			:
Name			
Name			
Name			
Name			
Name			
Name			

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company	number	1	

Company number			
	Shares or amount of stock transferred		
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name -			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
			·

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company n	umber
-----------	-------

4329960

Company name in full

OFFSHORE HYDROCARBON MAPPING PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an

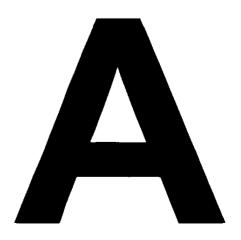
	List joint snareholders	Shares or amount of stock	transferred
	Class and number of	(if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of , registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
LIK Dostoodo ( ) , , , , , , , , , , , , , , , , , ,			
UK Postcode L L L L L L L			<u> </u>
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
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Shareholder's name and address	Shares or amount of stock transferred  Class and number of (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
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FORM ML8(03/07) CDROM



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER – 4329960

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM 12/12/2008. TO ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457 573991

**WEB CUSTOMERS PLEASE PHONE 0870 333 3636**