

BULK



363a

Please complete in typescript, or in bold black capitals.

Annual Return

N.M.

CHFP000

Company number

4329960

Company name in full

OFFSHORE HYDROCARBON MAPPING PLC

Date of this return

The information in this return is made up to

Day Month Year
1 8 1 1 2 0 0 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.

Day Month Year
1 8 1 1 2 0 0 9

Registered Office

Show here the address at the date of this return

c/o PINSENT MASONS

30 AYLESBURY STREET

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

E C 1 R O E R

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

R+D ON NAT SCIENCES
& ENGINEERING

THURSDAY



AO6

A2HKH5KJ

11/12/2008

109

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

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

c/o CAPITA REGISTRARS

THE REGISTRY, 34 BECKENHAM ROAD

BECKENHAM

KENT

B R 3 4 T U

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 where it is kept

Post town

County/Region

UK Postcode

n/a

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MR

Forename(s)

ROBERT IAN

Surname

AUCKLAND

Address ††

PINWOOD, GRAMPIAN TERRACE

TORPHINS

Post town

BANCHORY

County/Region

KINCARDINESHIRE

UK Postcode

A B 3 1 4 5 S

Country

UNITED KINGDOM

†† 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.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

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

Name

*Style/Title

MR

Day

Month

Year

Date of birth

1 0 0 5 1 9 6 0

Forename(s)

ROBERT IAN ~~AUCKLAND~~

Surname

AUCKLAND

Address ††

PINWOOD, GRAMPIAN TERRACE.

☐

TORPHINS

Post town

BANCHORY

County/Region

KINCARDINESHIRE

UK Postcode

A B 3 1 4 5 5

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

ACCOUNTANT

†† 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.

Details of new directors must be notified on form 288a

Directors

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

Name

*Style/Title

DR

Day

Month

Year

Date of birth

0 9 1 0 1 9 7 2

Forename(s)

LUCY, MARGARET

Surname

MACGREGOR

Address ††

10 GREAT STUART STREET (1F1)

☐

A

Post town

EDINBURGH

County/Region

MIDLOTHIAN

UK Postcode

E H 3 1 7 T N

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

SCIENTIST

†† 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.

Details of new directors must be notified on form 288a

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 total amount of stock)

ORDINARY	43,175,110	£431,751 ¹⁰
Totals	43,175,110	£431,751 ¹⁰

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 company was a traded public company at any time during the period of 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.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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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 returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☒

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Bob Auckland

Date

10/12/08

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to 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.

BOB AUCKLAND
COMPANY SECRETARY, OFFSHORE HYDROCARBON
MAPPING PLC, THE TECHNOLOGY CENTRE, BRIDGE
OF DON, CLAYMORE DRIVE, ABERDEEN, AB 23 8GB

DX number

DX exchange

Tel 0870-429-6581

Directors

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

Name *Style/Title

MR

Day Month Year

Date of birth

0 8 1 2 1 9 5 3

Forename(s)

THIERRY JOSEPH MARIE

Surname

LE ROUX

Address ††

30 DEVONSHIRE MEWS WEST

Post town

LONDON

County/Region

UK Postcode

W 1 G 6 Q F

Country

UNITED KINGDOM

Nationality

FRENCH

Business occupation

COMPANY PRESIDENT

Directors

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

Name *Style/Title

MR

Day Month Year

Date of birth

1 8 0 2 1 9 5 9

Forename(s)

KEITH GEDDES

Surname

LOUGH

Address ††

LOCHSIDE

LOCHWINNOCH

Post town

RENFREWSHIRE

County/Region

UK Postcode

P A 1 2 4 J W

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

†† 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.

Directors

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

Name

*Style/Title

MR

Day Month Year

Date of birth

0 2 1 2 1 9 5 8

Forename(s)

DAVID CHARLES NEWALL

Surname

PRATT

Address ††

☐

CRAIGDHU FARM STEADINGS

4 CHESTNUT LANE

Post town

MILNGAVIE

County/Region

EAST DUMBARTONSHIRE

UK Postcode

G 6 2 L 7 H R

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

GEOPHYSICIST

†† 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.

Details of new directors must be notified on form 288a

Directors

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

Name

*Style/Title

MR

Day Month Year

Date of birth

0 2 1 0 5 1 9 5 0

Forename(s)

STEVEN JOHN

Surname

LUDLOW

Address ††

☐

1035 WILTON COVES DRIVE

Post town

HARTFORD

County/Region

VIRGINIA VA 23071

UK Postcode

L L L L L L L

Country

USA

Nationality

AMERICAN

Business occupation

COMPANY DIRECTOR

†† 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.

Details of new directors must be notified on form 288a

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number

Company name in full

- Do not give shareholder address information**

[illegible]

List of past and present shareholders

Company number _____

[illegible]

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 number

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 index
- List joint shareholders consecutively

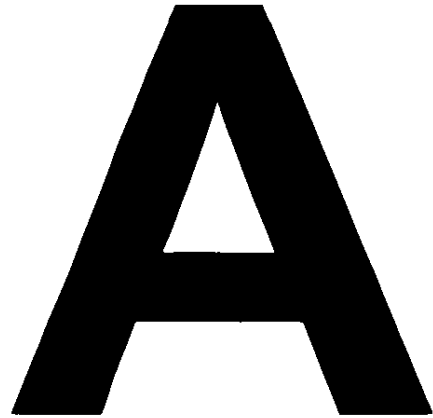
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
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 _____

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		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 L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

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