



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC048705

U

company name
PREMIER PICT PETROLEUM LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/97

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
08	12	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

4TH FLOOR, SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH
EH1 2EN



Principal business activities (See note 4)

Trade classification is
1110 EXTRACTION PETROLEUM & NATURAL GAS

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

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SC048705

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

4TH FLOOR
SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH EH1 2EN

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

NOT APPLICABLE

Company Secretary (See note 7)

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

NICHOLAS KEITH
SHEPHERD
8 ASHLEIGH ROAD
LONDON
SW14 8PX

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.

EDWARD
FREEBORN
LITTLE HICKMOTTS MARDEN
TONBRIDGE
KENT TN12 9DB

Day Month Year
Date of any change.

Date of Birth:- 15/04/49
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

CHARLES JAMES AULDJO
JAMIESON
DIPLEY FARM DIPLEY COMMON
HARTLEY WINTNEY
BASINGSTOKE
HAMPSHIRE RG27 8JS

Day	Month	Year

 Date of any change.

Date of Birth:- 30/09/44

Nat:BRITISH

Occ:MANAGING DIRECTOR

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.

STEPHEN JONATHAN
LOWDEN
DEN FARM
COLLIER STREET
MARDEN
KENT

Day	Month	Year

 Date of any change.

Date of Birth:- 23/06/59

Nat:BRITISH

Occ:PETROLEUM ENGINEER

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.

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

Day	Month	Year

 Date of any change.

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)

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)
<u>ORDINARY</u>	<u>52,568,650</u>	<u>£2,628,432.5</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>52,568,650</u>	<u>£2,628,432.5</u>

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 ☒

on paper not on paper

The last full members list was at 08/12/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐
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

N. Parsons

Secretary/Director*

*(delete as appropriate)

Date 23-12-97

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?----->

LISA PARSONS

PREMIER OIL PLC

23 LOWER BELGRAVE STREET

LONDON Postcode SW10 0NR

Telephone 0171-730 1111 Ext 135

SCHEDULE TO FORM 3632

Company Number SC48705			
Company Name PREMIER PICT PETROLEUM LIMITED			
Name & Address	Appointment	Resignation	Company Name
FREEBORN, EDWARD LITTLE HICKMOTTS, MARDEN, TONBRIDGE, KENT, TN12 9DB	14/04/1997		PREMIER OIL PLC
	30/06/1997		CABER OIL LIMITED
	30/06/1997		PREMIER OIL HALMAHERA LIMITED
	30/06/1997		PREMIER OIL (NW NATUNA) LTD
	30/06/1997		MACMILLAN NATURAL RESOURCES LIMITED
	30/06/1997		PREMCO PETROLEUM (NETHERLANDS) LIMITED
	30/06/1997		PREMCO PETROLEUM (OIL AND GAS) LIMITED
	30/06/1997		PREMIER OIL PAGATAN LIMITED
	30/06/1997		PREMIER OIL PANGKAH LIMITED
	30/06/1997		PREMIER EXPLORATION PAKISTAN LTD
	30/06/1997		PREMIER OIL DORSET LIMITED
	30/06/1997		PREMIER OIL EXPLORATION LIMITED
	30/06/1997		PARAMBE OIL & GAS OPERATIONS LIMITED
	30/06/1997		PREMIER (OIL PRODUCTION) LIMITED
	30/06/1997		PICT PETROLEUM (TUNISIA) LTD
	30/06/1997		PREMIER (RESEARCH AND DEVELOPMENT) LIMITED
	30/06/1997		ROCKY MOUNTAINS OIL AND GAS LIMITED
	30/06/1997		TARTAN OFFSHORE DRILLING COMPANY (SCOTLAND) LTD
	30/06/1997		PCO TRADING LIMITED
	30/06/1997		VENTURE OIL COMPANY LIMITED
	15/07/1997		PREMIER PENSION PLAN TRUSTEE LIMITED
	04/08/1997		PICT PETROLEUM (IRELAND) LTD
JAMIESON, CHARLES JAMES A DIPLEY FARM, DIPLEY COMMON, NR HARTLEY WINTNEY, HANTS, RG27 9JS, ENGLAND	01/01/1901		PREMIER EXPLORATION PAKISTAN LTD
	01/01/1910		MACMILLAN NATURAL RESOURCES LIMITED
	20/01/1981		PREMIER OIL PLC
	24/08/1982		PARAMBE OIL & GAS OPERATIONS LIMITED
	24/08/1982		PREMIER OIL PAGATAN LIMITED
	24/08/1982		PREMCO PETROLEUM (OIL AND GAS) LIMITED
	26/08/1982		PREMIER OIL (NW NATUNA) LTD
	26/08/1982		PREMIER OIL DORSET LIMITED
	26/08/1982		PCO TRADING LIMITED
	26/08/1982		PREMCO PETROLEUM (NETHERLANDS) LIMITED
	26/08/1982		PREMIER OIL PANGKAH LIMITED
	26/08/1982		PREMIER (OIL PRODUCTION) LIMITED
	26/08/1982		PREMIER (RESEARCH AND DEVELOPMENT) LIMITED
	26/08/1982		TARTAN OFFSHORE DRILLING COMPANY (SCOTLAND) LTD
	12/12/1983		VENTURE OIL COMPANY LIMITED
	13/12/1984		PREMIER OIL HALMAHERA LIMITED
	09/01/1986		ROCKY MOUNTAINS OIL AND GAS PLC
	01/07/1986		PREMIER OIL EXPLORATION LIMITED
	27/02/1995		PICT PETROLEUM (TUNISIA) LTD
	27/02/1995		CABER OIL LIMITED
	10/03/1995		PICT PETROLEUM (IRELAND) LTD
LOWDEN, STEPHEN JONATHAN DEN FARM, COLLIER STREET, NR MARDEN, KENT, ENGLAND	24/04/1995		PREMIER EXPLORATION PAKISTAN LTD
	18/12/1995		PICT PETROLEUM (TUNISIA) LTD
	01/01/1997		PREMIER OIL PLC
	30/09/1997		CABER OIL LIMITED
	30/09/1997		PREMIER OIL (NW NATUNA) LTD
	30/09/1997		MACMILLAN NATURAL RESOURCES LIMITED
	30/09/1997		PREMCO PETROLEUM (NETHERLANDS) LIMITED
	30/09/1997		PREMCO PETROLEUM (OIL AND GAS) LIMITED
	30/09/1997		PREMIER OIL PAGATAN LIMITED
	30/09/1997		PREMIER OIL DORSET LIMITED
	30/09/1997		PREMIER OIL EXPLORATION LIMITED
	30/09/1997		PARAMBE OIL & GAS OPERATIONS LIMITED
	30/09/1997		PREMIER (OIL PRODUCTION) LIMITED
	30/09/1997		PICT PETROLEUM (IRELAND) LTD
	30/09/1997		PREMIER (RESEARCH AND DEVELOPMENT) LIMITED
	30/09/1997		ROCKY MOUNTAINS OIL AND GAS LIMITED
	30/09/1997		TARTAN OFFSHORE DRILLING COMPANY (SCOTLAND) LTD
	30/09/1997		PCO TRADING LIMITED
	30/09/1997		VENTURE OIL COMPANY LIMITED

