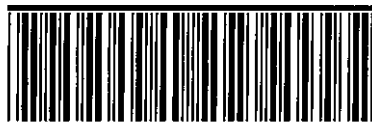




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES



SCT *SFY6TCS8* 178
COMPANIES HOUSE 07/01/99

2AM

Annual Return

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 17/11/98

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	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

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

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Principal business activities (See note 4)

Trade classification is

1110 EXTRACTION PETROLEUM & NATURAL GAS

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

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

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

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
55 DUKE ROAD
LONDON
W4 2BN

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.

PLEASE SEE ATTACHED SHEET.

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

Date of Birth:- 30/09/44
Nat:BRITISH
Occ:MANAGING DIRECTOR

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.

PLEASE SEE ATTACHED SHEET.

Particulars.

STEPHEN JONATHAN
LOWDEN
DEN FARM
COLLIER STREET
MARDEN
KENT TN12 9FX

Date of Birth:- 23/06/59
Nat:BRITISH
Occ:PETROLEUM ENGINEER

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.

PLEASE SEE ATTACHED SHEET.

Particulars.

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

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.

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)
ORDINARY	52,568,650	£2,628,432.50
Totals	52,568,650	£2,628,432.50

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 paper

The last full members list was at 08/12/97

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

Secretary/Director *

*(delete as appropriate)

Date 05-01-99

This return includes 4 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, 90 PREMIER OIL PLC
23 LOWER BELGRAVE STREET
LONDON

Postcode SW1W 0NR

Telephone 0171-730 1111 Ext 135

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

~~Continued overleaf~~

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

C J A JAMIESON - DIRECTORSHIPS

<u>Company</u>	<u>Registered in</u>	<u>Company No.</u>
Caber Oil Ltd	Scotland	49154
MacMillan Natural Resources Ltd	England	1010995
Parambe Oil & Gas Operations Ltd	England	1121594
PCO Trading Ltd	England	1164961
Pict Petroleum (Ireland) Ltd	Dublin	192256
Pict Petroleum (Tunisia) Ltd	Scotland	141224
Premco Petroleum (Netherlands) Ltd	England	1057332
Premco Petroleum (Oil & Gas) Ltd	England	868620
Premier Exploration Pakistan Ltd	England	1164960
Premier Oil Albania (Holdings) Ltd	England	3664109
Premier Oil and Gas Services Ltd	England	3468792
Premier Oil Dorset Ltd	England	1165601
Premier Oil Exploration Ltd	Scotland	21265
Premier Oil Halmahera Ltd	England	560601
Premier Oil (NW Natuna) Ltd	England	963192
Premier Oil Pagatan Ltd	England	992209
Premier Oil Pangkah Ltd	England	102762
Premier Oil plc	Scotland	17829
Premier (Oil Production) Ltd	England	1135444
Premier Pict Petroleum Ltd	Scotland	48705
Premier (Research & Development) Ltd	England	1164959
Rocky Mountains Oil & Gas Ltd	England	1505884
Tartan Offshore Drilling Company (Scotland) Ltd	Scotland	49951
Venture Oil Company Ltd	England	1474678

STEPHEN JONATHAN LOWDEN – DIRECTORSHIPS

<u>Company</u>	<u>Country of Registration</u>	<u>Company No.</u>
<u>Current Directorships</u>		
Premier Oil plc	Scotland	17829
Caber Oil Ltd	Scotland	49154
MacMillan Natural Resources Ltd	England	1010995
Parambe Oil & Gas Operations Ltd	England	1121594
PCO Trading Ltd	England	1164961
Pict Petroleum (Ireland) Ltd	Dublin	192256
Pict Petroleum (Tunisia) Ltd	Scotland	141224
Premco Petroleum (Netherlands) Ltd	England	1057332
Premco Petroleum (Oil & Gas) Ltd	England	868620
Premier Exploration Pakistan Ltd	England	1164960
Premier Oil Albania (Holdings) Ltd	England	3664109
Premier Oil and Gas Services Ltd	England	3468792
Premier Oil Dorset Ltd	England	1165601
Premier Oil Exploration Ltd	Scotland	21265
PremierOil Halmahera Ltd	England	560601
Premier Oil (NW Natuna) Ltd	England	963192
Premier Oil Pagatan Ltd	England	992209
Premier Oil Pangkah Ltd	England	102762
Premier (Oil Production) Ltd	England	1135444
Premier Pict Petroleum Ltd	Scotland	48705
Premier (Research and Development) Ltd	England	1164959
Rocky Mountains Oil and Gas Ltd	England	1505884
Venture Oil Company Ltd	England	1474678
<u>Past Directorships</u> (Past Five Years)		

EDWARD FREEBORN – DIRECTORSHIPS

<u>Company</u>	<u>Country of Registration</u>	<u>Company No.</u>
<u>Current Directorships</u>		
Premier Oil plc	Scotland	17829
Caber Oil Ltd	Scotland	49154
MacMillan Natural Resources Ltd	England	1010995
Parambe Oil & Gas Operations Ltd	England	1121594
PCO Trading Ltd	England	1164961
Pict Petroleum (Ireland) Ltd	Dublin	192256
Pict Petroleum (Tunisia) Ltd	Scotland	141224
Premco Petroleum (Netherlands) Ltd	England	1057332
Premco Petroleum (Oil & Gas) Ltd	England	868620
Premier Exploration Pakistan Ltd	England	1164960
Premier Oil Albania (Holdings) Ltd	England	3664109
Premier Oil and Gas Services Ltd	England	3468792
Premier Oil Dorset Ltd	England	1165601
Premier Oil Exploration Ltd	Scotland	21265
Premier Oil Halmahera Ltd	England	560601
Premier Oil (NW Natuna) Ltd	England	963192
Premier Oil Pagatan Ltd	England	992209
Premier Oil Pangkah Ltd	England	102762
Premier (Oil Production) Ltd	England	1135444
Premier Pension Plan Trustee Ltd	England	2841657
Premier Pict Petroleum Ltd	Scotland	48705
Premier (Research and Development) Ltd	England	1164959
Rocky Mountains Oil and Gas Ltd	England	1505884
Tartan Offshore Drilling Co. (Scotland) Ltd	Scotland	49951
Venture Oil Company Ltd	England	1474678

Past Directorships (Past Five Years)