



C O M P A N I E S   H O U S E

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/11/95  
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	95

**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.

**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  
1040 PETROLEUM/NATURAL GAS

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

COMP  
363s  
Annual Return

of company number SC048705

U

company name  
PREMIER PICT PETROLEUM LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES



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

Day	Month	Year


**Register of members** (See note 5)

SC048705

The address must be in Scotland.

The register is kept at

THE ROYAL BANK OF SCOTLAND PLC  
PO BOX 435 OWEN HOUSE  
8 BANKHEAD CROSSWAY NORTH  
EDINBURGH EH11 8BR

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

REGISTERED OFFICE:

4<sup>TH</sup> 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.

GILLIAN  
CORSEBY  
8 LINCOLN GARDENS  
BIRCHINGTON-ON-SEA  
KENT CT7 9SW

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

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Date of resignation.

**Directors** (See note 7)Particulars of a new director **must** be notified on form 288.

PETER  
EVERETT  
CLUAIN  
CASTLETON ROAD  
AUCHTERARDER  
PERTSHIRE PH3 1JW

Day Month Year

1	3	0	2	9	5
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RESIGNED  
Date of any change.

AS NOTIFIED ON FORM 288  
ON 20.2.95 - RECEIPT  
ACKNOWLEDGED BY COMPANIES  
HOUSE ON 22.2.95

Date of Birth:- 24/09/31  
Nat:BRITISH  
Occ:PETROLEUM ENGINEER

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

Day Month Year

1	3	0	2	9	5
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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

SC048705

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

Particulars.

Day Month Year

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Date of any change.

JOHN ANTHONY  
HEATH  
TODDINGTON MILL TEWKESBURY ROAD  
TODDINGTON  
CHELTENHAM  
GLOUCESTERSHIRE GL54 5DG

Date of Birth:- 12/06/37  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

JOHN HUGH RUSSELL  
LANDER  
CAMELOT  
26 THE ISLAND  
THAMES DITTON  
SURREY KT7 0SH

Date of Birth:- 25/02/44  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

SC048705

Particulars.

MICHAEL JAMES  
LAWS  
12 ALWYNE SQUARE  
LONDON  
N1 2JX

Date of Birth:- 14/02/32  
Nat:BRITISH  
Occ:EXPLORATION COORDINATOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

RESIGNED - AS NOTIFIED  
ON FORM 288 ON 20.2.95

Day Month Year

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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

## Directors - continued

SC048705

Particulars.

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

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.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 288.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 288.If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

SC048705

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>£2,628,432.50</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>52,568,650</u>	<u>£2,628,432.50</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 ☐

The last full members list was at 08/12/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**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 £18.

Cheques should be made payable  
to **Companies House**.

Signed Scorsby Secretary/Director \*  
\*(delete as appropriate)

Date 15/12/95

This return includes 1 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?

SCORSBY PREMIER OIL PLC  
23 LOWER BELGRAVE STREET  
LONDON  
Postcode SW1W 0NR

## 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]



<u>Name and Address of Director</u>	<u>Business Occupation (Date of Birth)</u>	<u>Particulars of Other Directorships</u>
John Anthony Heath Toddington Nr Cheltenham Glos GL45 5DG	Company Director (b. UK 12.6.37)	Premier Pension Plan Trustee Ltd
Charles James A Jamieson Dipley Farm Dipley Common Nr Hartley Wintney Hants RG27 9JS	Managing Director (b. UK 30.9.44)	None
John Hugh Russell Lander Camelot 26 The Island Thames Ditton Surrey KT7 0SH	Director (b. UK 25.2.44)	None

DOCUMENT

NOT FIT FOR FILMING

Company No. 48705

Name on Document PREMIER PICT PETROLEUM LIMITED

..... Limited

Type of Document 363(S) - FICHE SHAREHOLDERS

Serial Filing Number .....

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or  
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