



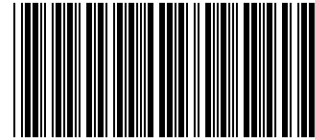
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Companies House
— for the record —

Annual Return

Company Name: PREMIER PICT PETROLEUM LIMITED

Company Number: SC048705



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Company Details

Period Ending: 08/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
1110

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

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

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HEATHER DIANE GARRATT

Address: 44 MILES ROAD
EPSOM
SURREY KT19 9AD

Director 1:

Name: ROBERT ANDREW ALLAN
Date of Birth: 31/12/1959
Nationality: BRITISH
Occupation: GEOLOGIST

Address: WELLSHEAD HOUSE
WELLSHEAD
HARWELL
OXFORDSHIRE OX11 0HD

Director 2:

Name: **ANTHONY RICHARD
CHARLES DURRANT** *Address:* **1 WOODBOROUGH ROAD
PUTNEY
LONDON SW15 6PX**

Date of Birth: **07/08/1958**

Nationality: **BRITISH**

Occupation: **OIL INDUSTRY EXECUTIVE**

Director 3:

Name: **NEIL HAWKINGS** *Address:* **9 PORTSMOUTH AVENUE
THAMES DITTON
SURREY KT7 0RU**

Date of Birth: **29/03/1961**

Nationality: **BRITISH**

Occupation: **GROUP GENERAL
MANAGER - OPERAT**

Director 4:

Name: **SIMON CHARLES LOCKETT** *Address:* **34 PARK ROAD
LONDON W4 3HH**

Date of Birth: **10/09/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	52568650	GBP2628432.5
TOTALS	52568650	GBP2628432.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

52568650 ORDINARY Shares held as at 08/12/2007

Name: **PREMIER OIL GROUP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/12/2007** *Authenticated:* **Yes (SC)**