



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return



Company Number **109608**

Company Name in full **PGS Production Group Limited**

Date of this return

The information in this return is made up to

Day Month Year
17 / 11 / 2002



Date of next return

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
17 / 11 / 2003

Registered Office

Show here the address at the date of
this return.

BRIDGE VIEW

1 NORTH ESPLANADE WEST

Any change of
registered office
must be notified
on form 287.

Post town **ABERDEEN**

County / Region

UK Postcode

A B 1 1 5 Q F

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

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

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

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

INVESTMENT HOUSE
6 UNION ROW
Post town ABERDEEN
County / Region GRAMPIAN UK Postcode A B 1 0 1 D Q

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name * Style / Title MR

Forename(s) LEIGH JAMES

Surname(s) HOWARTH

Address 44 GRAY STREET

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town ABERDEEN

County / Region UK Postcode A B 1 0 6 J E

Country SCOTLAND

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors 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	0			
	Forename(s)	JAMES												
	Surname	CAVEN ATTACK												
Address	WEST STONEYFIELD COTTAGE, NETHER COULLIE													
	KEMNAY													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	INVERURIE												
	County / Region	ABERDEENSHIRE					UK Postcode	A	B	5	1	5	L	U
	Country	SCOTLAND					Nationality	BRITISH						
	Business occupation	MANAGING DIRECTOR												

* Voluntary details.

Directors 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	2	8	/	0	4	/	1	9	4	3			
	Forename(s)	KAARE MORSUND												
	Surname	GISVOLD												
Address	OVRE BAKKLANDEP 36, 7013													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	TRONDHEIM												
	County / Region						UK Postcode							
	Country	NORWAY					Nationality	NORWAY						
	Business occupation	COMPANY PRESIDENT												

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors 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	2	8	/	0	6	/	1	9	6	4				
	Forename(s)	LEIGH JAMES													
	Surname	HOWARTH													
	Address	44 GRAY STREET													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.															
	Post town	ABERDEEN													
	County / Region						UK Postcode	A	B	1	0	6	J	E	
	Country	SCOTLAND					Nationality	BRITISH							
	Business occupation	COMPANY DIRECTOR													

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			Day	Month	Year										
	Date of birth			/			/								
	Forename(s)														
	Surname														
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	Post town														
	County / Region						UK Postcode								
	Country						Nationality								
	Business occupation														

Issued 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)

A ORDINARY £1	54,132	£ 54,132.00
C ORDINARY £1	10,000	£ 10,000.00
D ORDINARY £1	9,101	£ 9,101.00
Totals	73,233	£ 73,233.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

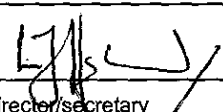
☐

A full list of shareholders is enclosed ☒

☒
☐
Certificate

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

Signed



Date

6 December 2022

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person **Companies House** should contact if there is any query.

PAULL & WILLIAMSONS, INVESTMENT HOUSE, 6 UNION ROW, ABERDEEN, AB10 1DQ

Tel 01224 621621

DX number AB35

DX exchange Aberdeen

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 109608

Company Name in full | PGS Production Group Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders 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

Shareholders' details	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 PETROLEUM GEO-SERVICES (UK) LIMITED Address PGS COURT, HALFWAY COURT, WALTON-ON-THAMES, SURREY, ENGLAND UK Postcode <u>K</u> <u>T</u> <u>1</u> <u>2</u> <u>1</u> <u>R</u> <u>S</u>	A Ordinary £1 54,132		
Name PETROLEUM GEO-SERVICES (UK) LIMITED Address PGS COURT, HALFWAY COURT, WALTON-ON-THAMES, SURREY, ENGLAND UK Postcode <u>K</u> <u>T</u> <u>1</u> <u>2</u> <u>1</u> <u>R</u> <u>S</u>	C Ordinary £1 10,000		
Name PETROLEUM GEO-SERVICES (UK) LIMITED Address PGS COURT, HALFWAY COURT, WALTON-ON-THAMES, SURREY, ENGLAND UK Postcode <u>K</u> <u>T</u> <u>1</u> <u>2</u> <u>1</u> <u>R</u> <u>S</u>	D Ordinary £1 9,101		



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1 7 / 1 1 / 2 0 0 3

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this return.

BRIDGE VIEW
1 NORTH ESPLANADE WEST
Post town ABERDEEN
County / Region

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registered office
must be notified
on form 287.

County / Region

UK Postcode

A B 1 1 5 Q F

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Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

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Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

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Forename(s) LEIGH JAMES
Surname(s) HOWARTH
Address 44 GRAY STREET
Post town ABERDEEN
County / Region **UK Postcode** A B 1 0 6 J E
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	Country	SCOTLAND					Nationality	BRITISH						
Business occupation		MANAGING DIRECTOR												

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	Business occupation	COMPANY DIRECTOR			

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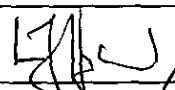
☐
☐

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☒
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Date

6 December 2002

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† a director/secretary

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PAULL & WILLIAMSON, INVESTMENT HOUSE, 6 UNION ROW, ABERDEEN, AB10 1DQ

Tel 01224 621621

DX number AB35

DX exchange Aberdeen

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Name PETROLEUM GEO-SERVICES (UK) LIMITED Address PGS COURT, HALFWAY COURT, WALTON-ON-THAMES, SURREY, ENGLAND UK Postcode KT12 1RS	A Ordinary £1 54,132		
Name PETROLEUM GEO-SERVICES (UK) LIMITED Address PGS COURT, HALFWAY COURT, WALTON-ON-THAMES, SURREY, ENGLAND UK Postcode KT12 1RS	C Ordinary £1 10,000		
Name PETROLEUM GEO-SERVICES (UK) LIMITED Address PGS COURT, HALFWAY COURT, WALTON-ON-THAMES, SURREY, ENGLAND UK Postcode KT12 1RS	D Ordinary £1 9,101		