

363a

Please complete in typescript, or in bold black capitals.

CHFP029



Company Number 109608

Compan	y Name in full	PGS Production Group Limited					
			_				
Date of this return The information in this return	m is made up to	Day Month Year SCT \$70PXGTU 0550 COMPANIES HOUSE 17/12/02					
Date of next return If you wish to make your to a date earlier than the of this return please show Companies House will th at the appropriate time.	anniversary w the date here.	Day Month Year					
Registered Office Show here the address this return.	at the date of	BRIDGE VIEW	_				
Any change of registered office must be notified		1 NORTH ESPLANADE WEST					
	Post town	ABERDEEN					
on form 287.	County / Region	1					
	UK Postcode	A B 1 1 5 Q F					
Principal business	activities						
Show trade classification for the principal activity o		7415					
		<u> </u>					
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					

Form revised September 1999

Register of me	embers is not kept at the	INVESTMENT HOUSE				
registered office, st	tate here where it is kept.	6 UNION ROW				
	Post town	ABERDEEN				
	County / Region	GRAMPIAN	UK Postcode A B 1 10	[1 [D [Q		
If there is a register or a duplicate of an	ebenture holders r of debenture holders, ny such register or part ept at the registered there it is kept.	L				
	Post town					
	County / Region		UK Postcode			
Company typ	e					
Public limited compar	ny					
Private company limit	ted by shares	X				
Private company limit share capital	ted by guarantee without					
section 30	ted by shares exempt under		Please tick the appropriate box			
Private company limit under section 30	ted by guarantee exempt					
Private unlimited com	pany with share capital					
Private unlimited com	pany without share capital					
Company Sec	cretary					
(Please photocopy		Details of a new c	ompany secretary must be notified on form	288a.		
this area to provide details of joint sec- retaries).	Name * Style / Title	MR				
* Voluntary details.	Forename(s)	LEIGH JAMES				
If a partnership give the names and addresses of the part ners or the name of	Surname(s)	HOWARTH				
the partnership and office address.	Address	44 GRAY STREET	·			
Usual residential address must be		<u> </u>				
given. In the case of a corporation, or a	FOSLIOWII	ABERDEEN				
Scottish firm, give the registered or prin- cipal office address.	County / Region		UK Postcode [A B 1 0	[6] E		
	Country	SCOTLAND				
				Page 2		

Directors

Details of new directors must be notified on form 288a

	P/	ease	list	directors	in a	Iphabetica	l order.
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	Name * Style / Title	, MR				
Directors In the		Day Month Year		-	·	
case of a director that is a corporation or a Scottish firm, the	Date of birth	0 8 / 1 2 / 1 9 5 0				
name is the corpo- rate or firm name.	Forename(s)	JAMES				
	Surname	CAVEN ATACK				
	Address	WEST STONEYFIELD COTTAGE, NE	THER COULLIE			
Usual residential		KEMNAY				
address must be given. In the case of corporation or a	1 Oat town	INVERURIE	INVERURIE			
Scottish firm, give the registered or principa office address.	e Al County / Region	ABERDEENSHIRE	UK Postcode	A B 5 1	5 L U	
	Country	SCOTLAND	Nationality	BRITISH		
	Business occupation	MANAGING DIRECTOR				
* Voluntary details.						
	Name * Style / Title	MR		_		
Directors In the	ı	Day Month Year				
case of a director that is a corporation or a Scottish firm, the	Date of birth	2 8 / 0 4 / 1 9 4 3				
name is the corpo- rate or firm name.	Forename(s)	KAARE MORSUND				
	Surname	GISVOLD				
	Address	OVRE BAKKLANDEP 36, 7013			· 	
Usual residential		L				
address must be given. In the case of corporation or a Scottish firm, give the	1 031 10411	TRONDHEIM				
registered or principa office address.			UK Postcode			
	Country	NORWAY	Nationality	NORWAY		
	Business occupation	COMPANY PRESIDENT				

Directors

Details of new directors must be notified on form 288a

Please list directors i	in alphab	etical order.				
	Name	* Style / Title	MR		_	
Directors In the			Day Month Year			
case of a director the is a corporation or a Scottish firm, the	it	Date of birth	2 8 / 0 6 / 1 9 6 4			
name is the corporate or firm name.		Forename(s)	LEIGH JAMES			
		Surname	HOWARTH			
	Addres	SS	44 GRAY STREET			
Usual residential			L			
address must be given. In the case of corporation or a		Post town	ABERDEEN			
Scottish firm, give the registered or principa office address.		County / Region		UK Postcode	A B 1 0	[6]] E
		Country	SCOTLAND	Nationality	BRITISH	
	Busine	ss occupation	COMPANY DIRECTOR			
* Voluntary details.						
	Name	* Style / Title	1		_	
Directors in the			Day Month Year			
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	it	Date of birth				·
		Forename(s)	L			
		Surname		<u> </u>		
	Addres	ss				
Usual residential						
address must be given. In the case of corporation or a		Post town	Ĺ	·		
Scottish firm, give the registered or principal office address.		County / Region		UK Postcode		. L_L_
		Country	1	Nationality	1	

Business occupation |

Number of Class Aggregate Issued share capital (e.g. Ordinary/Preference) shares issued Nominal Value Enter details of all the shares in issue (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) at the date of this return. 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 There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. on paper in another format A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Certificate knowledge and belief. Signed Date 6 December 2002 † Please delete as appropriate. When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address,

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, INVESTM	MENT HOUSE, 6 UNION ROW, ABERDEEN, AB10 1DQ	
	Tel 01224 621621	
DX number LAB35	DX exchange , Aberdeen	



List of past and present shareholders Schedule to form 363a

CHF	P0	29
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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

	Class and		Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held		Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name	A Ordinary £1	F4 400				
PETROLEUM GEO-SERVICES (UK) LIMITED		54,132				
Address						
PGS COURT, HALFWAY COURT, WALTON-ON-THAMES,						
SURREY, ENGLAND						
UK Postcode KT1221RS						
Name	C Ordinary £1	10,000				
PETROLEUM GEO-SERVICES (UK) LIMITED	_	10,000		į		
Address	1					
PGS COURT, HALFWAY COURT, WALTON-ON-THAMES,	.})				
SURREY, ENGLAND		1				
1		j				
UK Postcode KT112 1RS						
Name	D Ordinary £1	9,101				
PETROLEUM GEO-SERVICES (UK) LIMITED	.]	9,101				
Address				-		
PGS COURT, HALFWAY COURT, WALTON-ON-THAMES,	-	}				
SURREY, ENGLAND						
UK Postcode KT112 1RS						



363a

Please complete in typescript, or in bold black capitals.

CHFP029

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 Date of next return	Day Month Year
If you wish to make your next refurn 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 Show here the address at the date of this return.	BRIDGE VIEW
	1 NORTH ESPLANADE WEST
Any change of registered office Post town must be notified	ABERDEEN
on form 287. County / Region	
UK Postcode	AB11 5QF
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	7415
	L
If the code number cannot be determined, give a brief description of principal activity.	L
	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
Form revised September 1999	Page 1

If the register of me	embers is not kept at the	INVESTMENT HOUS	SE CONTRACTOR OF THE CONTRACTO
registered office, st	tate here where it is kept.	6 UNION ROW	
	Post town	ABERDEEN	
	County / Region	GRAMPIAN	UK Postcode A B 1 0 1 D C
If there is a register or a duplicate of an	ebenture holders r of debenture holders, ry such register or part ept at the registered there it is kept.		
	Post town		
	County / Region		UK Postcode
Company typ	e		
Public limited compar	ny		
Private company limit	ted by shares	X	
Private company limit share capital	ted by guarantee without		
·	ted by shares exempt under		Please tick the appropriate box
Private company limit under section 30	red by guarantee exempt		
Private unlimited com	pany with share capital		
Private unlimited com	pany without share capital		
_			
Company Sec	cretary	Details of a new c	ompany secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint sec- retaries).	Name * Style / Title	MR	
* Voluntary details.	Forename(s)	LEIGH JAMES	
If a partnership give the names and	Surnama(s)	HOWARTH	
addresses of the part ners or the name of the partnership and office address.	Address	44 GRAY STREET	
Usual residential		1	
address must be given. In the case of a corporation, or a	a Post town	ABERDEEN	
Scottish firm, give the registered or principal office address.		<u> </u>	UK Postcode IA IB I1 I0 I 6 I J I E
	Country	SCOTLAND	
	~~~,,	1	

Page 2

<b>Directors</b> Please list directors i	n alphab	petical order.	Details of new directors must be no	otified on form	288a			
	Name	* Style / Title	MR		_			
Directors in the			Day Month Year					
case of a director that is a corporation or a Scottish firm, the	ot	Date of birth	0 8 / 1 2 / 1 9 5 0					
name is the corporate or firm name.		Forename(s)	) _{ JAMES					
		Surname	CAVEN ATACK					
	Addre	ss	WEST STONEYFIELD COTTAGE, NE	THER COULLIE				
Usual residential			KEMNAY					
address must be given. In the case of corporation or a		Post town	INVERURIE					
Scottish firm, give the registered or principa office address.		County / Region	ABERDEENSHIRE	UK Postcode	A B 5 1	5 L U		
		Country	SCOTLAND	Nationality	BRITISH			
Business occupation		ess occupation	MANAGING DIRECTOR					
* Voluntary details.								
	Name	* Style / Title	MR		_			
<b>Directors</b> In the case of a director tha	+		Day Month Year					
is a corporation or a Scottish firm, the		Date of birth	2 8 / 0 4 / 1 9 4 3					
name is the corpo- rate or firm name.		Forename(s)	KAARE MORSUND			<del></del>		
		Surname	GISVOLD					
	Addres	55	OVRE BAKKLANDEP 36, 7013					
Usual residential				· ·				
address must be given. In the case of a corporation or a	a	Post town	TRONDHEIM					
Scottish firm, give the registered or principa office address.	•	County / Region		UK Postcode	'	 		
		Country	NORWAY	Nationality	NORWAY			

Business occupation COMPANY PRESIDENT

#### Details of new directors must be notified on form 288a **Directors** Please list directors in alphabetical order. * Style / Title , MR Name Day Month Year Directors In the case of a director that Date of birth is a corporation or a Scottish firm, the name is the corpo-Forename(s) rate or firm name. LEIGH JAMES **HOWARTH** Surname 44 GRAY STREET **Address** Usual residential address must be given. In the case of a **ABERDEEN** Post town corporation or a Scottish firm, give the registered or principal office address. **UK Postcode** County / Region BRITISH SCOTLAND Nationality Country , COMPANY DIRECTOR **Business occupation** * Voluntary details.

Nan	ıe * Style / Title	<u> </u>
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	Day Month Year
	Surname	
Add	ress	
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 County / Region Country	UK PostcodeNationality
Bus	iness occupation	

Issued share capital Enter details of all the shares in issue at the date of this return.	Class Number of shares issue shares issue		Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
	A ORDINARY £1	L	54,132	£	54,132.00
	C ORDINARY £1	L	10,000	£	10,000.00
	D ORDINARY £1	L	9,101	£	9,101.00
	Totals	1	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	There were no changes	in the period		<u></u>	·
returns.	on paper in another format  A list of changes is enclosed				
	A full list of shareholders	s is enclosed	X		
Certificate	I certify that the informat knowledge and belief.	tion given in this	return is	s true to the t	pest of my
Signed † Please delete as appropriate.	† a director/secretary		Date	6 Deces	nber 2002
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	S (enter numbe		ntinuation sh	neets.
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, INVESTI	MENT HOUSE, 6 UNION	ROW, ABE	RDEEN, AB10 1DC	2
		Tel   01224	621621		
	DX number AB35	DX exchar	ge Abe	rdeen	



## List of past and present shareholders Schedule to form 363a

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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

	Class and number of shares or amount of stock held		Shares or amount of stock transferred (if appropriate)			
Shareholders' details			Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name	A Ordinary £1	54,132				
PETROLEUM GEO-SERVICES (UK) LIMITED		04,102				
Address						
PGS COURT, HALFWAY COURT, WALTON-ON-THAMES,	_					
SURREY, ENGLAND	-					
UK Postcode KT112 1RS						
Name	C Ordinary £1	10,000				
PETROLEUM GEO-SERVICES (UK) LIMITED		10,000				
Address		}				
PGS COURT, HALFWAY COURT, WALTON-ON-THAMES,	.]	1				
SURREY, ENGLAND						
UK Postcode LK T 1 L2 L1 LR LS						
Name	D Ordinary £1	9,101				
PETROLEUM GEO-SERVICES (UK) LIMITED		9,101				
Address		ļ				
PGS COURT, HALFWAY COURT, WALTON-ON-THAMES,	-					
SURREY, ENGLAND		İ				
UK Postcode KT112 11RS						