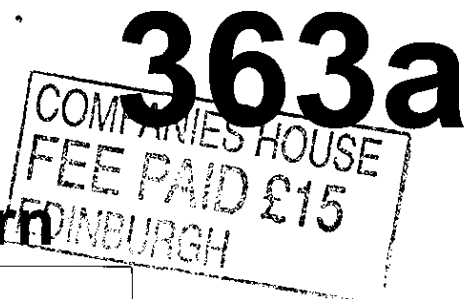




Please complete in typescript,
or in bold black capitals.

Annual Return



CHFP029

Company Number

109608

Company Name in full

PGS Atlantic Power Group Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 7 1 1 1 9 9 9

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

1 7 1 1 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

BRIDGE VIEW

1 NORTH ESPLANADE WEST

ABERDEEN

AB11 5QF

Principal business activities

(See note 4)

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, CF4 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



SCT
COMPANIES HOUSE

S0AA5M58 0806
10/12/99

Register of members *(See note 5)*

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

Post town

County / Region

INVESTMENT HOUSE

6 UNION ROW

ABERDEEN

Postcode

AB10 1DQ

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name

* Style / Title

MR

*Honours etc

Forename(s)

KENNETH GEORGE

Surname

MCHATTIE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

66 LOUISVILLE AVENUE

Usual residential

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

Post town

County / Region

Country

ABERDEEN

Postcode

AB15 4TX

SCOTLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year							
	* Honours etc			Date of birth	3	1	0	7	1	9	5	5	
	Forename(s)	BJARTE											
	Surname	BRUHEIM											
	Previous forename(s)												
	Previous surname(s)												
Address	5505 PRISTINE PARK COURT												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HOUSTON											
	County / Region							Postcode	TX 77041				
	Country	UNITED STATES						Nationality	NORWAY				
Business occupation	PRESIDENT/CHIEF OPERATING OFFICER												
Other directorships	ATLANTIS TECHNOLOGY SERVICES LIMITED												
* Voluntary details.	PGS FLOATING PRODUCTION (UK) LTD												

Name	* Style / Title	MR		Day	Month	Year							
	* Honours etc			Date of birth	2	8	0	6	1	9	6	4	
	Forename(s)	LEIGH JAMES											
	Surname	HOWARTH											
	Previous forename(s)												
	Previous surname(s)												
Address	44 GRAY STREET												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ABERDEEN											
	County / Region							Postcode	AB10 6JE				
	Country	SCOTLAND						Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR												
Other directorships	See attached list												

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		
		Day	Month	Year
	* Honours etc	Date of birth		
		0	3	1 2 1 9 4 0
Forename(s)	JOHN ROBERT			
Surname	MILLIGAN			
Previous forename(s)				
Previous surname				
Address	SCOTSWOOD, 134 BENTINCK DRIVE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TROON		
	County / Region	AYRSHIRE	Postcode	KA10 6JB
	Country	SCOTLAND		
Nationality	BRITISH			
Business occupation	CHAIRMAN			
Other directorships	See attached list			

Name	* Style / Title	MR		
		Day	Month	Year
	* Honours etc	Date of birth		
		1	1	0 7 1 9 6 0
Forename(s)	DAVID			
Surname	WORKMAN			
Previous forename(s)				
Previous surname				
Address	INCHMARLO COTTGE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BANCHORY		
	County / Region	KINCARDINESHIRE	Postcode	AB31 4AH
	Country	SCOTLAND		
Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR			
Other directorships	See attached list			

* Voluntary details.

Other relevant directorships

Company Number 109608

Company Name PGS Atlantic Power Group Limited

Directors Name HOWARTH LEIGH JAMES

† Directors only.

† Other directorships

ATLANTIC CONSULTING LIMITED

ATLANTIC ENVIRONMENTAL LIMITED

ATLANTIC FLOATING PRODUCTION LIMITED

ATLANTIC POWER & GAS ENGINEERING LIMITED

ATLANTIC POWER INTERNATIONAL LIMITED

ATLANTIC POWER LIMITED

ATLANTIC RESOURCING LIMITED

INTERNATIONAL MAINTENANCE MANAGEMENT LIMITED

PGS ATLANTIC POWER LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 109608

Company Name PGS Atlantic Power Group Limited

Directors Name MILLIGAN JOHN ROBERT

† Directors only.

† Other directorships

ABERDEEN ENTERPRISE TRUST LIMITED

ARISTOTLE SOLUTIONS LIMITED

ATLANTIC CONSULTING LIMITED

ATLANTIC ENVIRONMENTAL LIMITED

ATLANTIC FLOATING PRODUCTION LIMITED

ATLANTIC POWER & GAS ENGINEERING LIMITED

ATLANTIC POWER LIMITED

ATLANTIC RESOURCING LIMITED

BALLATHIE ESTATES LIMITED

CONTINENTAL ACCESSORIES LIMITED

GRAMPIAN ENTERPRISE LIMITED

INTERNATIONAL MAINTENANCE MANAGEMENT LIMITED

INTERNATIONAL MAINTENANCE MANAGEMENT LIMITED

JOINT VENTURE INTERNATIONAL LIMITED

MCDERMOTT/APG SERVICES LIMITED

PGS ATLANTIC POWER LIMITED

RGIT LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 109608

Company Name PGS Atlantic Power Group Limited

Directors Name MILLIGAN JOHN ROBERT

† Directors only.

† Other directorships

SIBIR ENERGY PLC

TECHNICAL EQUIPMENT SERVICES LIMITED

UNIVATION LIMITED

YARMOUTH ENGINEERING SERVICES LIMITED

NOTES

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 109608

Company Name PGS Atlantic Power Group Limited

Directors Name WORKMAN DAVID

† Directors only.

† Other directorships

ATLANTIC CONSULTING LIMITED

ATLANTIC ENVIRONMENTAL LIMITED

ATLANTIC FLOATING PRODUCTION LIMITED

ATLANTIC POWER & GAS ENGINEERING LIMITED

ATLANTIC POWER INTERNATIONAL LIMITED

ATLANTIC POWER LIMITED

ATLANTIC RESOURCING LIMITED

INTERNATIONAL MAINTENANCE MANAGEMENT LIMITED

JOINT VENTURE INTERNATIONAL LIMITED

KSM ENGINEERING LIMITED

PGS ATLANTIC POWER LIMITED

YARMOUTH ENGINEERING SERVICES LIMITED

NOTES

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
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 members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

Kuph Gull Haff

Date

2 December '99

† 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

(enter number)

continuation sheets.

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



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number 109608

Company Name in full PGS Atlantic Power Group Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

PETROLEUM GEO-SERVICES ASA
STRANDVEIEN 50, 1324 LYSAKER, NORWAY

A Ordinary £1
54,132

PETROLEUM GEO-SERVICES ASA
STRANDVEIEN 50, 1324 LYSAKER, NORWAY

C Ordinary £1
10,000

PETROLEUM GEO-SERVICES ASA
STRANDVEIEN 50, 1324 LYSAKER, NORWAY

D Ordinary £1
9,101