



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/07/97  
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
26	07	97

**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.

5TH FLOOR MILLBANK TOWER  
21-24 MILLBANK  
LONDON  
SW1P 4QP

**Principal business activities** (See note 4)

Trade classification is  
1110 EXTRACTION PETROLEUM & NATURAL GAS

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

RBS  
000580  
ELSY3

363s

**Annual Return**

of company number 03084447

J

company name  
INTREPID ENERGY NORTH SEA 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
26	07	97

Day	Month	Year

MILLBANK TOWER  
21-24 MILLBANK  
LONDON  
SW1P 4QP

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03084447

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

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

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PAMELA MARY  
SYKES  
7 ADDISON BRIDGE PLACE  
LONDON  
W14 8XP

Day Month Year

1 3 0 6 9 7

Date of any change.

ANDREW JOHN  
PAXTON  
WALNUT TREE COTTAGE  
MUCH MARCLE  
LEDGUR  
HEREFORDSHIRE  
HR8 2LY

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

Day Month Year

1 3 0 6 9 7

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

RUSSELL SETH  
HARVEY  
HUNTERS CROFT  
GRAYSWOOD  
HASLEMERE  
SURREY GU27

Day Month Year

Date of any change.

Date of Birth:- 15/03/52  
Nat:BRITISH  
Occ:OIL COMPANY DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued****Particulars.**

JOHN DILLARD  
LARUE  
6720 GOLF DRIVE  
DALLAS TEXAS 75205  
USA

Date of Birth:- 09/02/36

Nat:USA

Occ:ENGINEER

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 any change.

Day Month Year

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Date of resignation.

**Particulars.**

MICHAEL THOMAS  
LYNCH  
20 BRAMERTON STREET  
LONDON  
SW3 5JX

Date of Birth:- 28/05/49

Nat:AMERICAN

Occ:ENGINEER

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 any change.

Day Month Year

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Date of resignation.

**Particulars.**

FAIT TAWFIQ  
NADIR  
108 CANTERVILLE ROAD SW  
CALGARY ALBERTA T2W 4R3  
CANADA

Date of Birth:- 23/06/44

Nat:CANADIAN

Occ:ENGINEER

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

Show any relevant current and previous directorships.

03084447

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

## Directors - continued

Particulars.

ANDREW JOHN  
PAXTON  
WALNUT TREE COTTAGE  
MUCH MARCLE  
LEDBURY  
HEREFORDSHIRE HR8 2LY

Date of Birth:- 19/07/51  
Nat:BRITISH  
Occ:ACCOUNTANT

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 any change.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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 288a.

Day Month Year

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Date of any change.

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.

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

# **Directors - continued .**

Particulars.

Day Month Year  

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Date of any change.

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

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.

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

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.

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

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)

03084447

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)
ORDINARY	1,000	£1,000
PARTICIPATING	11,546	US\$115,460
PREF. SHARES		
OF US\$10 EACH		
Totals		

**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 26/07/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input 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 £ 15.

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

Signed

Andrew J. Porter

Secretary/Director \*

\*(delete as appropriate)

Date

18/9/97

This return includes

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?

S.J. Pook  
INTREPID ENERGY NORTH SEA LTD  
24th Floor MILLBANK Tower, 21-24 MILLBANK  
LONDON Postcode SW1P 4QP

Telephone 0171 808 6814 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363 - 26.07.97**

**LIST OF PAST AND PRESENT MEMBERS (CONTINUED)**

**INTREPID ENERGY NORTH SEA LIMITED**

**Company No: 3084447**

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<u>Name and Address</u>	<u>Number of Participating Preference Shares of US\$10 each currently held</u>
The Board of Trustees of the Leland Stanford Junior University c/o 2770 Sand Hill Road Menlo Park California CA 94025	1,800
Pomplemousse, L.P. 9 West 57th Street 44th Floor New York NY 10019	1,350
The Regents of the University of Michigan 5032 Fleming Administration Building Ann Arbor Michigan MI 48109 - 1340	900
Pearce Investments Ltd Remainderman Ltd and Vanni E Treves, as trustees of, and Malcolm J Ridley, as trustee delegate of, The Cheney Walk Trust, 1325 Airmotive Way Suite 262 Reno Nevada NV 89502	900
G.F.T., Inc., Pearce Investments Ltd and Vanni E Treves, as trustees of The Ronald Family Trust B 1325 Airmotive Way Suite 262 Reno Nevada N.V. 89502	450



The Commonwealth Fund  
One East 75th Street  
New York  
NY 10021 - 2692 450

Pomona College  
550 N. College Avenue  
Claremont  
California CA 91711 - 6328 450

Valmora Partners, L.P.  
1999 Bryan Street  
Suite 3400  
Dallas  
Texas TX 75201 180

Tully M. Friedman, as trustee of  
the Tully M. Friedman Revocable  
Trust UAD 1-3-80  
One Maritime Plaza  
Suite 1200  
San Francisco 90  
California CA 94111

Field Venture Partners  
The Old Mountain Company, Inc  
551 Fifth Avenue  
Suite 1916  
New York  
NY 10176 450

The University of Notre Dame du Lac  
322 Main Building  
Notre Dame  
Indiana  
IN 46556 450

Yale University  
230 Prospect Street  
New Haven  
CT 06511-2017 1350

Endowment Energy Partners III, L.P.  
c/o Endowment Advisors Inc,  
450 Post Road East  
West Port  
CT 06881 900

Northwestern University

633 Clark Street Evanston Illinois 60208-1122	1350
Trustees of Dartmouth College One Rope Ferry Road Hanover New Hampshire 03755	450
Intrepid Energy & Co Millbank Tower 21-24 Millbank London SW1P 4QP	<u>116</u>
TOTAL:	<u>11,546</u>