



BULK 095 12/13
CD ROM 6378/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

04981279 ✓

Company name in full

ISLAND GAS RESOURCES PLC ✓

Date of this return

The information in this return is made up to

Day Month Year
0 1 / 1 2 / 2 0 0 8 ✓

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

INTERNATIONAL HOUSE

1-6 YARMOUTH PLACE ✓

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

W 1 J L 7 B U

Principal business activities

1110

1120 ✓



D1Z1DP7E

DSR 06 02 09 #20

COMPANIES HOUSE

A37G375F

A05 06/02/2009 51

COMPANIES HOUSE

A17 28/01/2009 634

COMPANIES HOUSE

TRACTION OF PETROLEUM & NATURAL GAS / SERVICES TO OIL

ND GAS EXTRACTION

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

DX 33050 Cardiff

DX ED236 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

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

COMPUTERSHARE INVESTOR SERVICE PLC

PO BOX 82, ✓

Post town

THE PAVILIONS, BRIDGEWATER ROAD

County/Region

BRISTOL

UK Postcode

B S 9 9 7 N N

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

NOT APPLICABLE

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



Please tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

Forename(s)

MOFO SECRETARIES LIMITED

Surname

Address ††

CITYPOINT, ONE ROPEMAKER STREET ✓

Post town

LONDON

County/Region

UK Postcode

E C 2 Y 9 A W

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address



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

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Day Month Year

Date of birth 1 2 / 1 2 / 1 9 4 7

Forename(s) RICHARD JAMES

Surname ARMSTRONG

Address ☐ 8 HAZLEWELL ROAD

Post town LONDON

County/Region

UK Postcode S W 1 5 6 L H

Country UK

Nationality BRITISH

Business occupation COMPANY DIRECTOR

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Day Month Year

Date of birth 2 9 / 10 9 / 1 9 6 5

Forename(s) ANDREW PHILIP

Surname AUSTIN

Address ☐ 7 Down Street

Post town London

County/Region

UK Postcode W1J 7AJ

Country

Nationality BRITISH

Business occupation DIRECTOR

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue 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)

ORDINARY

62,329,642

£623,296 42

Totals

62,329,642

£623,296 42

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed Please complete Schedule A

☐
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A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B

☐
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A list containing shareholder changes is enclosed

☐
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→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B


There were no shareholder changes in this period

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Certificate

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

Signed



Date

4/2/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House

This return includes

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continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

MOFO NOTICES LIMITED

CITYPOINT, ONE ROPEMAKER STREET

LONDON EC2Y 9AW

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title										
		Day	Month	Year							
Date of birth		2	6	/	0	2	/	1	9	4	9
Forename(s)	FRANCIS ROBERT										
Surname	GUGEN										
Address ††	7 Down Street										
<input type="checkbox"/>											
Post town	London										
County/Region											
UK Postcode	W1J 7AJ										
Country											
Nationality	BRITISH										
Business occupation	DIRECTOR										

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Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title										
		Day	Month	Year							
Date of birth		0	4	/	0	7	/	1	9	4	6
Forename(s)	PETER										
Surname	REDMOND										
Address ††	27 DEVONSHIRE ROAD										
<input type="checkbox"/>											
Post town	LONDON										
County/Region											
UK Postcode	N 1 3 L 4 Q U										
Country	UK										
Nationality	BRITISH										
Business occupation	COMPANY DIRECTOR										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 1 1 / 0 6 / 1 9 4 6

Forename(s) JOHN

Surname BRYANT

Address †† 7 Down Street

Post town London

County/Region

UK Postcode W1J 7AJ

Country

Nationality BRITISH

Business occupation DIRECTOR

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**Directors**

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 0 8 / 0 3 / 1 9 5 5

Forename(s) BRENT

Surname CHESHIRE

Address †† WOODPECKERS

THE HAVEN

Post town BILLINGSHURST

County/Region WEST SUSSEX

UK Postcode RH 1 4 9 B E

Country UK

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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FORM ML8 (03/07)
CDROM

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**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER - 4981279**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 09/02/09. TO
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636