

BULK PSS 12/20

Companies House - Granesi -) c	DROM 63781 363a
Please complete in bold black capitals	typescript, or in	Annual Return
CHFP000		
	Company number	04981279
Cor	mpany name in full	ISLAND GAS RESOURCES PLC
Date of this retu The information in this		Day Month Year 0 1 1 2 2 0 0 8
Date of next retu- If you wish to make yo earlier than the annive please show that date House will then send appropriate time	our next return to a date ersary of this return here Companies	Day Month Year
Registered Offic		I INTERNATIONAL HOUSE
Show here the addres		1-6 YARMOUTH PLACE
Any change of	Post town	LONDON
registered office must be notified	County/Region	
on form 287	UK Postcode	<u>W 1 J [7 B U</u>
Principal busine	ess activities	1110 1120
		(TRACTION OF PETROLEUM & NATURAL GAS / SERVICES TO OIL
1 (1.11) (1.11) (1.11)	*D1210P7E*	ND GAS EXTRACTION
DSR	06 02.09 #2 MPANIES HOUSE	0
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A05	06/02/2009 51	When you have completed and signed the form please send it to the

06/02/2009

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COMPANIES HOUSE

WCDA440449 28/01/2009

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COMPANIES HOUSE

Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales
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

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10/08

Register of members		COMPUTERSHARE INVESTOR SERVICE PLC
If the register of members is n registered office, state here w		PO BOX 82,
	Post town	THE PAVILIONS, BRIDGEWATER ROAD
(County/Region	BRISTOL
	UK Postcode	B S 9 9 7 N N
Register of Debenture If there is a register of debenti duplicate of any such register is not kept at the registered of	ire holders, or a or part of it, which	NOT APPLICABLE
where it is kept	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee with	hout
Private company limited section 30 Private company limited	•	
under section 30 Private unlimited compa	•	
Private unlimited compa	iny without share o	capital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide Nat		e [
details of joint secretaries)		MOFO SECRETARIES LIMITED
†† Tick the box if the address shown is a		e [
service address for the beneficiary of a	Address †	† CITYPOINT, ONE ROPEMAKER STREET
Confidentiality Order granted under section 723B of the Companies		
Act 1985 Otherwise, give your usual	Post tow	n (LONDÓN
realdential address. In the case of a corporation or Scottish firm, give the	County/Region	n [
registered or principal office address		e E C 2 Y 9 A W
If a partnership, give the names and addresses of the partners or the name of the partnership and		y UK
office address		
		Page 2

Directors Please list the directors in Voluntary details In the case of a	ı alphabetical order	Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	
Scottish firm the name is the		Day Month Year
corporate or firm name	Date of birth	1 2 1 1 2 1 1 9 4 7
	Forename(s)	RICHARD JAMES
	Surname	ARMSTRONG
†† Tick the box if the address shown is a service address for the	Address ††	8 HAZLEWELL ROAD
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered	<u>-</u>	S W 1 5 6 L H
or principal office address.		
		LEBITICH
	Nationality	BRITISH
_		L COMPANY DIDECTOR
E	Business occupation	COMPANY DIRECTOR
Directors Please list the directors in *Voluntary details		Details of new directors must be notified on form 288a
Directors Please list the directors in Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
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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
	<u> </u>		
		<u></u>	
	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 public company at any time this return	company was a traded a during the penod of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below	On paper in another format
Private or non-traded public companies are required to provide a "full list" if one was not included with	A full list of shareholders fo company is enclosed Plea	r a private or non-traded p se complete Schedule A	ublic
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	A list of shareholders holding shares of any share class frenclosed Please complete	or a traded public company	d y is
returns	A list containing shareholds → For private or non-tri complete Schedule	aded public companies, pl	ease
í	•	mpanies, please complet	e
	There were no shareholde	r changes in this period	
Certificate	I certify that the information knowledge and helief	given in this return is true	to the best of my
Signed	Dun	>	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 modes	continuation sheet:	s
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	LONDON EC2Y 9AW		
give will be visible to searchers of the public record	DX number	DX exchange	
			Page 4

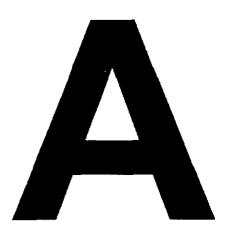
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rporation or a cottish firm the	Qtylor i tilo	Day Month Year
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me		_ _ _ = _ _ _ = _ = _ = _ = _ = _ = _ = _ = _ = _
		FRANCIS ROBERT
Tick the box if the	Surname	
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nfidentiality Order	_]	
BB of the Companies t 1985 Otherwise,	Post town	London
e your usual Idential address in case of a	County/Region	
poration or Scottish	UK Postcode	W1J 7AJ
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	Country	
	Nationality	
		DIRECTOR
Busine Irectors ease list the directors in alphabe Joluntary details	ss occupation	Details of new directors must be notified on form 288a
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Directors Please list the directors * Voluntary details In the case of a		
	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the		Day Month Year
name is the corporate or firm		
name	Date of birth	1 1 10 6 11 9 4 6
	Forename(s)	JOHN
	Surname	BRYANT
†† Tick the box if the address shown is a		. 7 Down Street
service address for th	Address #	7 Down Street
beneficiary of a Confidentiality Order		I
granted under section 723B of the Companie		
Act 1985 Otherwise,	Post town	London
give your usua! residential address in	1	
the case of a	County/Region	<u> </u>
corporation or Scottis firm, give the registers		IW1J 7AJ
or principal office	OK 1 OSLOGO	
trans a	Country	
	·	
	Nationality	BRITISH
	Business occupation	
Directors		
* Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
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FORM ML8(03/07) CDROM



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