

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

GIROB 001221

of company number 02888172

Q

company name

MERCURY RESOURCES (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

CROWN WAY CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/12/97 If this information requires amendment use the spaces opposite.

COMPANIES HOUSE

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 |
|------|-------|-------|
| 1 17 | 0 1 | 9 8 |

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.

4 PINE DRIVE EAST THORNHILL SOUTHAMPTON HAMPSHIRE SO2 5RH

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.

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 | MOUTH | rear |
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| Day | Month | Year |
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| 02888172 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|--|---|
| The register is kept at J LEE MANAGEMENT 62 PARK ROAD FREEMANTLE SOUTHAMPTON HAMPSHIRE SO15 3DE 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. | Day Month Year Date of any change. |
| ISABELLE HOUGHTON 4 PINE DRIVE EAST THORNHILL SOUTHAMPTON HAMPSHIRE SO18 5RH | |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| Directors (See note 7) | D M |
| Particulars of a new director must be notified on form 288. JUDITHH OSBORN 5 EAST STREET TITCHFIELD FAREHAM HAMPSHIRE PO16 OBW | Day Month Year Date of any change. |
| Date of Birth:- 16/02/58 Nat:BRITISH Occ: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. Page 2 | |

| 02888172 | If the information shown needs amendment, give details below and the date of any change. | | | | |
|--|--|--|--|--|--|
| Directors - continued | give details below and the date of any change. | | | | |
| Particulars. | Day Month Year | | | | |
| Tarriodidis. | Date of any change. | | | | |
| | | | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | | |
| OR DIRECTORS MUSI BE NOTIFIED ON FORM 2004. | | | | | |
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| | Day Month Year | | | | |
| If this person has ceased to be director, please state when. | Date of resignation. | | | | |
| | | | | | |
| Show any relevant current and previous directorships. | | | | | |
| | | | | | |
| Particulars. | Day Month Year | | | | |
| | Date of any change. | | | | |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | | |
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| | Day Month Year | | | | |
| If this person has ceased to be director, please state when. | Date of resignation. | | | | |
| State Wileit. | <u> </u> | | | | |
| Show any relevant current and previous directorships. | | | | | |
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| Particutars. | Day Month Year | | | | |
| t at troutare. | Date of any change. | | | | |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | | |
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| If this marrow has personal to be discreted where | Day Month Year | | | | |
| If this person has ceased to be director, please state when. | Date of resignation. | | | | |
| | ••••••••••••••••••••••••••••••••••••••• | | | | |
| Show any relevant current and previous directorships. | | | | | |
| Page 3 | | | | | |

| 02888172 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value | | | | |
|---|--|-------------------------|--|--|--|--|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | Shares 155ded | (ie Number of shares issued multiplied by nominal value per share) | | | | |
| | ORDINARY | 2 | £2 | | | | |
| | | | | | | | |
| | Totals | 2 | <u></u> £2 | | | | |
| List of past and present members (See note 9) | | | | | | | |
| (Use attached schedule where appropriate) | | · | Please mark the appropriate box. | | | | |
| A full list is required. | | | not on on paper paper | | | | |
| | A full list of m | embers is enclose | ed 🗸 | | | | |
| 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 | \checkmark | | | | | | |
| this return to dispense with laying accounts in general meetings, mark this box. | | | | | | | |
| Certificate | Signed | T. OSber | ^^* | | | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 11-2 | -98 | Secretary/Director * *(delete as appropriate) | | | | |
| I enclose the fee of £15. Cheques should be made payable | This return includes continuation sheets. | | | | | | |
| to Companies House. | Please ensure that you have completed all sections on this page. | | | | | | |
| | JLEEN | 1ANAGEME | INT. | | | | |
| To whom should Companies House direct any enquiries about the information shown in this | 62 PARK | | | | | | |
| eturn?> | | · | UTHAMPTON | | | | |
| | MANTS | Postcode | SOIS 3DE | | | | |
| | Telephone 🚺 | 103 211126 | > Ext | | | | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | Account of Shares | | | |
|---|---|------------------------------|----------------|--------------|
| Company Number: 02888172 | | Particulars of shares trans- | | |
| Company Namo: | Number of ferred since the date of the shares or last return, or, in the case | | | 1 |
| Company Name: | shares or amount of | | turn since the | |
| MERCURY RESOURCES (UK) LIMITED | stock held | | | |
| · • | by existing | company, by | | i |
| : | members at | (a) persons | who are still | İ |
| | date of this | members | , and | |
| | return. | (b) persons | | |
| | | ceased to | be members. | |
| , | Number | | Date of | |
| | currently | Number | 1 | |
| Name and address | | Transferred | Registration | Remarks |
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| JUDITH OSBORN | | | | |
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| ISABELLE HOUGHTON | ļ | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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| Company Number: 02888172 | Account of Shares | | | es |
|--------------------------------|---------------------------------------|----------------------|---------------------------------------|----------|
| Company Number: 02888172 | Particulars of shares trans- | | | |
| Company Name: | Number of | ferred since | the date of the | |
| | shares or amount of | of the first r | or, in the case eturn,since the | |
| MERCURY RESOURCES (UK) LIMITED | stock held | incorporation | of the | |
| | by existing | company, by | | |
| | members at | (a) persons | who are still | |
| | date of this | | | |
| | return. | (b) persons ceased t | o be members. |] |
| | Name | | | 4 |
| | Number | Number | Date of | 1 |
| Name and address | currently | | Registration | Remarks |
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