



COMPANIES HOUSE

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



A31 *A4SC5951* 234
COMPANIES HOUSE 29/08/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/07/98
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	98

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.

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.
£15.43
063643

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

Day	Month	Year

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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.

STEPHEN
POOK
60 LADBROKE GROVE
LONDON
W11 2PB

Day	Month	Year

Date of any change.

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

Day	Month	Year

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.

Particulars.

FAIZ TAWFIQ
NADIR
108 CANTERVILLE ROAD SW
CALGARY
ALBERTA T2W YR3
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.

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.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

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.

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

--	--	--

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

--	--	--

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)
<u>ORDINARY</u>	<u>1,000</u>	<u>£1,000</u>
<u>PARTICIPATING</u>	<u>234,476</u>	<u>US\$ 2,344,760</u>
<u>PREF. SHARES</u>		
<u>OF US\$10 EACH</u>		
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**Secretary/Director***

*(delete as appropriate)

Date 28 August 1998

This return includes 4 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. POOKINTREPID ENERGY NORTH SEA LIMITED27th FLOOR, MILLBANK TOWER, 21-24 MILLBANKLONDONPostcode SW1P 4QPTelephone 0171 808 6814 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363 - 26.07.98

LIST OF PAST AND PRESENT MEMBERS (CONTINUED)

INTREPID ENERGY NORTH SEA LIMITED

Company N° 3084447

<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 2770 Sand Hill Road Menlo Park California CA 94025	31,370
Howard Hughes Medical Institute 4000 Jones Bridge Road Chevy Chase Maryland 20815-6789	41,797
Pomplemousse, L.P. 9 West 57th Street 44th Floor New York NY 10019	15,000
The Regents of the University of Michigan Wolverine Tower 10th Floor Room 10090 3003 South State Street Ann Arbor Michigan 48109-1283	10,000
Pearce Investments Limited, Remainderman Limited and Vanni E Treves, as trustees of, and Malcolm J Ridley, as trustee delegate of The Cheyne Walk Trust 1325 Airmotive Way Suite 262 Reno Nevada 89502	10,000

G.F.T. Inc, Pearce Investments Limited and Vanni E Treves, as trustees of The Ronald Family Trust B 1325 Airmotive Way Suite 262 Reno Nevada 89502	5,000
The Commonwealth Fund One East 75th Street New York NY 10021 - 2692	5,000
Pomona College 550 N College Avenue Claremont California CA 91711 - 6328	7,843
Valmora Partners, L.P. 300 Crescent Court Suite 900 Dallas Texas 75201	4,000
Tully M Friedman, as trustee of the Tully M Friedman Revocable Trust UAD 1-3-80 10th Floor One Maritime Plaza San Francisco California 94111	1,569
Field Venture Partners c/o The Old Mountain Company Inc 551 Fifth Avenue Suite 1916 New York NY 10176	7,843
The University of Notre Dame du Lac Investment Office Grace Hall Suite 900 Notre Dame Indiana 46556 - 5612	7,843
Yale University 230 Prospect Street New Haven Connecticut 06511-2017	31,348

Endowment Energy Partners III L.P. 450 Post Road East PO Box 909 Westport Connecticut 0681-0909	20,000
Northwestern University 633 Clark Street Evanston Illinois 60208-1122	23,528
Trustees of Dartmouth College One Rope Ferry Road Hanover New Hampshire 03755	10,000
Intrepid Energy & Co Millbank Tower 21-24 Millbank London SW1P 4QP	<u>2,335</u>
TOTAL:	<u>234,476</u>