

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 05/07/96 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
216	017	916

#### 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.

49 CAUSTON STREET LONDON SW1P 4AT

## Principal business activities (See note 4)

Please enter trade classification(s).

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



# 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.

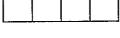
1 1

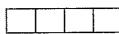
Day	Month	Year
<u>-</u>	ı	

-	_	-		-	-	-	-	-	-	-	-	-	_	-	 		-	 	 	 	-	-	-	-	-	-	-	<b>.</b> .	 		-	-	-	-	-	-	-	-	-	-	-	-	-	-	
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	 	٠.	-	 	 	 -	-	-	-	-	-	-	-		 	-	-	-	-	-	-	-	-	-	•	-	-	-	-	-	٠
-	_	-	-	-	-	-	-	-	-	-	-	-	-	-			-	 	 	 -	-	-	-	-	-	-	-	• •	 		-	-	-	-	-	-	-	-	-	-	-	-	-	-	•
-	-	-		-	-	-	-	-	-	-	-	-	-	-	 	-	-	 ٠.	 	 · <b>-</b>	-	-	-	-	-	-	-		 		-	-	-	-	-	-	-	-	-	-	-	-	-	-	٠

1	)	}	0
			<u> </u>

L	 	





03084447 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	
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.	Day Month Year
	Date of any change.
PAMELA MARY	
SYKES	•
7 ADDISON BRIDGE PLACE LONDON	***************************************
W14 8XP	••••••
	*
	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Doug March Van
Particulars of a new director must be notified on form 288.	Day Month Year    Date of any change.
MICHAEL THOMAS	
LYNCH	
20 BRAMERTON STREET	
LONDON SW3 5JX	
ono oon	
	***************************************
•	
Date of Birth:- 28/05/49	
Nat:AMERICAN	
Occ:ENGINEER	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious diseases the	
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	Day Month Year						
Particulars.	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						
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 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						
Show any relevant current and previous directorships.							

03084447 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)		(ie Number of swares issued multiplied by nominal value per share)
	DRDINARY	2	<u>£2</u>
		4-4-4	
	Totals	2	<u> </u>
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
	A full list of me	embers is enclos	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 this return to dispense with laying accounts in general meetings, mark this box.		_	
Certificate _	Signed	11/1/4	7
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7/10	196	Secretary/Director* *(delete as appropriate)
I enclose the fee of £18.  Cheques should be made payable	This return inc	ludes (enter numbe	continuation sheets.
o Companies House.			have completed
		M.SYKE	\$
Fo whom should Companies House direct any enquiries about the information shown in this return?>	HAT ME S	STUDIO ST	NIDET
			SWIP4AT
	Telephone 017	4.976.650	O Ext

**SCHEDULE TO FORM 363** 

EGI OF FASI AND PRESENT	Γ	Acco	ount of Share	8
Company Number: 03084447	Number of	Particulars of		,
Company Name: INTREPID ENERGY NORTH SEA LIMITED	shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons members (b) persons	r, in the case sturn, since the of the who are still	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MICHAEL THOMAS LYNCH	2			
20 BRAMERTON STREET				
LONDON SW3 5JX				
ST JAMES'S BURGETORS CO	L PALIFICATION	1	5 " McCeng	6
32 DUKE STREET				
STJAMES				
LONDON SWIY GDF				
ST JAMES SUCRETARIES LTD	~		5" March 9	
32 DUKE STREET				
LONDON SWIY 6 DF				
			<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03084447 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the INTREPID ENERGY NORTH SEA LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held