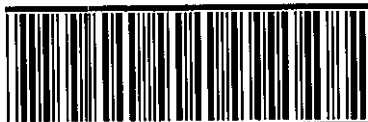




COMPANIES HOUSE

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



A37 *AIWIGBSF* 457
COMPANIES HOUSE 02/12/98

RBS
65
060452

363s

Annual Return

of company number 03084447

J

company name
INTREPID ENERGY NORTH SEA LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/11/98
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

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
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.

Day	Month	Year

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

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

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL THOMAS
LYNCH
20 BRAMERTON STREET
LONDON
SW3 5JX

Date of Birth:- 28/05/49
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

Date of any change.

Day	Month	Year

Date of resignation.

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

Date of any change.

Day	Month	Year

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.

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 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.

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 resignation.

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

--	--	--

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.

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)
ORDINARY £1	1,000	£1,000
PARTICIPATING PREFERENCE SHARES OF US \$10.00 GACH	234,486	US\$2,344,860
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 26/07/98

	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

Date

27/11/98

Secretary/Director*

*(delete as appropriate)

This return includes continuation sheets.

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?

WOLLAKE BELL

16 BEDFORD STREET

LONDON WC2E 9NF

Postcode

Telephone 0171 395 3000 Ext REF: SNJ/

45862

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363 - 26.07.98

LIST OF PAST AND PRESENT MEMBERS (CONTINUED)

INTREPID ENERGY NORTH SEA LIMITED

Company N^o 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 Merged Endowment Pool) 2770 Sand Hill Road Menlo Park California CA 94025	31,220
The Board of Trustees of the Leland Stanford Junior University (Petroleum Investment Fund) 2770 Sand Hill Road Menlo Park California CA 94025	150
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	10,000
Endowment Energy Partners IV L.P. 450 Post Road East PO Box 909 Westport Connecticut 0681-0909	10,000
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>2,345</u>
TOTAL:	<u>234,486</u>