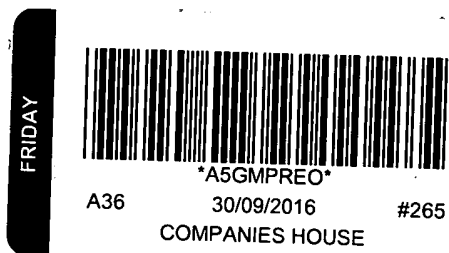


ENCORE (VOG) LIMITED

**Annual report and unaudited financial statements
for the year ended 31 December 2015**



CONTENTS

	Page
Officers	1
Directors' report	2
Balance sheet	3
Notes to the financial statements	4

OFFICERS

Directors

R A Rose

R A Rickard

Secretary

R A Rickard

Registered Office

23 Lower Belgrave Street

London

SW1W 0NR

England

DIRECTORS' REPORT

The directors present their annual report on the affairs of the company, together with the unaudited financial statements, for the period ended 31 December 2015.

The report of the directors has been prepared in accordance with the special provision in part 15 of the Companies Act 2006 and the exemptions entitled to it under section 415A.

PRINCIPAL ACTIVITY

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the financial year. It is anticipated that the company will remain dormant for the foreseeable future.

DIRECTORS

The directors who served throughout the year, except as noted, were as follows:

R A Rose	
R A Rickard	(appointed 29 May 2015)
R A Allan	(resigned 29 May 2015)
A R C Durrant	(resigned 29 May 2015)
N Hawkings	(resigned 29 May 2015)
S C Huddle	(resigned 29 May 2015)
A G Lodge	(resigned 29 May 2015)

DIRECTORS' INDEMNITIES

The company has made qualifying third party indemnity provisions for the benefit of its directors which were made during the year and remain in force at the date of this report.

Approved by the Board and signed on its behalf by:



R A Rose
DIRECTOR

28 September 2016

EnCore (VOG) Limited

BALANCE SHEET

As at 31 December 2015

	<i>Note</i>	<i>2015</i> £	<i>2014</i> £
CURRENT ASSETS			
Debtors: amounts falling due within one year	5	43,785	43,785
NET CURRENT ASSETS		43,785	43,785
NET ASSETS		43,785	43,785
CAPITAL AND RESERVES			
Called-up share capital	6	50,000	50,000
Profit and loss account		(6,215)	(6,215)
SHAREHOLDERS' FUNDS		43,785	43,785

EnCore (VOG) Limited (registered number 5697504) did not trade during the current or proceeding period and has neither profit nor loss, nor any other items of comprehensive income. The company is a dormant company, as defined by the Companies Act 2006, and has therefore elected to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 in accordance with the transition provisions in paragraph 35.10 in FRS 102.

For the year ending 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements and related notes were approved and authorised for issue by the Board of Directors on 28 September 2016 and signed on its behalf by:



R A Rose
DIRECTOR

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31 December 2015

1. ACCOUNTING POLICIES

The principal accounting policies are noted below which have been applied consistently in both the current and preceding years.

The Company is a private limited Company by shares and is registered in England and Wales. The address of the registered office is 23 Lower Belgrave Street, London, SW1W 0NR. The company is dormant.

The Company has taken advantage of the exemption to prepare a cash flow statement or disclose details of any related party transactions as there has been no movement in the current or prior year.

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom Accounting Standards and law.

Taxation

Current tax, including UK corporation tax and foreign tax, is provided at amounts expected to be paid (or recovered) using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

2. PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding year.

3. STAFF COSTS AND DIRECTORS' REMUNERATION

The company had no employees during the current and preceding year (2014:nil).

No emoluments were payable to the directors of the company during the current year (2014: £nil).

4. TAXATION

There was no tax charge in the current year (2014: £nil).

5. DEBTORS: amounts falling due within one year

	2015	2014
	£	£
Amount owed by parent undertaking	43,785	43,785

NOTES TO THE FINANCIAL STATEMENTS (continued)

For the year ended 31 December 2015

6. SHARE CAPITAL

	2015 £	2014 £
<i>Allotted, called-up and fully-paid:</i>		
5,000,000 Ordinary Share of £0.01 each	50,000	50,000

7. ULTIMATE CONTROLLING PARTY

The company's immediate parent company is EnCore Oil Limited. The company's ultimate parent company and controlling party is Premier Oil plc, a company incorporated in the United Kingdom and registered in Scotland. Premier Oil plc is the parent undertaking of the largest and the smallest group of which the company is a member and for which group financial statements are prepared. Copies of the group financial statements are available from Premier Oil plc, 23 Lower Belgrave Street, London SW1W 0NR.