



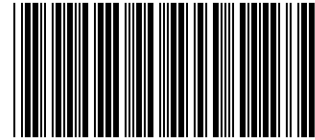
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **KVAERNER E&C HOLDINGS LIMITED**

*Company Number:* **00001125**



*Received for filing in Electronic Format on the:* **09/05/2005**

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*Company Details*

*Period Ending:* **31/03/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7415**

**HOLDING COMPANIES INC HEAD OFFICES**

*Registered Office:  
Address:*

**KVAERNER HOUSE  
68 HAMMERSMITH  
ROAD  
LONDON  
W14 8YW**

*Register of  
Members Address:*

**KVAERNER HOUSE  
68 HAMMERSMITH  
ROAD  
LONDON  
ENGLAND  
W14 8YW**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NIGEL WILLIAM GAMBLE**

*Address:*

**1 TENTERDEN 73 BOIS LANE  
CHESHAM BOIS  
BUCKINGHAMSHIRE HP6 6DB**

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*Director 1:*

*Name:* **RUFUS LAYCOCK** *Address:* **33 BURGHEY AVENUE**  
*Date of Birth:* **06/09/1963** **NEW MALDEN**  
*Nationality:* **BRITISH** **SURREY KT3 4SW**  
*Occupation:* **COMPANY SECRETARY**

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*Director 2:*

*Name:* **ANDERS MISUND** *Address:* **NIELS JUELSGATE 38**  
*Date of Birth:* **11/12/1973** **OSLO**  
*Nationality:* **NORWEGIAN** **0257**  
*Occupation:* **GENERAL MANAGER** **NORWAY**

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*Director 3:*

*Name:* **RUNAR NILSEN** *Address:* **EKORNVEIEN 12**  
*Date of Birth:* **04/05/1961** **SIGGERUD**  
*Nationality:* **NORWEGIAN** **N0-1404**  
*Occupation:* **CFO** **NORWAY**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>984355148</b>	<b>GBP246088787</b>
<b>TOTALS</b>	<b>984355148</b>	<b>GBP246088787</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**744354148 ORDINARY Shares held as at 31/03/2005**

*Name:* **KVAERNER PLC**  
*Address:* **68 HAMMERSMITH ROAD**  
**LONDON W14 8YW**

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*Shareholding 2:*

**1000 ORDINARY Shares held as at 31/03/2005**

*Name:* **KVAERNER SERVICES LTD**

*Address:* **68 HAMMERSMITH ROAD  
LONDON W14 8YW**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 31/03/2005**

**24000000 Disposed of in period on 31/03/2005**

*Name:* **TRAFALGAR HOUSE PROPERTY LIMITED**

*Address:* **68 HAMMERSMITH ROAD  
LONDON W14 8YW**

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*Shareholding 4:*

**240000000 ORDINARY Shares held as at 31/03/2005**

*Name:* **TRAFALGAR HOUSE PROPERTY LTD**

*Address:* **68 HAMMERSMITH ROAD  
LONDON  
ENGLAND W14 8YW**

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*Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

**CHANGED ISSUED CAPITAL**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN  
SHAREHOLDER LIST**

**with 24000000 ORDINARY on 31/03/2005**

**NEW SHAREHOLDER : with 240000000 ORDINARY on 31/12/2004**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/05/2005** *Authenticated:* **Yes (E/W)**