



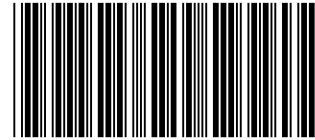
Companies House
— for the record —

363a_(ef)

Annual Return

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

Company Number: **00001125**



Received for filing in Electronic Format on the: **15/06/2006**

XLOG9GAL

Company Details

Period Ending: **31/03/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

**COMPUTERSHARE SERVICES
PLC
THE PAVILIONS, BRIDGWATER
ROAD
BRISTOL
AVON
BS99 7NH**

Details of Officers of the Company

Company Secretary:

Name: **RUFUS LAYCOCK**

Address: **33 BURGHEY AVENUE
NEW MALDEN
SURREY KT3 4SW**

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**

Director 2:

Name: **ANDERS MISUND** *Address:* **G15 CONSORT COURT**
Date of Birth: **11/12/1973** **31 WRIGHTS LANE**
Nationality: **NORWEGIAN** **LONDON W8 5SN**
Occupation: **GENERAL MANAGER**

Director 3:

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

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>
ORDINARY	984355148	GBP246088787
TOTALS	984355148	GBP246088787

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 31/03/2006

744354148 Disposed of in period on 12/05/2005

Name: **KVAERNER PLC**

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

Shareholding 2:

0 ORDINARY Shares held as at 31/03/2006

1000 Disposed of in period on 13/05/2005

Name: **KVAERNER SERVICES LTD**

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

Shareholding 3:

984355148 ORDINARY Shares held as at 31/03/2006

Name: **TRAFALGAR HOUSE PROPERTY LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/06/2006** *Authenticated:* **Yes (E/W)**