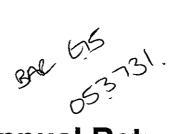


Please complete in typescript, or in bold black capitals.



363a

Annual Return

Kvaerner Oil & Gas Limited

Company Number

214760

31

Company	Name	in	full
---------	------	----	------

* F363AD40 *

Date of this return (See note 1) The information in this return is made up to

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.

Dav	Month	Year		

1999

Day	Month	Year
31	01	2000

01

Registered Office(See note 3)
Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

MIDDLESBROUGH

PORT CLARENCE

CLEVELAND

TS2 1RZ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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

2956	



COMPANIES HOUSE 23/02/99

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page 1

Register of If the register of m registered office, s	embers	Ders(See note 5) is not kept at the e where it is kept.						
		Post town						
		County / Region					Postcode	
Register of	Debei	nture holders			<u>. </u>	··· <u>··</u> ·		
(See note 6) If there is a registe	er of deb	enture holders						
and it is not kept a state here where i	t ine reg t is kept.	pistered office,						
		Post town		·		-		
		County / Region					Postcode	
0								
Company ty	pe (Se	e note 7)		_	1			
Public limited compa	ny							
Private company limi	ted by sha	ares	X					
Private company limited by guarantee without share capital								
Private company limited by shares exempt under section 30			Please mark the appropriate box					
Private company limi under section 30	ted by gua	arantee exempt						
Private unlimited com	npany with	n share capital						
Private unlimited com	npany with	nout share capital						
Company Se	ocreta	I r'y (see notes 1-5)	Details o	of a new .	compan	w coorotan	r must be notif	ied on form 288a.
		y (see notes 1-0)			Compan	iy secretary	iliusi be ilotii	led on form 200a.
(Please photocopy this area to provide details of joint	Name	* Style / Title	MISS				*Honours etc	
secretaries).		Forename(s)	HELEN					
* Voluntary details.		Surname	PAYNE					
·	Pre	vious forename(s)						
	Pre	evious surname(s)						
	Addre	ss	120 HUR	ST ROAD				
Usual resident	tial		SIDCUP					
address must be given. In the case	e of a	Post town	KENT				•	
corporation, give registered or prin office address.		County / Region					Postcode	DA15 9AF
Jinoo uuunessi.		Country	ENGLANI	D				

Directors (see Please list director			Details of new directors mu	ıst be notified on form	288a					
•	ors in aij Name	* Style / Title	,							
, I	vanne	Style / Title		Γ	Day	Month	Year			
		* Honours etc	•	Date of birth	18	01	1947			
		Forename(s)	PER GUNNER							
		Surname	ANDERSEN							
	Prev	vious forename(s)								
	Pre	vious surname(s)								
A	Address	•	SNAREHAUGEN 82							
Usual resident										
address must be given. In the case corporation, give	of a	Post town	4018 STAVANGER				,			
registered or prince office address.		County / Region		Postcode						
		Country	NORWAY	Nationality	NORW	'AY				
E	Busines	s occupation	VICE PRESIDENT							
c	Other di	rectorships	NO OTHER DIRECTORSHIPS							
* Voluntary details.					<u>.</u>					
N	lame	* Style / Title			Day	Month	Year			
		* Honours etc		Date of birth	17	10	1943			
		Forename(s)	TORE							
		Surname	BERGERSEN							
	Prev	vious forename(s)								
	Pre	vious surname(s)								
A	\ddress	•	PER GYNTS VEI 18							
Usual resident										
given. In the case corporation, give	of a the	Post town	NITTEDAL							
registered or princ office address.	cipal	County / Region		Postcode	N-1482	<u>.</u>				
		Country	NORWAY	Nationality	NORW	AY				
E	Busines	s occupation	EXECUTIVE VICE PRESIDENT							
C	Other di	rectorships	AKER OIL & GAS UK LIMITED							

Directors (see notes 1-5) Please list directors in alphabetical order		Details of new directors must be notified on form 288a.								
Name * Style / Title					Day	Month	Year			
		* Honours etc	•	Date of birth	18	03	1945			
		Foreneme(s)	SUSAN MARGARET			<u>'</u>				
		Surname	BUSH							
Previous forename(s) Previous surname										
	Address	s	16 SPRINGHILL, WELBURY							
Usual reside	ntial									
address must given. In the ca	be	Post town	NORTHALLERTON							
corporation, giv registered or pr	e the	County / Region	NORTH YORKSHIRE	Postcode	DL6 2SQ					
office address.	•	Country	ENGLAND							
	Nationa	lity	BRITISH							
	Busines	ss occupation	HUMAN RESOURCES DIRECTOR							
Other directorships			See attached list							
	Na	* O4. 4. / Tial.	MR.							
	Name	* Style / Title			Day	Month	Year			
		* Honours etc		Date of birth	14	01	1952			
		Forename(s)	ALEX							
		Surname	DAWSON							
	Prev	vious forename(s)								
	F	Previous surname								
	Address	;	FIGHTING COCKS HOUSE, THIMBLEBY							
Usual resider address must I given. In the cas	be	Post town	NORTH ALLERTON							
corporation, give registered or pri	e the	County / Region	NORTH YORKS.	Postcode	DL6 3F	Ϋ́				
office address.	•	Country								
	National	lity	BRITISH							
		s occupation	COMPANY DIRECTOR							
	Other di	rectorships	NO OTHER DIRECTORSHIPS							
* Voluntary details.										

Directors (see notes 1-		Details of new directors must be notified on form 288a.							
Please list directors in a		MR ,	7						
. Name	* Style / Title	IVIC		Day	Month	Year			
	* Honours etc	•	Date of birth	29	08	1951			
	Foreneme(s)	PETER DONALD							
	Surname	FOREMAN							
Pre	evious forename(s)								
	Previous surname								
Addres	ss	2,KINGSBURGH COURT							
Usual residential									
address must be given. In the case of a	Post town	EAST LINTON							
corporation, give the registered or principal	County / Region	EAST LOTHIAN	Postcode	EH40 3					
office address.	Country								
Nationa	ality	BRITISH							
Busine	ss occupation	COMPANY DIRECTOR							
Other d	lirectorships	THE ENERGY EMPLOYERS' MUTUAL INSURANCE ASSOCIATION LIMITED							
		MR							
Name	* Style / Title	NII) I	Day	Month	Year			
	* Honours etc	B.TECH, OBE	Date of birth	Date of birth 21 05					
	Forename(s)	SYDNEY ROBERT							
	Surname	FUDGE							
Pre	vious forename(s)								
	Previous surname								
Address	s	PITLETHIE HOUSE							
Usual residential									
address must be given. In the case of a	Post town	LEUCHARS							
corporation, give the registered or principal	County / Region	FIFE	Postcode						
office address.	Country								
Nationa	lity	BRITISH							
Busines	ss occupation	COMPANY DIRECTOR							
Other d	irectorships	See attached list							
* Voluntary details.									

Directors (se		ohabetical order	Details of new directors	must be not	tified on form	288a.			
i lease list allea	Name	* Style / Title	MR			_			
		·				Day	Month	Year	
		* Honours etc			ate of birth	08	11	1956	
		Foreneme(s)	NIGEL ALAN						
		Surname	HIGGINS						
	Prev	vious forename(s)			······································				
	F	revious surname				-			
	Address		7 SANDY FLATTS LANE, ACK	KLAM					
Haval vanidam				· · · · · · · · · · · · · · · · · · ·					
Usual resident address must be	be	ъ	MIDDLESBROUGH			·			
given. In the cas corporation, give	e the	Post town	CLEVELAND						
registered or prin	ncipal	County / Region	CLEVELAND	·····	Postcode	TS5 7	/YE		
		Country							
	Nationality		BRITISH						
	Busines	s occupation	CHARTERED ACCOUNTANT						
	Other di	rectorships	NO OTHER DIRECTORSHIPS	3					
	Name	* Style / Title	MR		_	Day	Month	Year	
		* Honours etc		D	ate of birth	30	11	1944	
		Forename(s)	FRANCIS						
		Surname	KIERNAN						
	Previ	ous forename(s)							
	Р	revious surname							
	Address		VERNONDALE, INVERISCANDYE ROAD						
					<u> </u>				
Usual resident address must b		Post town	EDZELL						
given. In the case corporation, give			ANGUS						
registered or prin		County / Region			Postcode	DD9 71	N		
		Country	SCOTLAND						
1	Nationali	ty	BRITISH						
I	Business	occupation	COMPANY DIRECTOR						
Othor divestors [
`	Other dir	- ,	NO OTHER DIRECTORSHIPS		<u> </u>				
* Voluntary details.	Other dir	- ,	NO OTHER DIRECTORSHIPS						

Directors (se			Details of new direct	ors must be	notified on form	1 288a.			
Please list direc		phabetical order	MR						
•	Name	* Style / Title				Day	Month	Year	
		* Honours etc		-	Date of birth	17	12	1953	
		Foreneme(s)	MICHAEL ROBERT						
		Surname	MAIN						
	Prev	vious forename(s)							
	F	Previous surname							
	Address			THILL					
Usual resider	atiol							-	
address must given. In the case	be	Post town	ABERDEEN						
corporation, give registered or pri	e the	County / Region			Postcode	AB32	 3LF	 	
office address.		Country	SCOTLAND				<u>. </u>		
	Nationality		BRITISH						
	Busines	s occupation	COMPANY DIRECTOR						
Other directorships			NO OTHER DIRECTORS	HIPS					
	.,	+0.4 (=0.4	MR						
	Name	* Style / Title			Г	Day	Month	Year	
		* Honours etc			Date of birth	22	07	1935	
		Forename(s)	CHRISTOPHER JOHN						
		Surname	MOORE						
	Prev	rious forename(s)							
	F	Previous surname							
	Address	· ·	STURBRIDGE, CHURCH	PLACE					
Usual residen	tial		UPPER LARGO						
address must be given. In the cas	e	Post town	FIFE						
corporation, give registered or prir	the	County / Region			Postcode	KY8 6E	H		
office address.		Country							
	Nationali	ity	BRITISH						
	Busines	s occupation	CHARTERED ACCOUNTANT						
	Other dir	rectorships	KVAERNER PROFESSIONAL SERVICES LIMITED						
* Voluntary details.			KVAERNER OIL & GAS (TRUSTEES) LIMITED						

Directors (see		5) Iphabetical order	Details of new directors mus	st be notified on form	n 288a.		
•	Name	* Style / Title	•		Day	Month	Year
		* Honours etc	•	Date of birth	11	06	1938
		Foreneme(s)	INGEBRIGT OLAV				
		Surname	MOUM			•	
	Pre	vious forename(s)					
		Previous surname					
	Addres	s	AASTADVEIEN 15				
					- -:		
Usual residen address must be given. In the cas	e of a	Post town	N-1362, BILLINGSTAD				
corporation, give registered or prir office address.	rne ncipal	County / Region		Postcode			
		Country	NORWAY				
	Nationa	lity	NORWAY				
	Busines	ss occupation	COMPANY DIRECTOR				
(Other di	irectorships	NO OTHER DIRECTORSHIPS				
1	Name	* Style / Title	DR.		Day	Month	Year
		* Honours etc		Date of birth	21	09	1945
		Forename(s)	GEORGE ALEXANDER				
		Surname	MOWATT				
	Prev	vious forename(s)					
	F	Previous surname			· · · · · · · · · · · · · · · · · · ·		
,	Address	1	45,RIDGEWAY				
Hanal of the s							
Usual resident address must be given. In the case	e e of a	Post town	WARGRAVE ON THAMES				
corporation, give registered or prin		County / Region	BERKSHIRE	Postcode	RG10 8	BAS	
office address.		Country					
ı	lational	ity	BRITISH				
E	Busines	s occupation	COMPANY DIRECTOR				
C	Other di	rectorships	DNV QA LTD				
* Voluntary details.			BRITISH OFFSHORE ENGINEERIN	NG TECHNOLOGY LTD	 :		

Page 3, Continuation sheet

Directors (see notes 1		Details of new directors mu	ust be notified on form	າ 288a.		
Please list directors in a	aipnabeticai order * Style / Title	MR ·				
, ivalle	Style / Title			Day	Month	Year
	* Honours etc	•	Date of birth	28	12	1942
	Foreneme(s)	HARRY MORRIS				
	Surname	NICHOLAS				<u> </u>
Pr	evious forename(s)					
	Previous surname					
Addres	SS	48 WESTGATE				
Usual residential						
address must be given. In the case of a	Post town	LESLIE				
corporation, give the registered or principal	County / Region	FIFE	Postcode		<u> </u>	
office address.	Country			<u> </u>		
Nation	ality	BRITISH				
Busine	ess occupation	MANAGER				
Other o	directorships	NO OTHER DIRECTORSHIPS		·	· · · · ·	-
						
Name	* Style / Title	MISS	_	Day	Month	Year
	* Honours etc		Date of birth	07	02	1965
	Forename(s)	HELEN				
	Surname	PAYNE		^		
Pre	evious forename(s)		1			
	Previous surname					
Addres	s	120 HURST ROAD, SIDCUP				
Usual residential						
address must be given. In the case of a	Post town	KENT			<u> </u>	
corporation, give the registered or principal	County / Region		Postcode	DA15 9	AF	
office address.	Country	ENGLAND				
Nationa	ality	BRITISH				
Busine	ss occupation	LAWYER	-			
Other d	lirectorships	NO OTHER DIRECTORSHIPS				
* Voluntary details.					 	

Directors (s			Details of new directors must be no	otified on form	288a.		
-	ctors in a Name	lphabetical order	MR °				
•	wante	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	25	06	1948
		Foreneme(s)	JOHN ANTHONY				
		Surname	RAE				
	Pre	evious forename(s)					
		Previous surname					
	Addres	s	21,LEITH ROAD, HUMMERSKNOTT				
Usual reside	ntial						
address must given. In the ca	be	Post town	DARLINGTON			-	
corporation, giv registered or pr	e the	County / Region	CO DURHAM	Postcode	DL3 8E	3E	
office address.	·	Country					<u> </u>
	Nationa	ılity	BRITISH				
	Busines	ss occupation	COMPANY DIRECTOR	<u> </u>			
	Other d	irectorships	NO OTHER DIRECTORSHIPS			<u> </u>	
	Name	* Style / Title		_	Day	Month	Year
		* Honours etc		Date of birth	28	12	1957
		Forename(s)	ALAN JAMES STARK				
		Surname	WILSON				
	Prev	vious forename(s)			· · · · · ·		
	F	Previous surname					
	Address	3	76 CONTLAW ROAD				
Usual resider	ntial		MILLTIMBER				
address must given. In the case	be	Post town	ABERDEEN				
corporation, give registered or pri		County / Region		Postcode	AB13 0	EJ	
office address.		Country	SCOTLAND				
	National	lity	BRITISH]			
	Busines	s occupation	BUSINESS DEVELOPMENT DIRECTOR				
	Other di	irectorships	SAFETEC			· · · · · · · · · · · · · · · · · · ·	
* Voluntary details.			MENTOR PROJECT ENGINEERING LIMITE	D		·	

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
	£1 ORD	240,000,000	£ 240,000,000.00
	Totals	240,000,000	£ 240,000,000.00
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes		in another terms.
returns. (see note 10)	A list of changes is enclo	on paper	in another format
	A full list of members is e	enclosed X	
Elective resolutions (Private companies only) (See note 11)	if at the date of this retur	n an election is in force t annual general meetings	to dispense with s, mark this box
	If at the date of this retur laying acco	n an election is in force t unts in general meetings	to dispense with s, mark this box
Certificate	I certify that the informati knowledge and belief.	ion given in this return is	true to the best of my
Signed	Hurane	Date	22 - 02 - 99
† Please delete as appropriate.	† a director /secretary		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includes	(enter number)	ntinuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	MISS H M PAYNE, KVAERNER OIL	& GAS LIMITED, HOWE MOSS AVE	ENUE, KIRKHILL INDUSTRIAL ESTATE,
the person Companies House should contact if there is any query.	DYCE, AB21 0GP		
	DX number	Tel 01224 414515 DX exchange	
		DA GAGIANGE	i



Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number	2147603	
Company Name in full	Kvaerner Oil & Gas Limited	
	Number of shares or amount of stock held by existing members at date of this return. Number or Number or Date of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	amount amount registration	
TRAFALGAR HOUSE OFFSHORE HOLDINGS LIMITE PORT CLARENCE, MIDDLESBROUGH, CLEVELAND TS2 1RZ	nemarks	

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Personnel Appointments

Full Name: N	Full Name - Mr. Sydney Robert Fudge					Person ID : SRI
Internal Appointments	<u>nts</u>					
Number 3125883	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
L1786440	D.J.S. Offshore Limited	Director	31/10/91			England
L792248	Davy McDermott Limited	Director	31/12/91			England
O/S 256	Genrec Offshore (Pty) Limited	Director	20/10/87			South Africa
2147603	Kvaerner Oil & Gas Limited	Director	24/10/91			England
2060438	Kvaerner Redpath Engineering Services Ltd.	Director	01/10/86			England
2060438	Kvaerner Redpath Engineering	Chairman	01/10/86			England
1715664	Lawrence Allison Services Limited	Chairman	01/02/85			70 20 11 11
1715664	Lawrence Allison Services Limited	Director	01/02/85			היקומות המשחל
48947	RGC Offshore Ltd	Director	09/11/79			England
48947	RGC Offshore Ltd	Chairman	01/04/86			England
2988900	Trafalgar House Engineering Contractors Limited	Director	10/11/94			England
S153092	Trafalgar House Engineering	Director	15/09/94			Scotland
949950	Trafalgar House Offshore Holdings	Director	01/10/84			England
	Limited					
949950	Trafalgar House Offshore Holdings Limited	Managing Director	01/02/85			England
2809722	Trafalgar House Offshore International Limited	Chairman	15/04/93			England
2809722	Trafalgar House Offshore International Limited	Director	15/04/93			England
143877	Trafalgar House Offshore Services Limited	Chairman	15/04/93			Scotland
143877	Trafalgar House Offshore Services Limited	Director	15/04/93			Scotland
L113581	Trafalgar Inocean Limited (In Liquidation)	Director	20/08/90			Scotland

Secretariat for Windows

Page 2

External Appointments

Personnel Appointments

Full Name: Mr Sydney Robert Fudge [Contd]

Number

Company Name CRINE Limited Offshore Manufacturers' & Constructors' Association Limited

Resigned Appointed 14/11/95 23/11/90

Country of Incorporation

Date as at: 22/02/99

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Secretariat for Windows

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Date as at: 22/02/99

Full Name:	Full Name : Susan Margaret Bush				Be	Person D's SW
Internal Appointments	<u>ents</u>					
<u>Number</u> 3454371 2147603 2135456	Company Name Kvaerner Oil & Gas (Trustees) Limited Kvaerner Oil & Gas Limited Kvaerner Professional Services Limited	Appointment Type Director Director Director	Appointed 02/10/97 01/02/97 30/04/97	Resigned	Reason	Country of Incorporation England England England
External Appointments	ents					
Number	Company Name Cleveland Ambulance NHS Trust Teesside Development Corporation	Appointed	Resigned		Country of Incorporation	
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