



Please complete in typescript,  
or in bold black capitals.

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053731.

363a

## Annual Return

Company Number

2147603

Company Name in full

Kvaerner Oil & Gas Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 01 1999

### 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

31 01 2000

### Registered Office (See note 3)

Show here the address at the date of  
this return.

PORT CLARENCE

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

Post town

MIDDLESBROUGH

County / Region

CLEVELAND

Postcode

TS2 1RZ

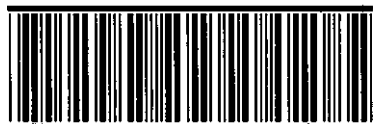
### Principal business activities

(See note 4)

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

2956

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



A26 \*AYZTCED3\* 388  
COMPANIES HOUSE 05/03/99

COMPANIES HOUSE 23/02/99

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**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MISS

\*Honours etc

Forename(s)

HELEN

Surname

PAYNE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

120 HURST ROAD

SIDCUP

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

KENT

County / Region

Postcode

DA15 9AF

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				
	* Honours etc		Date of birth	Day 18	Month 01 Year 1947
Forename(s)	PER GUNNER				
Surname	ANDERSEN				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	SNAREHAUGEN 82				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	4018 STAVANGER			
	County / Region		Postcode		
	Country	NORWAY	<b>Nationality</b>	NORWAY	
<b>Business occupation</b>	VICE PRESIDENT				
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS				
* Voluntary details.					

<b>Name</b>	* Style / Title				
	* Honours etc		Date of birth	Day 17	Month 10 Year 1943
Forename(s)	TORE				
Surname	BERGERSEN				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	PER GYNTS VEI 18				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	NITTEDAL			
	County / Region		Postcode	N-1482	
	Country	NORWAY	<b>Nationality</b>	NORWAY	
<b>Business occupation</b>	EXECUTIVE VICE PRESIDENT				
<b>Other directorships</b>	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
Forename(s)	SUSAN MARGARET				
Surname	BUSH				
Previous forename(s)					
Previous surname					
Address	16 SPRINGHILL, WELBURY				
Post town	NORTHALLERTON				
County / Region	NORTH YORKSHIRE	Postcode	DL6 2SQ		
Country	ENGLAND				
Nationality	BRITISH				
Business occupation	HUMAN RESOURCES DIRECTOR				
Other directorships	See attached list				

Name	* Style / Title	MR.	Day	Month	Year
* Honours etc		Date of birth	14	01	1952
Forename(s)	ALEX				
Surname	DAWSON				
Previous forename(s)					
Previous surname					
Address	FIGHTING COCKS HOUSE, THIMBLEBY				
Post town	NORTH ALLERTON				
County / Region	NORTH YORKS.	Postcode	DL6 3PY		
Country					
Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR				
Other directorships	NO OTHER DIRECTORSHIPS				

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year	
* Honours etc					Date of birth	29	08	1951
Forename(s)	PETER DONALD							
Surname	FOREMAN							
Previous forename(s)								
Previous surname								
Address	2, KINGSBURGH COURT							
Post town	EAST LINTON							
County / Region	EAST LoTHIAN				Postcode	EH40 3BL		
Country								
Nationality	BRITISH							
Business occupation	COMPANY DIRECTOR							
Other directorships	THE ENERGY EMPLOYERS' MUTUAL INSURANCE ASSOCIATION LIMITED							

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR			Day	Month	Year	
* Honours etc		B.TECH, OBE			Date of birth	21	05	1943
Forename(s)	SYDNEY ROBERT							
Surname	FUDGE							
Previous forename(s)								
Previous surname								
Address	PITLETHIE HOUSE							
Post town	LEUCHARS							
County / Region	FIFE				Postcode			
Country								
Nationality	BRITISH							
Business occupation	COMPANY DIRECTOR							
Other directorships	See attached list							

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			
		Day	Month	Year	
* Honours etc		Date of birth	08	11	1956
Forename(s)	NIGEL ALAN				
Surname	HIGGINS				
Previous forename(s)					
Previous surname					
Address	7 SANDY FLATTS LANE, ACKLAM				
Post town	MIDDLESBROUGH				
County / Region	CLEVELAND	Postcode	TS5 7YYE		
Country					
Nationality	BRITISH				
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	NO OTHER DIRECTORSHIPS				

Name	* Style / Title	MR			
		Day	Month	Year	
* Honours etc		Date of birth	30	11	1944
Forename(s)	FRANCIS				
Surname	KIERNAN				
Previous forename(s)					
Previous surname					
Address	VERNONDALE, INVERISCANDYE ROAD				
Post town	EDZELL				
County / Region	ANGUS	Postcode	DD9 7TN		
Country	SCOTLAND				
Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR				
Other directorships	NO OTHER DIRECTORSHIPS				

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		
		Day	Month	Year
* Honours etc		Date of birth		
		17	12	1953
Forename(s)	MICHAEL ROBERT			
Surname	MAIN			
Previous forename(s)				
Previous surname				
Address	2 KIRKTON ROAD, WESTHILL			
Post town	ABERDEEN			
County / Region		Postcode	AB32 6LF	
Country	SCOTLAND			
Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR			
Other directorships	NO OTHER DIRECTORSHIPS			

Name	* Style / Title	MR		
		Day	Month	Year
* Honours etc		Date of birth		
		22	07	1935
Forename(s)	CHRISTOPHER JOHN			
Surname	MOORE			
Previous forename(s)				
Previous surname				
Address	STURBRIDGE, CHURCH PLACE			
	UPPER LARGO			
Post town	FIFE			
County / Region		Postcode	KY8 6EH	
Country				
Nationality	BRITISH			
Business occupation	CHARTERED ACCOUNTANT			
Other directorships	KVAERNER PROFESSIONAL SERVICES LIMITED			
	KVAERNER OIL & GAS (TRUSTEES) LIMITED			

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	11	06	1938
Forename(s)	INGEBRIGT OLAV					
Surname	MOUM					
Previous forename(s)						
Previous surname						
<b>Address</b>	AASTADVEIEN 15					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	N-1362, BILLINGSTAD				
	County / Region		Postcode			
	Country	NORWAY				
<b>Nationality</b>	NORWAY					
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					
<b>Name</b>	* Style / Title	DR.	Day	Month	Year	
	* Honours etc		Date of birth	21	09	1945
Forename(s)	GEORGE ALEXANDER					
Surname	MOWATT					
Previous forename(s)						
Previous surname						
<b>Address</b>	45,RIDGEWAY					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WARGRAVE ON THAMES				
	County / Region	BERKSHIRE	Postcode	RG10 8AS		
	Country					
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	DNV QA LTD					
	BRITISH OFFSHORE ENGINEERING TECHNOLOGY LTD					

\* Voluntary details.



**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
* Honours etc			Date of birth	28	12	1942
Forename(s)	HARRY MORRIS					
Surname	NICHOLAS					
Previous forename(s)						
Previous surname						
Address	48 WESTGATE					
Post town	LESLIE					
County / Region	FIFE	Postcode				
Country						
Nationality	BRITISH					
Business occupation	MANAGER					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title	MISS	Day	Month	Year	
* Honours etc			Date of birth	07	02	1965
Forename(s)	HELEN					
Surname	PAYNE					
Previous forename(s)						
Previous surname						
Address	120 HURST ROAD, SIDCUP					
Post town	KENT					
County / Region		Postcode	DA15 9AF			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	LAWYER					
Other directorships	NO OTHER DIRECTORSHIPS					

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			
* Honours etc		Date of birth	Day	Month	Year
		25	06	1948	
Forename(s)	JOHN ANTHONY				
Surname	RAE				
Previous forename(s)					
Previous surname					
Address	21, LEITH ROAD, HUMMERSKNOTT				
Post town	DARLINGTON				
County / Region	CO DURHAM	Postcode	DL3 8BE		
Country					
Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR				
Other directorships	NO OTHER DIRECTORSHIPS				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
		28	12	1957	
Forename(s)	ALAN JAMES STARK				
Surname	WILSON				
Previous forename(s)					
Previous surname					
Address	76 CONTLAW ROAD				
	MILLTIMBER				
Post town	ABERDEEN				
County / Region		Postcode	AB13 0EJ		
Country	SCOTLAND				
Nationality	BRITISH				
Business occupation	BUSINESS DEVELOPMENT DIRECTOR				
Other directorships	SAFETEC				
	MENTOR PROJECT ENGINEERING LIMITED				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (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 returns.  
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)  
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

*H M Payne*

Date

22.02.99

† Please delete as appropriate.

† a ~~director~~<sup>2</sup>/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

7

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS H M PAYNE, KVAERNER OIL & GAS LIMITED, HOWE MOSS AVENUE, KIRKHILL INDUSTRIAL ESTATE,	
DYCE, AB21 0GP	
Tel 01224 414515	
DX number	DX exchange



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.

Particulars 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

TRAFALGAR HOUSE OFFSHORE HOLDINGS LIMITED  
PORT CLARENCE, MIDDLESBROUGH, CLEVELAND,  
TS2 1RZ

£1 ORD  
240,000,000


# Personnel Appointments

Date as at: 22/02/99

Full Name : Mr Sydney Robert Fudge

Person ID : SRF

## Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
3125883	CRINE Limited	Director	14/11/95			England
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 Services Ltd.	Chairman	01/10/86			England
1715664	Lawrence Allison Services Limited	Chairman	01/02/85			England
1715664	Lawrence Allison Services Limited	Director	01/02/85			England
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 Contractors Limited	Director	15/09/94			Scotland
949950	Trafalgar House Offshore Holdings Limited	Director	01/10/84			England
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 Innocean Limited (In Liquidation)	Director	20/08/90			Scotland

# Personnel Appointments

Date as at: 22/02/99

Full Name : Mr Sydney Robert Fudge [Contd]

Person ID : SRF

## External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
	CRINE Limited	14/11/95		
	Offshore Manufacturers' & Constructors' Association Limited	23/11/90		

# Personnel Appointments

Date as at: 22/02/99

Full Name : Susan Margaret Bush

Person ID : SM

## Internal Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Country of Incorporation</u>
3454371	Kvaerner Oil & Gas (Trustees) Limited	Director	02/10/97			England
2147603	Kvaerner Oil & Gas Limited	Director	01/02/97			England
2135456	Kvaerner Professional Services Limited	Director	30/04/97			England

## External Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Country of Incorporation</u>
	Cleveland Ambulance NHS Trust			
	Teesside Development Corporation			