



COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

COMPANIES HOUSE

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC109057

U

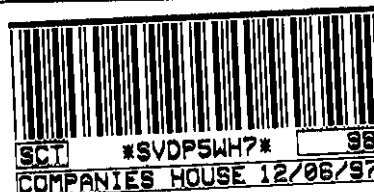
company name
KVAERNER GOVAN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/05/97
If this information requires amendment use the spaces opposite.

(Handwritten signature)



Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
16	05	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.
1048 GOVAN ROAD
GLASGOW
G51 4XP

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Principal business activities (See note 4)

Trade classification is
3511 BUILDING AND REPAIRING OF SHIPS

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

THOMAS GRIEVE GRANT
BATEMAN
19 A VICTORIA SQUARE
STIRLING
FALKIRK FK8 2RB

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ARNT
HANA
4085 ROALDSOEY
NORWAY
NORWAY

Day Month Year

03	06	97
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Date of any change.

37 CURZON STREET
LONDON
W1Y 7AF

Date of Birth:- 05/08/44

Nat:NORWEGIAN

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN
KLEVEN
6065
ULSTEINVIK

Day Month Year

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Date of any change.

Date of Birth:- 26/08/31
Nat:NORWEGIAN
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

1	3	0	9	9	6
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BJORN
LILLELIEN
KLEIVA 14
6900 FLORO
NORWAY

Day Month Year

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Date of any change.

Date of Birth:- 02/08/48
Nat:NORWEGIAN
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

KJELL WILFRED
MIKALSEN
10 LOCHSIDE FIRST FLOOR LEFT
45 DRYMEN ROAD BEARSDEN
GLASGOW
G61 2RN

Day Month Year

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Date of any change.

Date of Birth:- 23/04/40
Nat:NORWEGIAN
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

0	1	0	7	9	6
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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PRESIDENT
JARL-MARTIN ALEXANDER
SAARIKANGAS
PITKANKALLIONT 6 B 3
ESPOO 17
FINLAND

Day Month Year

0 3 0 6 9 7

Date of any change.

ANKKURISAARENTIE 33
FIN-02160 ESPOO
FINLAND

Date of Birth:- 24/01/37

Nat:FINNISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DIDERIK
SCHNITLER
TORFESTVEIEN 6B
JERSOY
NORWAY

Day Month Year

0 3 0 6 9 7

Date of any change.

THE PENTHOUSE
APARTMENT 13
BURLINGTON HOUSE
WEDDERBURN ROAD
HAMPSTEAD, LONDON NW3 5QS

Date of Birth:- 23/10/46

Nat:NORWEGIAN

Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital *(See note 8)*

SC109057

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY £1	6,000,000	6,000,000
REDEEMABLE PREFERENCE 10.0%	10,100,000	101,000
Totals	16,100,000	6,101,000

List of past and present members*(See note 9)**(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*Please mark the
appropriate box.*

There were no changes in the period

☒

The last full members list was at 16/05/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions *(See note 10)**(Private companies only)*

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

☐

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

[Signature]

Secretary/Director*

**(delete as appropriate)*

Date

11/6/97

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

COLIN ANDERSON

KATEMER GOWAN LIMITED

1045 GOWAN ROAD, GLASGOW

Postcode G5 1 4XP

Telephone 0141 445 8022 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]