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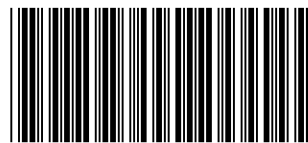
Companies House

— for the record —

Annual Return

Company Name: RGC OFFSHORE LIMITED

Company Number: 00048947



XFMD4F1V

Received for filing in Electronic Format on the: 01/05/2006

Company Details

Period Ending: 02/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

68 HAMMERSMITH ROAD
LONDON
W14 8YW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RUFUS LAYCOCK

Address: 33 BURGLEY AVENUE
NEW MALDEN
SURREY KT3 4SW

Director 1:

Name: RUFUS LAYCOCK
Date of Birth: 06/09/1963
Nationality: BRITISH
Occupation: COMPANY SECRETARY

Address: 33 BURGLEY AVENUE
NEW MALDEN
SURREY KT3 4SW

Director 2:

Name: **SOL NIGEL EDWARD
OLIVER WILLIAMS** *Address:* **17 HOLMES ROAD
STRAWBERRY HILL
TWICKENHAM
MIDDLESEX TW1 4RF**
Date of Birth: **21/02/1952**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	4300000	GBP4300000
TOTALS	4300000	GBP4300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4300000 ORDINARY Shares held as at 02/04/2006

Name: **KVAERNER OIL & GAS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/05/2006** *Authenticated:* **Yes (E/W)**