



# Companies House

— for the record —

Company Name

**RGC OFFSHORE LIMITED**

## 363s Annual Return 100332/510

Company Type

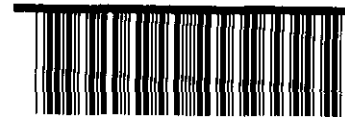
**Private Company Limited By Shares**

Company Number

**48947**

Information extracted from Companies House records on 12th March 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



A49 \*A625TAA\*\* 0619  
COMPANIES HOUSE 26/04/02

### Section 1: Company details

Ref: 48947/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>68 Hammersmith Road London W14 8YW</b>	Address _____ _____ _____ UK Postcode - - - - -																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode - - - - -																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode - - - - -																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>2875</b></td> <td><b>Mfr oth fabricated metal prods</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>2875</b>	<b>Mfr oth fabricated metal prods</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>- - - -</td> <td>_____</td> </tr> <tr> <td>- - - -</td> <td>_____</td> </tr> <tr> <td>- - - -</td> <td>_____</td> </tr> <tr> <td>- - - -</td> <td>_____</td> </tr> <tr> <td>- - - -</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	- - - -	_____	- - - -	_____	- - - -	_____	- - - -	_____	- - - -	_____
SIC Code	Description																	
<b>2875</b>	<b>Mfr oth fabricated metal prods</b>																	
SIC CODE	Description																	
- - - -	_____																	
- - - -	_____																	
- - - -	_____																	
- - - -	_____																	
- - - -	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Rufus LAYCOCK</p> <p><b>Address</b>                      33 Burghley Avenue                      New Malden                      Surrey                      KT3 4SW</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Rufus LAYCOCK                      ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
	<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Michael CONVERY</p> <p><b>Address</b>                      45 Parkneuk Road                      Glasgow                      Lanarkshire                      G43 2AQ</p> <p><b>Date of birth</b> 02/11/1944</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Accountant</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>		<p><b>Name</b>                      Alan James Stark WILSON</p> <p><b>Address</b>                      76 Contlaw Road                      Milltimber                      Aberdeenshire                      AB13 0EJ</p> <p><b>Date of birth</b> 28/12/1957</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Business Development</p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 4,300,000 <b>Aggregate Nominal Value of issued shares</b> £4,300,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 4,300,000 <b>Total Nominal value of shares issued</b> £4,300,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>&gt; Shareholder Name <b>KVAERNER SERVICES LTD</b></p> <p>Address <b>68 Hammersmith Road London W14 8YW</b></p> <p>Shares held Class <b>Ordinary</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    - - - - -</p> <p>Shares held Class <b>ORDINARY</b></p> <p>Number    <b>4</b></p>	<p>Shares transferred by <b>KVAERNER SERVICES LTD</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><b>ORDINARY</b></td> <td><b>ONE</b></td> <td><b>12/04/2001</b></td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Date of transfer	<b>ORDINARY</b>	<b>ONE</b>	<b>12/04/2001</b>						
Class	Number	Date of transfer												
<b>ORDINARY</b>	<b>ONE</b>	<b>12/04/2001</b>												

<p>&gt; Shareholder Name <b>TRAFALGAR HOUSE OFFSHORE HOLDINGS LTD</b></p> <p>Address <b>68 Hammersmith Road London W14 8YW</b></p> <p>Shares held Class <b>Ordinary</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    - - - - -</p> <p>Shares held Class <b>ORDINARY</b></p> <p>Number    <del>4299999</del></p>	<p>Shares transferred by <b>TRAFALGAR HOUSE OFFSHORE HOLDINGS LTD</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><b>ORDINARY</b></td> <td><b>4,299,999</b></td> <td><b>12 April 2001</b></td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Date of transfer	<b>ORDINARY</b>	<b>4,299,999</b>	<b>12 April 2001</b>						
Class	Number	Date of transfer												
<b>ORDINARY</b>	<b>4,299,999</b>	<b>12 April 2001</b>												

### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>KVAERNER OIL &amp; GAS LIMITED</u> Address <u>68 HAMMERSMITH ROAD,</u> <u>LONDON</u> UK Postcode <u>W14 8FW</u>	4,300,000 ORDINARY		12/4/2001
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			



Companies House  
for the record

### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

#### 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Rufus Laycock  
(Director/Secretary)

Date 25 April 2002

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

#### 2. Date of this return

This AR is made up to 2/4/2002 If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

#### 3. Date of next return

If you wish to change your next return to a date earlier than **2nd April 2003** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

#### 4. Where to send this form

Please return this form to:

Registrar of Companies		For members of the Hays Document
Companies House	OR	Exchange service
Crown Way		DX 33050 Cardiff
Cardiff CF14 3UZ		

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order Number 100332

*(Please complete as appropriate)*

#### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Mr R. Laycock,  
Kvaerner Services Limited,  
Kvaerner House,  
68 Hammersmith Road,  
London W14 8YW  
(Telephone 020 7339 1000)

\_\_\_\_\_  
able