



Please complete in typescript,
or in bold black capitals.

B-050847

15

363a

Annual Return

CHFP029

Company Number

48947

Company Name in full

RGC Offshore Ltd

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

Day Month Year

2 9 0 5 1 9 9 9

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

2 9 0 5 2 0 0 0

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

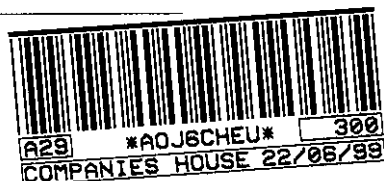
(See note 4)

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

2875

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

FABRICATION OF STEEL STRUCTURES FOR THE OFFSHORE INDUSTRY



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)*

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

Name

* Style / Title

MR

*Honours etc

Forename(s)

PHILIP CRAIG

Surname

SHANKS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

BRAESIDE

Usual residential

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

Post town

KIRK BRAE

CERES

County / Region

FIFE

Postcode

KY14 5ND

Country

SCOTLAND

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

Directors (see notes*1 to 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	B.TECH, OBE		Date of birth	2	1	0	5	1	9	4	3	
	Forename(s)	SYDNEY ROBERT											
	Surname	FUDGE											
	Previous forename(s)												
	Previous surname(s)												
Address	PITLETHIE HOUSE												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LEUCHARS											
	County / Region	FIFE						Postcode					
	Country							Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR												
Other directorships	See attached list												
* Voluntary details.													

Name	* Style / Title	MR		Day	Month	Year							
	* Honours etc			Date of birth	0	8	1	1	1	9	5	6	
	Forename(s)	NIGEL ALAN											
	Surname	HIGGINS											
	Previous forename(s)												
	Previous surname(s)												
Address	7 SANDY FLATTS LANE, ACKLAM												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MIDDLESBROUGH											
	County / Region	CLEVELAND						Postcode	TS5 7YYE				
	Country							Nationality	BRITISH				
Business occupation	CHARTERED ACCOUNTANT												
Other directorships	See attached list												

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name * Style / Title

MISS

* Honours etc

Forename(s)

HELEN

Surname

PAYNE

Previous forename(s)

Previous surname

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

Nationality

BRITISH

Business occupation

LAWYER

Other directorships

See attached list

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Other relevant directorships

Company Number **48947**

Company Name **RGC Offshore Ltd**

Directors Name **FUDGE SYDNEY ROBERT**

† Directors only.

† Other directorships

CRINE LIMITED

CRINE LIMITED

KVAERNER E&C PLC

KVAERNER OIL & GAS LIMITED

KVAERNER REDPATH ENGINEERING SERVICES LTD.

KVAERNER TH ENGINEERING LIMITED

LAWRENCE ALLISON SERVICES LIMITED

OFFSHORE MANUFACTURERS' & CONSTRUCTORS' ASSOCIATION LIMITED

TRAFALGAR HOUSE ENGINEERING CONTRACTORS LIMITED

TRAFALGAR HOUSE OFFSHORE HOLDINGS LIMITED

TRAFALGAR HOUSE OFFSHORE INTERNATIONAL LIMITED

TRAFALGAR HOUSE OFFSHORE SERVICES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **48947**

Company Name **RGC Offshore Ltd**

Directors Name **HIGGINS NIGEL ALAN**

† Directors only.

† Other directorships

KVAERNER OIL & GAS LIMITED

KVAERNER REDPATH ENGINEERING SERVICES LTD.

LAWRENCE ALLISON SERVICES LIMITED

TRAFALGAR HOUSE ENGINEERING CONTRACTORS LIMITED

TRAFALGAR HOUSE OFFSHORE HOLDINGS LIMITED

TRAFALGAR HOUSE OFFSHORE INTERNATIONAL LIMITED

TRAFALGAR HOUSE OFFSHORE SERVICES LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **48947**

Company Name **RGC Offshore Ltd**

Directors Name **PAYNE HELEN**

† Directors only.

† Other directorships

KVAERNER OIL & GAS LIMITED

KVAERNER REDPATH ENGINEERING SERVICES LTD.

LAWRENCE ALLISON SERVICES LIMITED

TRAFALGAR HOUSE ENGINEERING CONTRACTORS LIMITED

TRAFALGAR HOUSE OFFSHORE HOLDINGS LIMITED

TRAFALGAR HOUSE OFFSHORE INTERNATIONAL LIMITED

TRAFALGAR HOUSE OFFSHORE SERVICES LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

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	4,300,000	£ 4,300,000.00
Totals	4,300,000	£ 4,300,000.00

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



Date

10 June 1999

† 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)

continuation sheets.

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.

MR P.C. SHANKS, KVAERNER OIL & GAS LIMITED, METHIL WORKS, WELLESLEY ROAD, BUCKHAVEN,	
FIFE, KY8 3RA	
Tel 01592 661140	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

48947

Company Name in full

RGC Offshore Ltd

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

KVAERNER SERVICES LIMITED
1 BERKELEY STREET, LONDON, W1A 1BY

£1 ORD

1

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

£1 ORD

4,299,999