

Register of Members

The register of members is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname
Usual residential address

CS	Mr
Forenames	Philip Craig
Surname	Shanks
* Honours etc	
Previous forenames	
Previous surname	
AD	Braeside
	Kirk Brae
Post town	CERES
County/Region	Fife
Postcode	KY14 5ND
Country	Scotland

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname

Usual residential address

Date of birth
 Business occupation
 Other directorships

CD	Mr.					
Alex						
Dawson						
AD	Fighting Cocks House					
Thimbleby						
Post town	NORTH ALLERTON					
County/Region	North Yorks.					
Postcode	DL6 3PY					
Country						
DO	14	01	52	Nationality	NA	British
OC	Project Director					
OD	See attached list					

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname

Usual residential address

Date of birth
 Business occupation
 Other directorships

CD	Mr					
Peter Donald						
Foreman						
AD	2, Kingsburgh Court,					
Post town	EAST LINTON					
County/Region	EAST LoTHIAN					
Postcode	EH40 3BL					
Country						
DO	29	08	51	Nationality	NA	British
OC	Legal Advisor					
OD	See attached list					

* Voluntary details

Directors (continued)

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD	Mr					
	Sydney Robert					
	Fudge					
	B.Tech, OBE					
AD	Pitlethie House					
Post town	LEUCHARS					
County/Region	FIFE					
Postcode	Country					
DO	21	05	43	Nationality	NA	British
OC	Managing Director					
OD	See attached list					

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD	MR					
	JAMES MITCHELL					
	LINDSAY					
AD	31, UPPER GREENS,					
Post town	AUCHTERMUCHTY					
County/Region	FIFE					
Postcode	KY14 7BX	Country	SCOTLAND			
DO	27	02	46	Nationality	NA	BRITISH
OC	FINANCE DIRECTOR					
OD	None					

* Voluntary details

Directors (continued)

Name	* Style/Title	CD Mr
	Forenames	Christopher John
	Surname	Moore
	* Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD Sturbridge
		Church Place, Upper Largo
	Post town	FIFE
	County/Region	
	Postcode	KY8 6EH
	Country	
	Date of birth	DO 22 07 35 Nationality NA British
	Business occupation	OC Chartered Accountant
	Other directorships	OD See attached list

Name	* Style/Title	CD MR
	Forenames	JOHANNES GERARDUS
	Surname	SCHEFFERS
	* Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 14,CULDEES AVENUE,
	Post town	GLENROTHES,
	County/Region	FIFE
	Postcode	KY6 3PN
	Country	SCOTLAND
	Date of birth	DO 01 07 44 Nationality NA DUTCH
	Business occupation	OC PRODUCTION MANAGER
	Other directorships	OD None

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	MR
	Forenames	JOHN EDWARD	
	Surname	WEEDON	
	* Honours etc		
	Previous forenames		
	Previous surname		
	Usual residential address	AD	3, BEAUFORT PLACE, OLD MILL LANE, Post town BRAY County/Region BERKSHIRE Postcode SL6 2BS Country ENGLAND
	Date of birth	DO	02 07 46 Nationality NA BRITISH
	Business occupation	OC	MARKETING DIRECTOR
	Other directorships	OD	See attached list

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
	Usual residential address	AD	
	Date of birth	DO	Nationality NA
	Business occupation	OC	
	Other directorships	OD	

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for A. Dawson

Trafalgar House Engineering Contractors Limited

Other directorships for P D Foreman

Davy McDermott Limited

Davy Offshore Modules Limited

Trafalgar House Engineering Contractors Limited

Other directorships for S R Fudge

Davy McDermott Limited

Davy Offshore Modules Limited

Offshore Manufacturers' & Constructors' Association Limited

Trafalgar House Engineering Contractors Limited

Trafalgar Inocean Limited (In Liquidation)

United Offshore Limited (resigned 01/04/93)

Other directorships for C J Moore

Davy McDermott Limited

Davy Offshore Modules Limited

Trafalgar Inocean Limited (In Liquidation)

Other directorships for J.E. WEEDON

Trafalgar House Engineering Contractors Limited

UNITED KINGDOM MODULE CONSTRUCTORS ASSOCIATION LTD (resigned 07/06/90)

Issued share capital
 The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 ORD	4,300,000	4,300,000.00
Totals	4,300,000	4,300,000.00

A full list of members is enclosed on paper


List of past and present Members

Elective resolutions
 (Private companies only)

None

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 £18.
 Make cheques payable to Companies House.

Signed 
 Secretary/~~Director~~*
 (* delete as appropriate)

Date 6 June 1995

This return includes 4 continuation sheets.

Contact point address

P.C. Shanks
 RGC Offshore PLC
 Methil Works
 Wellesley Road
 BUCKHAVEN Fife

Postcode KY8 3RA

Telephone 0592 268181 Extension

Complete List of Members for RGC Offshore PLC from 29/05/94 to 29/05/95**Member's Name and Address**

Trafalgar House Offshore Holdings Limited
 1 Berkeley Street, LONDON
 W1A 1BY

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary Shares fully paid	4,299,999				4,299,999

Member's Name and Address

Trafalgar House Services Limited
 1 Berkeley Street, LONDON
 W1A 1BY

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary Shares fully paid	1				1