



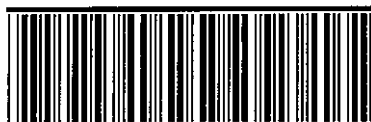
C O M P A N I E S H O U S E

Box
300 x 20
009382

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A12 *A0J0ZF0J* 296
COMPANIES HOUSE 21/04/99

of company number 00932159

P

company name
KVAERNER SERVICES 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 20/03/99
If this information requires amendment use the spaces opposite.

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.

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
012	014	919

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.

ST JAMES'S HOUSE
23 KING STREET
LONDON
SW1Y 6QY

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

--	--	--	--

AND 7 4 1 5

7	4	1	5
---	---	---	---

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

--	--	--	--

--	--	--	--

00932159

Register of members (See note 5)

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

The register is kept at

RYDER COURT
14 RYDER STREET
LONDON
SW1Y 6QB

.....
.....
.....
.....

Register of debenture holders (See note 6)

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.

RUFUS
LAYCOCK
33 BURGHLEY AVENUE
NEW MALDEN
SURREY KT3 4SW

Day Month Year

--	--	--

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

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

Day Month Year

--	--	--

 Date of resignation.

.....
.....
.....

Directors (See note 7)

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

MARILYN ROSEMARY ANNE
ELLIS
27 KINGSMEAD AVENUE
WORCESTER PARK
SURREY KT4 8XA

Day Month Year

--	--	--

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:— 08/06/47
Nat:BRITISH
Occ:PENSIONS ADMINISTRATION

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

Day Month Year

--	--	--

 Date of resignation.

.....
.....
.....

Show any relevant current and previous directorships.

00932159

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

Directors - continued

Particulars.

ATLE
FARSTAD
2 BURGESS GROVE
LONDON
SW13 8BG

Day	Month	Year

Date of any change.

Date of Birth:- 13/08/52

Nat:NORWEGIAN

Occ:VP-FINANCE

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.

FINN E
FOSSE
5 ORCHARD LANE
WIMBLEDON
LONDON
SW20 0SE

Day	Month	Year

Date of any change.

Date of Birth:- 02/01/43

Nat:NORWEGIAN

Occ:VP

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.

JAN MAGNE
HEGGE LUND
RUSSET WOOD
126 SILVERDALE AVENUE
WALTON ON THAMES
SURREY KT12 1EH

Day	Month	Year

Date of any change.

Date of Birth:- 30/04/49

Nat:~~BRITISH~~ NORWEGIAN

Occ:COMPANY DIRECTOR

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

Day	Month	Year
06	04	99

Date of resignation.

Show any relevant current and previous directorships.

00932159

Issued Share Capital (See note 8)

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 (ie Number of shares issued multiplied by nominal value per share)
Ordinary	100,000,000	£100,000,000.00
Totals	100,000,000	£100,000,000.00

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

☒

on paper

not on paper

The last full members list was at 02/04/98

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**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

Rufus Laycock

Secretary/Director*

*(delete as appropriate)

Date

20/4/99

This return includes _____ 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?----->

Mr R. Laycock,
Kvaerner Services Limited,
St. James's House, 23 King Street
London SW1Y 6QY
(Telephone 0171 766 2000)

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

Disclosable directorships of Mrs M.R.A. Ellis, A. Farstad, F.E. Fosse and J.M. Heggelund

Mrs M.R.A. Ellis

Dartford River Crossing Trustees Limited
Kingsmead Electronics Limited
Kvaerner Trustees Limited

A. Farstad

None

F.E. Fosse

None

J.M. Heggelund

Kvaerner Trustees Limited