

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

- * insert full name of company
- f if the company has a share capital, this date must be the 14th day after the annual general meeting

To the Registrar of Companies	For official use	Company number
		958001
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Annual return of (note 1)

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	F (75)
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The information in this return is as at

26TH OCIOBER 19 87 t.(The date of this return names)

Register of members

Address of registered office of the company

BRIDGE HOUSE, 69 LONDON ROAD
TWICKENHAM, MIDDLESEX Postcode TWI 1EE

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

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Contract of the contract of th	
Register of debenture holders	

Particulars of the secretary

Name (notes 3 and 4)	STEPHEN JOHN WARREN	
Previous name(s)(note	9) NONE	
Address (notes 4 and 5)	5 FARMHOUSE CLOSE	
	PYREORD, WOKING, SURREY	Postcode GU22 8LR

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____ continuation sheets]

Director, and

 only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

Presentor's name address and reference (if any):

Signed

1	
Mariana	Secretary

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CONTROL OF LIMITED

JORDAN A SON'S LIMITED

JORDAN HOUSE

BRUNSWICK PLACE

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Page 1

For official Use
General Section

Post room

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Particulars of	the director(s)	of the company	/ (notes 6 and 7)

Name (note 3)	HELGE SKINNEMOEN	Business Occupation DIRECTOR
Previous name(s)(note 3) NONE Address(no 9 5; BYGDØY ALLE 2		Nationality
Address(no 9 5;	BYGDØY ALLE 2	NOEVEYCIAV
	OSLO 2	Date of buth none 9)
	NORWAY Postcode	
Other relevant past o	r present directorships* (cote 8)	
	NONE	

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* delete if inapprepriate. Enter particulars of other directorships held or previously held, it this space is insufficient use a continuation sheet

Name(note 3)	KARL RI	NGSTAD	Business Occupation DIRECTOR
Previous name(s)(note 3) NONE		Nationality	
Address(note 5)	NUBBEBA	KKEN 2	NORVEGIAN
	5000 BERGEN		Date of birth(note 9)
	NORWAY	Postcoda	
Other relevant past or pro	esent direc	tors'nîps* (not/+8)	
	NONE		

Name(note 3)	JOHN GARREIT SPEIRS		Business Occupation DIRECTOR	
Previous name(s)(note 3)	evious name(s)(note 3) NONE		Nationality	
Address(note 5)	20 DUNS	TALL ROAD		BRITISH
		WIMBLEDON		Date of birti(note 9)
	LONDON	Postcode	SW20	
Other relevant past or	oresent direc	torships* (not	o 8)	
	BRITISH	LIMITED		
	SPA ALU	MINIUM LIM	UTED	

Name(note 3)	GUY WHITMORE MACE	Business Occupation DIRECTOR
Previous name(s)(no	te 3) NONE	Nationality
Address(note 5)	ARDEEAG COTTAGE, BARREMAN	BRITISH
	CLYNDER, HELENSBURGH	Date of birth(note 9)
	Postcode G84 02N	
Other relevant past	or present directorships* (note 8)	T
	NONE	

क्षांत्र क्षांत्रक्षेत्र स्टाट्यक्ष Summary of share capital and debentures £ 1,000,000 Nominal share capital Volume Name of Number of shares £ 7<u>.00</u> Płossa complata ORD 1,000,000 1 Jenibly, professbly in black type, or the black to the single divided into:-1 2 £ 3 Class Issued share capital and debentures Number OPD. 1,009,000 1 Number of shares of each class taken up to the date of this return. 1,000,000 2. Number of shares of each class issued subject to payment wholly in cash 3.Number of shares of each class issued as fully paid up for aconsideration other than cash NIL Amount per share 4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share £ NIL £ 2 is so paid up 3 £ 5. Number of shares (if any) of each class issued at a discount NIL Continued on page 4 LIST OF PAST Folio in Names and Addresses register ledger containing particulars WORSK HYDRO (UK) LIMITED 2 BRIDGE HOUSE, 69 LONDON ROAD 3 TWICKENHAM 4 TW1 1EE MIDDLESEX 5 6 PETER FERGUSSON KEMPSON HOUSE, CAMOMILE STREET 8 EC3A 7AN LONDON 10 11 12 13 14

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	Summary of share capital and debentures cont	iuhe	eG Amount	Unnysi	Class
itease do not vrite în his margin	ô Amount of discount on the issue of shares which has not been written off at the date of this return	£	NIL		
-	7 Amount per share called up on number of shares of each class	£	1.00		}
N		£		,	
Please complete egibly, preferably black type, or	3 Total amount of calls received (n. হে 15)	£	1,992,000		Pyrish Strategy and Control
oold block lettering	9 Total smount (if any) agreed to be consurred as paid on number of states of each class issued as fully paid up for a consideration other than cests	<u>Ł</u>	15IP		
		£			
	10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£	NIL		- 1 - 1 - 1 - 1 - 2 - 2 - 2 - 2 - 2 - 2
	, , , , , , , , , , , , , , , , , , ,	£		1	
	11 Total amount of calls unpaid	£			
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£	NIT. NTL		
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£	NIT.		
	14 Total number of shares of each class forfeited			NII.	
	16 Total amount paid (if any) on shares forfeited	£	NIL		
	16 Total amount of shares for which share warrants to bearer are outstanding	£	NIL		
	17 Total amount of share warrants to bearer issued and ISSUED	£	NIL		
	surrendered respectively since the date of the last return SURRENDERED 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		14777	NIL	

Particulars of shares t				
per of shares or int of stock held (isting members te of return (b) persons who have ceased to be members (note 12) 11) Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks		
Number	Date of Registratio (a)	n of transfer (b)		
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			,	
		Date of Registratio	Date of Registration of transfer	Date of Registration of transfer

Particulars of the director(s) of the company traces 6 and 7)

Name (note 3)	·		Susiness Croupedan Director
Previous name(s)(note 3) NONE			Nationally Norwigian
Address(note 5) STORDAM/JETEN 44D			
0671 OSLO NORWAY	0671 OSLO 6		Date of birthmon si
	Postcode		
Other relevant past	or present dire	ctorships* (note 8)	
	NONE		
,	NONE		

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*dolete if inappropriate. Enterparticulars of other director ships their or previously held. If this space is insufficient use a continuation sheet

Name(note 3) OLE ENGE	R	Business Occupation
Previous name(s)(note 3) NONE	THE CONTROL SI	
Address(note 5) FERPEVETEN 21		
3030 DRAMMEN		
NORWAY	Postcode	
Other relevant past or present direct	ctorships* (note 8)	
NONE		

Name(note 3)	3) MICHAEL ARNISON-NEWGASS			Business Occupation CHARTERED ACCOUNTANT	
Previous name(s)(note 3) NONE					Nationality
Address(nota 5)	GAMBLEDOWN FARM			BRITISH	
<u> </u>	SHERFIELD ENGLISH			Date of birth(note 9)	
	ROMSEY	Postcode	SO51	6JU	
Other relevant past	or present dire	ectorships* (no	to 8)		
	ROMSEY (COMPUTER CO	MPANY	LIMITED	
	AGEPOLA	R LIMITED			

Name(note 3)	DAVID ROBERT RACKHAM	Business Occupation DIRECTOR
Previous name(s)(r	ote 3) NONE	Nationality
Address(note 5)	15 BEAULY CRESCENT	BRITISH
	KILMACOLM, RENFREWSHIRE	Date of birth(now 9)
	SCOTLAND Postcode PA13 41	R
Other relevant pas	t or present directorships* (note 8)	
	NONE	