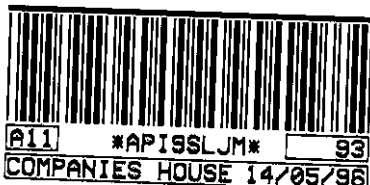




C O M P A N I E S   H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/03/96  
If this information requires amendment use the spaces opposite.

**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
09	04	96

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

SWAN GARDENS  
10 PICCADILLY  
LONDON  
W1V 9LA

**Principal business activities** (See note 4)

Trade classification is  
1040 PETROLEUM/NATURAL GAS

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

BAR 218  
010885

363s

**Annual Return**

of company number 01285743 /

U

company name  
STATOIL (U.K.) LIMITED /

company type  
PRIVATE COMPANY LIMITED BY SHARES /

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.

Day	Month	Year

Day	Month	Year

W1V 0LJ (changed by post office)


**Register of members** *(See note 5)*

01285743

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

REGISTERED OFFICE


**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.

GEORGE  
DORAN  
10 LOOSEN DRIVE  
MAIDENHEAD  
BERKSHIRE SL6 3UR

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.

STEN AAKE  
FORSBERG  
EIGANES VEIEN  
151 4009  
STAVANGER  
SWEDEN

Day	Month	Year

Date of any change.


DATE OF BIRTH MUST BE SUPPLIED----->  
Nat:SWEDISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

--	--	--

Show any relevant current and previous directorships.

**Directors - continued**

01285743

Particulars.

KRISTIAN  
~~HAUSKEN~~ HAUSKEN  
STENHAUGMARTA 27  
5500 HAUGESUND  
NORWAY

Date of Birth:- 28/02/52  
Nat:NORWEGIAN  
Occ:HEAD OF GAS+DOWNSTREAM+ ENERGY

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

Show any relevant current and previous directorships.

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

Day Month Year

--	--	--

Date of any change.

HAUSKEN

Day Month Year

--	--	--

Date of resignation.

Particulars.

FINN RAGNAR  
KULAAS  
38 ST GEORGES COURT  
GLOUCESTER ROAD  
LONDON  
SW7 4RA

Date of Birth:- 13/04/44  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ROLF MAGNE  
LARSEN  
EFOYSVINGEN 5 4023  
STAVANGER  
NORWAY

Date of Birth:- 11/09/53  
Nat:NORWEGIAN  
Occ:EXECUTIVE VICE PRESIDENT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

# Directors - continued

01285743

Particulars.

ERLING  
OVERLAND  
BYFOGED FINNESGT 7  
STAVANGER N 4011  
NORWAY

Date of Birth:- 31/05/52  
Nat:NORWEGIAN  
Occ:CHIEF FINANCIAL OFFICER

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

Show any relevant current and previous directorships.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

OVERAND

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

M/S  
BRIT  
RUGLAND  
MARTHA PERSENS  
GATE 37  
HINNA 4030  
NORWAY

Date of Birth:- 28/03/58  
Nat:NORWEGIAN  
Occ:GROUP CONTROLLER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

JOHAN NIC  
VOLD  
SANDVED TERRASSE 16B  
4030 SANDNES  
NORWAY

Date of Birth:- 29/04/41  
Nat:NORWEGIAN  
Occ:EXECUTIVE VICE PRESIDENT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Directors - continued

01285743

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

--	--	--

Date of any change.

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.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01285743

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	134,110,000	134,110,000
4% REDEEMABLE PREF.	24,000,000	24,000,000
4% "A" REDEEMABLE PREF	51,500,000	51,500,000
<b>Totals</b>	<b>209,610,000</b>	<b>209,610,000</b>

**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 ☒

The last full members list was at 09/04/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £18.

Cheques should be made payable  
to **Companies House**.

Signed M. Allen

Secretary/Director \*  
\*(delete as appropriate)

Date 13-5-96

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?

Ms. JANET ALLEN  
STATOIL (UK) LIMITED SIERRA HOUSE  
ST. MARY'S WALK MAIDENHEAD  
BERKS Postcode SL6 1QZ