



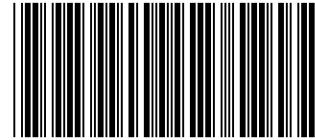
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Companies House
— for the record —

Annual Return

Company Name: STOLT OFFSHORE M.S. LIMITED

Company Number: 02074427



Received for filing in Electronic Format on the: 16/01/2006

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Company Details

Period Ending: 31/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
1110

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

DOLPHIN HOUSE
WINDMILL ROAD
SUNBURY ON THAMES
MIDDLESEX
TW16 7HT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STOLT OFFSHORE LIMITED

Address: BUCKSBURN HOUSE HOWES
ROAD
ABERDEEN AB16 7QU

Director 1:

Name: THOMAS MICHEL ERNEST
EHRET

Address: 601 SOVEREIGN COURT
29 WRIGHTS LANE, KENSINGTON
LONDON W8 5SH

Date of Birth: 10/03/1952

Nationality: FRENCH

Occupation: CEO

Director 2:

Name: **STUART ROBERT JACKSON** *Address:* **5 CHURCH END
BRAUGHING
WARE
HERTFORDSHIRE SG11 2PZ**
Date of Birth: **04/02/1960**
Nationality: **BRITISH**
Occupation: **C F O**

Director 3:

Name: **KEITH TIPSON** *Address:* **2 CLONMORE STREET
SOUTHFIELDS
LONDON SW18 5EX**
Date of Birth: **24/08/1958**
Nationality: **BRITISH**
Occupation: **CORPORATE V P HUMAN
RESOURCES**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2005

Name: **STOLT MS LTD.**
Address: **CLARENDEN HOUSE
2 CHURCH STREET HAMILTON
BERMUDA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2006** *Authenticated:* **Yes (E/W)**