



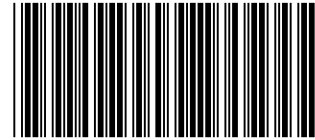
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **ACERGY M.S. LIMITED**

*Company Number:* **02074427**



*Received for filing in Electronic Format on the:* **09/01/2007**

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### Company Details

*Period Ending:* **31/12/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**1110**

*Registered Office:*  
*Address:*

**DOLPHIN HOUSE  
WINDMILL ROAD  
SUNBURY ON THAMES  
MIDDLESEX  
TW16 7HT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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### Details of Officers of the Company

*Company Secretary:*

*Name:* **ACERGY UK LIMITED**

*Address:* **BUCKSBURN HOUSE  
HOWES ROAD  
ABERDEEN AB16 7QU**

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*Director 1:*

*Name:* **THOMAS EHRET**  
*Date of Birth:* **10/03/1952**  
*Nationality:* **FRENCH**  
*Occupation:* **CEO**

*Address:* **604 SOVEREIGN COURT  
29 WRIGHTS LANE, KENSINGTON  
LONDON W8 5SH**

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*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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, 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 31/12/2006**

*Name:* **ACERGY M.S. LTD.**  
*Address:* **CLARENDEN HOUSE  
2 CHURCH STREET  
HAMILTON  
BERMUDA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/01/2007** *Authenticated:* **Yes (E/W)**