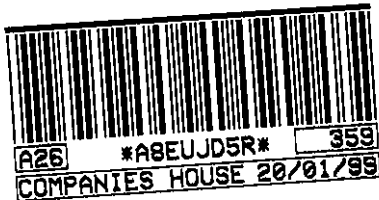




COMPANIES HOUSE

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



363s  
Annual Return

of company number 02074427

L

company name  
STOLT COMEX SEAWAY M.S. LTD.

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 05/12/98

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
3   1	1   2	9   8

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

**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.

ALDWYCH HOUSE  
71-91 ALDWYCH  
LONDON  
WC2B 4HN

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

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

Trade classification is  
1110 EXTRACTION PETROLEUM & NATURAL GAS

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

02074427

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

The register is kept at

REGISTERED OFFICE

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

**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.

STOLT COMEX SEAWAY LIMITED  
BUCKSBURN HOUSE HOWES ROAD  
ABERDEEN  
AB21 9RQ

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.

PAUL ARILD  
FRIKSTAD  
3A RUBISLAW DEN NORTH  
ABERDEEN  
AB15 4AL

Day	Month	Year

Date of any change.

Date of Birth:— 07/12/50

Nat:BRITISH

Occ:CHIEF FINANCIAL OFFICER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02074427

**Directors - continued**

Particulars.

BERNARD

VOSSIER

BEDE HOUSE COURT 54 DON STREET

OLD ABERDEEN

ABERDEEN

AB24 1UU

Date of Birth:- 18/05/44

Nat:FRENCH

Occ:COMPANY DIRECTOR

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.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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	£100
Totals	100	£100

**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 31/12/97

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

Date Dec 31 98

This return includes 0 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?----->

LYNNE CHURCHILL  
STOLT COMEX SEAWAY MS LTD  
BUCKSBURN HOUSE HAWKS ROAD  
BUCKSBURN  
ABERDEEN Postcode AB21 9RQ

Telephone 01224 718200 Ext 8201

**Paul Arild Friskstad**

Annual Return for Stolt Comex Seaway M.S. Limited

SCS Shipping Corporation  
Stolt Comex Seaway Limited  
Oceanequip SARL  
Seaway UK Limited  
SCS Shipping Limited  
SCS Holdings Limited

**Bernard Vossier**

SCS Holdings Limited  
SCS Shipping Limited  
Stolt Neilsen Seaway Technology Limited  
Seaway UK Limited  
Oceanequip SARL  
Grampian Offshore Technology Limited  
Stolt Comex Seaway Limited  
SCS Shipping Corporation