

MB/ELSx3
103506

363a

Annual Return

Company Number

2074427

Company Name in full

Stolt COMex Seaway M.S. Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 12 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.

Day Month Year

31 12 97

Registered Office (See note 3)

Show here the address at the date of this return.

Five Chancery Lane

Clifford's Inn

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

Postcode

EC4A 1BU

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

1110

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A38 *ALBFTRV0* 408
COMPANIES HOUSE 28/12/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

*Honours etc

Forename(s)

Surname

Gray's Inn Secretaries Limited

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

Five Chancery Lane

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

Postcode

WC2A 1LF

Country

England

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		07	12	50
	Forename(s)	Paul		
	Surname	Frikstad		
	Previous forename(s)			
	Previous surname(s)			
Address	The Milk House			
	Banchory-Devenick			
	Post town	Aberdeen		
	County / Region		Postcode	AB1 5YL
	Country	Scotland	Nationality	Norwegian
	Business occupation	Chief Finance Director		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		18	05	44
	Forename(s)	Bernard		
	Surname	Vossier		
	Previous forename(s)			
	Previous surname(s)			
Address	Bucksburn House			
	Howes Road			
	Post town	Bucksburn		
	County / Region	Aberdeen	Postcode	AB2 9RQ
	Country	Scotland	Nationality	French
	Business occupation	Company Director		
	Other directorships	(See continuation sheet).		

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares Issued	Aggregate Nominal value (i.e Number of shares issued multiplied by nominal value per share)
Ordinary	200	£200.00
Totals	200	£200.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

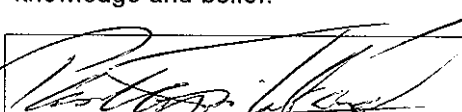
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

31.12.96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Denton Hall
Five Chancery Lane
Clifford's Inn
London
EC4A 1BU REF: CXH

Other directorships

Company Number 2074427

Company Name Stolt COMEX Seaway M.S. Limited

Other Directorships For Mr Paul Frikstad

Seaway (UK) Limited

Other Directorships For Mr Bernard Vossier

Grampian Offshore Technology Limited

Seaway (UK) Limited

Subsea Intervention Systems Limited