

COMPANIES HOUSE

3638

Annual Return

of company number 02436350

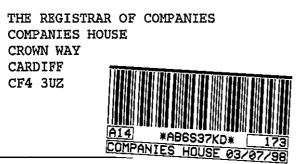
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company name

PGS FLOATING PRODUCTION (UK) 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 10/06/98 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	
216	0 6	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	MOHER	1001
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

PGS HOUSE MAYFIELD ROAD WALTON-ON-THAMES SURREY KT12 5PL

Principal business activities (See note 4)

Trade classification is

-7220 SOFTWARE CONSULTANCY AND SUPPLY

-7310 R & D ON NAT SCIENCES & ENGINEERING

1120 SERVICES TO OIL & GAS EXTRACTION

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

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02436350 Register of members (See note 5)	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.	Day Month Year Date of any change.		
HUGH NEVILE 21 CROMWELL GROVE LONDON W6 7RQ			
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. JOHN CHRISTOPHER BOSWELL 5907 MILLER VALLEY HOUSTON TEXAS TX 77066 USA	Day Month Year		
Date of Birth:- 27/04/61 Nat:AMERICAN Occ:DIRECTOR	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships			

Page - 2

Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
BJARTE	Date of any change.
BRUHEIM	***************************************
5505 PRISTINE PARK COURT	
HOUSTON TEXAS TX 77041	
USA	
	•••••
Date of Birth:- 31/07/55	
Nat:NORWEGIAN Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
LAURENCE QUINN	
DENMARKE	
UPPER ST SHERE	•
GUILDFORD SURREY GU5 9JE	
BORKET GGG JOH	
Date of Birth:- 19/12/54	
Nat:BRITISH	
Occ : DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
at tiourals.	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u> </u>
Show any relevant current and previous directorships.	

Page 3

02436350 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)
	DRDINALY	000,1	£1,000
List of past and present members (See note 9)	······································	<u> </u>	
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	V
The last full members list was at 26/06/97	A full list of members is enclosed not on paper 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
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.	Please ens	eludes (enter number, sure that you	have completed
	all section	s on this pag	e.
To whom should Companies House direct any enquiries about the information shown in this return?>		Postcode	