



C O M P A N I E S   H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/07/96

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
17	08	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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

GREYBROOK HOUSE  
28 BROOK STREET  
LONDON  
W1Y 1AG

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

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

Trade classification is  
6110 SEA AND COASTAL WATER TRANSPORT

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

Sren.

18

000349

363s

**Annual Return**

of company number 02849743

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company name  
STENA HSD LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02849743

**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.

GEORGE ALBERT  
COWIE  
25 DUBFORD TERRACE  
BRIDGE OF DON  
ABERDEEN  
ABERDEENSHIRE AB23 8GE

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.

SVANTE VILHELM  
CARLSSON  
HELLANDSGATAN 3  
S-411 39 GOTHENBERG  
SWEDEN

Day	Month	Year

 Date of any change.

Date of Birth:- 28/09/48  
Nat:SWEDISH  
Occ:FINANCE DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Day	Month	Year

Date of any change.

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

1

£1

Totals

1

£1

**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 17/08/94

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed G. A. Cowie

Secretary/Director\*  
(delete as appropriate)

Date 10<sup>TH</sup> SEPT. 1996

This return includes 3 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?----->

G. A. COWIE

Stena Drilling Ltd.

Greenbank Crescent

East Tullos

Aberdeen

AB12 3BG

Postcode

Telephone 01224

Ext

401180

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**Directorships held by Svante Vilhelm Carlsson**  
**as at 10 September 1996**

Houlder Two Limited

Kingsnorth Marine Drilling Holdings Limited

Stena Subsea Limited

Northern Oceanics Limited

Stena Sealink Limited

Stena Drilling (Holdings) Limited

Maxiflair Limited

Stena Drilling Limited

Stena Sealink Ports Limited

Stena Fantasia (F.L.) Limited

Stena (UK) Limited

Stena Ferries (UK) Limited

Kingsnorth Marine Drilling Limited

Stena Sealink (Holdings) Limited

Stena Ferries Limited

Stena Line (UK) Limited

Stena Rig Management Limited

Stena HSD Limited

Stenloyal Limited

Stenreoch Limited

**Directorships held by Peter Olofsson**  
**as at 10 September 1996**

Kingsnorth Marine Drilling Holdings Limited

Kingsnorth Marine Drilling Limited

Maxiflair Limited

Houlder Two Limited

Stena Rig Management Limited

Stena HSD Limited

Stenloyal Limited

Stenreoch Limited



**Directorships held by Tom Welo**  
**as at 10 September 1996**

Stena Drilling (Holdings) Limited

Stena Drilling Limited

Stena Rig Management Limited

Stena HSD Limited

Stenloyal Limited

Stenreoch Limited

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