

COMPANIES HOUSE

31en. 18 000349 3638

Annual Return

of company number 02849743

U

company name

STENA HSD LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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



This form should be compreted in plack.

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	
1 17	0 18	916	

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.

D	enister	~4	Office	Con mate	. 21
н		-		(See note	, 5;

This is the address registered by Companies House.

GREYBROOK HOUSE 28 BROOK STREET LONDON W1Y 1AG

Principal business activities (See note 4)

Trade classification is
6110 SEA AND COASTAL WATER TRANSPORT

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

If you are r	naking 1	the retur	n up t	to an ea	arlier d	ate,
show the da	ite here.	Please	note t	hat the	form m	nust
be delivered	l to Cor	npanies	House	within	28 days	s of
this earlier	date.					
	Day	Month	Year			
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t <u></u>	ll	
	4446	W
Day	Month	Year
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02849743 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	***************************************			
•	***************************************			
Dogistar of debanture helders a	•••••••••••••••••••••••••••••••••••••••			
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	Day Month Year			
form 288.	Date of any change.			
GEORGE ALBERT				
COWIE 25 DUBFORD TERRACE				
BRIDGE OF DON				
ABERDEEN	•			
ABERDEENSHIRE AB23 8GE				
	••••••			
	•			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288. SVANTE VILHELM				
CARLSSON	**			
HELLANDSGATAN 3				
S-411 39 GOTHENBERG				
SWEDEN				
,				
n				
Date of Birth:- 28/09/48 Nat:SWEDISH				
Occ:FINANCE DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
otato mion.				
Show any relevant current and previous directorships.	SEE ATTACHED SCHEDULE			
Page 2	***************************************			

02849743	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. PETER OLOFSSON MOLNESJOGATAN 164	Date of any change.
ANGERED 424 50 SWEDEN	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 18/10/51 Nat:SWEDISH Occ:BUSINESS CONTROLLER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTOCKED SEHEDULE
Particulars.	Day Month Year
TOM PETER ANDREAS WIEL WELO 8 SPRINGDALE ROAD BIELDSIDE ABERDEEN AB1 9FA	
Date of Birth:- 23/09/47 Nat:NORWEGIAN Occ:MANAGING DIR	
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
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
to the the second the	
Creation Createst Last Tulos Absolute in the control of this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorships. Page 3	

02849743 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY		<u> </u>		
			-		
	Totals	,	£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.	There were no	changes in the p	Please mark the appropriate box. eriod		
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, <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	Signed	4. A.Co	Socratory/Alicades *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /o ^{f#} \$6	PT, 1996	Secretary/ Director * *(delete as appropriate)		
I enclose the fee of £18.	This return inc	ludes ?	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	G. A. Co	wiE			
To whom should Companies House direct any enquiries about the information shown in this return?>	Stena Drilling Ltd. Greenbank Crescent East Tullos				
	Aberdeen - AB12-3BG	Postcode	ə 		
Page 4	Telephone	401180	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02849743		Particulars of	shares trans-	
	Number of	ferred since the date of the		
Company Name:	shares or	shares or last return, or, in the case		
	amount of		eturn,since the	
STENA HSD LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this	1 .		
	return.	(b) persons		
	1		o be members.	
The second secon	Number			
	Number	1	Date of	
Manager and address	currently	Number		Daniel I
Name and address	•	Transferred	Registration	Remarks
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STENA HOULDER LIMITED CHANGED ITS	-			
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NAME TO STENA DRILLING LIMITES	1			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02849743 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the STENA HSD LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

<u>Directorships held by Svante Vilhelm Carlsson</u> 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

<u>Directorships held by Peter Olofsson</u> <u>as at 10 September 1996</u>

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

<u>Directorships held by Tom Welo</u> <u>as at 10 September 1996</u>

Stena Drilling (Holdings) Limited

Stena Drilling Limited

Stena Rig Management Limited

Stena HSD Limited

Stenloyal Limited

Stenreoch Limited