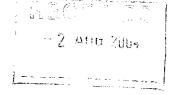


---- for the record ---Company Name

STENA HSD LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2849743
Information extracted from
Companies House records on
24th July 2004

363s Annual Return



- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2849743/03/10	Current	details	Amended details		
> Registered Office Address If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details" column.	1		Address UK Postcode		
> Register of Members If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details" column.	h At Registe	where the Register is he	Address UK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details" column.	1	cable	Address UK Postcode		
> Principal Business Activities If any of the details are wrong, strike them throug and fill in the correct detai in the "Amended details" column.		Description Services to oil & gas extraction	SIC CODE Description		
> Please enter additional principal activity code "Amended details" colonies for guidance list of activity codes.	s) in umn.				

Company Number - 2849743 Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this George Albert COWIE person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 25 Dubford Terrace Confidentiality Order granted under section 723B **Bridge Of Don** of the Companies Act 1985. Aberdeen **Aberdeenshire** Address **AB23 8GE** Particulars of a new Company Secretary must be notified on form 288a. UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date George Albert COWIE ceased to be secretary (if applicable) > Director Name Name **Svante Wilhelm CARLSSON** If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. Terassgatan 5 Confidentiality Order granted under section 723B Gothenburg of the Companies Act 1985. Sweden 41133 Address Date of birth 28/09/1948 UK Postcode **Nationality** Swedish Date of birth Particulars of a new Director Occupation **Finance Director**

must be notified on form

288a.

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

___/ ___ / _____

Date Svante Wilhelm CARLSSON ceased to be director (if applicable)

Company Number - 2849743		Section 2: Details of Officers of the Com Current details	Amended details		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Name Peter OLOFSSON Address Svealiden 18 S431-39 MoIndal Sweden	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address		
		Date of birth 18/10/1951			
	Particulars of a new Director must be notified on form 288a.	Nationality Swedish Occupation Business Controller	UK Postcode Date of birth Nationality Occupation Date of change / / Date Peter OLOFSSON ceased to be director (if applicable)		
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Tom Peter Andreas Wiel WELO Address 5 The Policies Dalmuinzie Road Bieldside Aberdeen AB15 9EB	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	Particulars of a new Director must be notified on form 288a.	Date of birth 23/09/1947 Nationality Norwegian Occupation Managing Dir	UK Postcode Date of birth Nationality Occupation Date of change / / Date Tom Peter Andreas Wiel WELO ceased to be director (if applicable)		

		Current details	Amended details	
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued	Number of shares issued	
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 2849743

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
> Shareholder Name STENA DRILLING LTD			Name				-
			Address				
	Address 4-5 Arlington Street London SW1A 1RA			5		ransferred DRILLING	
			UK Postcode				
		Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	1					//
							//

Company Number - 2849743

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode	·	
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

		_				
1	Declara	ation				
	confirm t	hat the de	tails in	this annua	i return ai	re correct as at the made-up-date
					ng fee of £	•
			7 /	10	<i>'</i> .	
	Signature	4	N.	Con	<u> </u>	Date 26, 08, 2004
		*(Dir	estor /S	ecretary)		This date must not be earlier than the return date at 2 below
	•	this page		end the wl shown at		Annual Return and the
2.	. Date of	f this re	turn			
	This AR is	•	to	-	e making ti ve the dat	his return up to an earlier date, e here
				_	_ /	/ har has has har
				Note: The i	form must be	e delivered to CH within 28 days of this date
3.	Date of	f next re	turn			
	If you wisl	h to chanc	ie vour	next returi	n to a date	e earlier than 17th August 2005
44	please giv	-	-			, calle, man 17 111 / 111 / 111 / 111 / 111 / 111 / 111 / 111 / 111 / 111 / 111 / 111 / 111 / 111 / 111 / 111 /
				_	_ /	/ L L L
4.	Where	to send	this f	orm		
	Please ref	turn this fo	orm to:			
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	Registrar Companie	•	11169			For members of the Hays Document Exchange service
	Crown Wa			OR		DX 33050 Cardiff
	Cardiff CF	•				DA GOOG GAIGIN
	Have you	ı enclose	d the fil	ling fee w	ith the co	mpany number written on the
	reverse d	of the che	que?			
C	ontact A	ddress				
Υοι	ı do not ha	ve to give	any coi	ntact infor	mation bel	low, but if you do, it will help
		-				on the form. The contact
info	rmation the	at you give	will be	visible to	searchers	of the public record.
Cor	ntact Name)			Telepho	ne number <i>inc code</i>
	G. A. C.	DUIE			-	<u> </u>
Add		tena Drill	_		DX num	ber <i>if applicable</i>
	E	reenbank ast Tullos			DX exch	
		berdeen				
Pos	stcode A	B12 3BC	- -			