

COMPANIES HOUSE



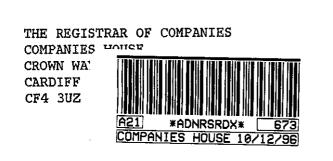
R

of company number 03131122 company name

OGLAEND PIONER (UK) LIMITED

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 12/11/96 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	
2.7	1 11	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.

Registered	Office	(See note	3)
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This is the address registered by Companies House.

2 THE NORWICH BUSINESS PARK WHITING ROAD NORWICH NR4 6DJ

Principal business activities (See note 4)

Please enter trade classification(s).

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

If you are m show the da be delivered this earlier o	te here. to Con	Please	note th	nat the	form mu	si
	Day	Month	Year]		

Month

Year

Day

03131122 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	Day Month Year			
form 288.	Date of any change.			
NICEL OF TEROPO				
NIGEL CLIFFORD LUBBOCK				
422 UNTHANK ROAD				
NORWICH				
NR4 7QH	***************************************			
	•••••			

If this person has person to be seemed to be	Day Month Year			
If this person has ceased to be secretary, please state when.	Data of recignation			
orato whom.				
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
WENCHE				
MELDAHL				
NALESTIEN 18				
STAVANGER				
4030 NORWAY				
NORWAI				
Date of Birth:- 11/07/45				
Nat:NORWEGIAN				
Occ:MANAGING DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
•				
Page 2				

03131122	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars.	Day Month Year
HAKAN	Date of any change.
PIHL	
LINNEGATAN 33	
Y0320 GOTEBORG	
SWEDEN	
Date of District 54/10/44	
Date of Birth:- 14/10/44 Nat:SWEDISH	
Occ:SOLICITOR	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Mich.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Pout out ou	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Ohann and all and a second and a second as	
Show any relevant current and previous directorships.	

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03131122 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued, 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)
	ORD. 50,002 £50,002
	Totals 50,002 £50,002
List of past and present members (See note 9)	
(Use attached schedule where appropriate)	. Please mark the appropriate box.
A full list is required.	not on on paper 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, 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	Signed Light Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate) Date 5.12.96
I enclose the fee of £15.	This return includes One continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.
	STEELE \$ Co.
Fo whom should Companies House direct any enquiries about the information shown in this return?>	DX 124811 THETFORD 2
	Postcode
	(01842)
	Telephone 765577 Ext Vw.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 03131122				
Company Name: OGLAEND PIONER (UK) LIMITED	Number of shares or amount of stock held by existing members at date of this	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and	•	
	return.	(b) persons who have ceased to be members.		
Name and address	Number currently held	Number Pate of Registration of Transfer		
HAKAN PIHL				
LINNEGATAN 33				
70320 GÖTEBORG	1			
SWEDEN				
WENCHE MELDAHL				
NALESTIEN 18	ı			
STAVANGER 4030				
NORWAY				
OGLAEND PIONER A.S.				
P.O. Box 383	50,000	1		
N-4303 SANDNES				
NORWAY	_			
		.1		

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Share's Company Number: 03131122 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or OGLAEND PIONER (UK) LIMITED amount of of the first return, since the stock held by existing incorporation of the 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 Name and address currently Registration Remarks Transferred of Transfer held