



COMPANIES HOUSE

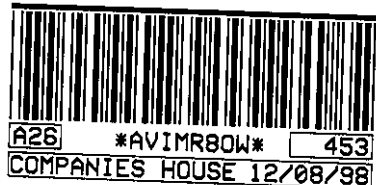
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## Annual Return

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



of company number 03238016

H

company name  
GOLAR-NOR (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 24/07/98

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
09	08	98

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	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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

15 APPOLD STREET  
LONDON  
EC2A 2HB

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### Principal business activities (See note 4)

Trade classification is  
1120 SERVICES TO OIL & GAS EXTRACTION

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

03238016

**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.

WFW LEGAL SERVICES LIMITED  
15 APPOLD STREET  
LONDON  
EC2A 2HB


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.

Day	Month	Year

 Date of any change.

EINAR KRISTIAN  
BEKVIK  
18 MOUNTVIEW GARDENS  
ABERDEEN  
AB2 4RT


Date of Birth:— 14/09/36  
Nat:NORWEGIAN  
Occ:OPS SUPERINTENDENT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

DENNIS  
LAW  
14 PRIMROSE HILL AVENUE  
CULTS  
ABERDEEN  
ABERDEENSHIRE AB1 9NL

Day	Month	Year

 Date of any change.

Date of Birth:- 26/03/49  
Nat:BRITISH  
Occ:ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ENDRE ORDING  
SUND  
SKOGRYGGVEIEN 23  
OSLO  
0389  
NORWAY

Day	Month	Year

 Date of any change.

Date of Birth:- 30/01/50  
Nat:NORWEGIAN  
Occ:OFFSHORE OIL & GAS EXECUTIVE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03238016

**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)
£1 ORDINARY SHARES	2	£2
Totals	2	£2

**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 09/08/97

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.

Signed

X C. C. Williams X  
Director, for and on behalf of  
W & L Legal Services Ltd.  
Date 11.8.98Secretary/Director\*  
(delete as appropriate)I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**This return includes 0 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?-----&gt;

WATSON, FARLEY & WILLIAMS,  
15 APPOLD STREET,  
LONDON (CALP)  
Postcode EC2A 2HB

Telephone 0171 814 8000 Ext