



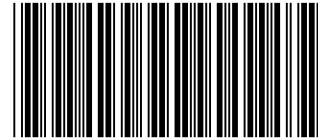
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GOLAR-NOR (UK) LIMITED**

*Company Number:* **03238016**



*Received for filing in Electronic Format on the:* **20/07/2006**

XQ87ZH9R

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*Company Details*

*Period Ending:* **20/07/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**1120**

*Registered Office:*  
*Address:*

**PGS COURT  
HALFWAY GREEN  
WALTON ON THAMES  
SURREY  
KT12 1RS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SIMON DAVID WAGNER**

*Address:* **THE PINES  
WOOLLARDS ROAD  
ASH VALE  
ALDERSHOT  
HAMPSHIRE GU12 5DS**

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*Director 1:*

*Name:* **ASLE BERG BRAATALIEN** *Address:* **6E BELGRAVE MANSIONS**  
*Date of Birth:* **15/06/1975** **BELGRAVE TERRACE**  
*Nationality:* **NORWEGIAN** **ABERDEEN AB25 2NS**  
*Occupation:* **OPERATIONS MANAGER**

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*Director 2:*

*Name:* **DENNIS LAW** *Address:* **CABRACH COCKLEY STEADING**  
*Date of Birth:* **26/03/1949** **MARYCULTER**  
*Nationality:* **BRITISH** **ABERDEEN**  
*Occupation:* **OPS MANAGER** **ABERDEENSHIRE AB12 5GP**

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*Director 3:*

*Name:* **TERJE RUUD** *Address:* **SMORBLOMSTVEIEN 31**  
*Date of Birth:* **14/11/1962** **TRONDHEIM**  
*Nationality:* **NORWEGIAN** **N-7050**  
*Occupation:* **VP FINANCE & CONTROL** **NORWAY**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 20/07/2006**

*Name:* **GOLAR-NOR OFFSHORE (UK) LTD**

*Address:* **C/O PGS COURT**  
**HALFWAY GREEN**  
**WALTON ON THAMES**  
**SURREY KT12 1RS**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/07/2006** *Authenticated:* **Yes (E/W)**