



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Golar-Nor (UK) Limited
<i>Company Number:</i>	03238016
<i>Date of this return:</i>	20/07/2012
<i>SIC codes:</i>	09100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	20-22 BEDFORD ROW LONDON UNITED KINGDOM WC1R 4JS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director ***I***

Type: **Person**

Full forename(s): **TORGER**

Surname: **ARNESEN**

Former names:

Service Address: **DALHAUGVN 54
7020 TRONDHEIM
NORWAY**

Country/State Usually Resident: **TRONDHEIM, NORWAY**

Date of Birth: **02/04/1957** *Nationality:* **NORWEGIAN**

Occupation: **FINANCE & CONTROL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **TOR OLAV**

Surname: **BYE-ANDERSEN**

Former names:

Service Address: **MARTIN KREGNES VEI 41
7091 TILLER
NORWAY**

Country/State Usually Resident: **TILLER, NORWAY**

Date of Birth: **27/06/1970** *Nationality:* **NORWEGIAN**

Occupation: **VICE PRESIDENT,FINANCE &
ACCOUNTING**

Company Director 3

Type: **Person**

Full forename(s): **PETER**

Surname: **LYTZEN**

Former names:

Service Address: **PL PRIV SKOVGÅRDSVEJ 23
2920 CHARLOTTENLUND
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **24/06/1957** *Nationality:* **DANISH**

Occupation: **PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2699200
		<i>Aggregate nominal value</i>	2699200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2699202
		<i>Total aggregate nominal value</i>	2699202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**

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

Shareholding 2 : **2699200 ORDINARY shares held as at the date of this return**

Name: **TEEKAY PETROJARL PRODUCTION AS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.