



Companies House

— for the record —

Company Name

**YARM ROAD INTERNATIONAL
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

SC3318

Information extracted from
Companies House records on
9th February 2002

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.



SCT SWEK09EX 0389
COMPANIES HOUSE 25/03/02

Section 1: Company details

Ref: SC3318/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	151 Saint Vincent Street Glasgow G2 5NJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held The Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4525</td> <td>Other special trades</td> </tr> </tbody> </table>	SIC Code	Description	4525	Other special trades	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<div><div>> Company Secretary</div><div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div><div>Particulars of a new Company Secretary must be notified on form 288.</div></div>	<div><div>Name</div><div>Rufus LAYCOCK</div><div>Address</div><div>33 Burghley Avenue</div><div>New Malden</div><div>Surrey</div><div>KT3 4SW</div></div>	<div><div>Name</div><div></div><div>Address</div><div></div><div></div><div></div><div></div><div>UK Postcode _ _ _ _ _ _ _</div><div>Date of change _ _ / _ _ / _ _ _ _</div><div>Date Rufus LAYCOCK</div><div>ceased to be secretary (if applicable)</div><div> _ _ / _ _ / _ _ _ _</div></div>
<div><div>> Director</div><div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div><div>Particulars of a new Director must be notified on form 288.</div></div>	<div><div>Name</div><div>John Robert DAVIES</div><div>Address</div><div>15 Churchfields</div><div>Loughton</div><div>Essex</div><div>IG10 1AG</div><div>Date of birth 26/05/1964</div><div>Nationality British</div><div>Occupation Accountant</div></div>	<div><div>Name</div><div></div><div>Address</div><div></div><div></div><div></div><div></div><div>UK Postcode _ _ _ _ _ _ _</div><div>Date of birth _ _ / _ _ / _ _ _ _</div><div>Nationality _ _ _ _ _ _ _ _ _ _</div><div>Occupation _ _ _ _ _ _ _ _ _ _</div><div>Date of change _ _ / _ _ / _ _ _ _</div><div>Date John Robert DAVIES ceased to be</div><div>director (if applicable)</div><div> _ _ / _ _ / _ _ _ _</div></div>
<div><div>> Director</div><div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div><div>Particulars of a new Director must be notified on form 288.</div></div>	<div><div>Name</div><div>Hans Petter FINNE</div><div>Address</div><div>32 Gloucester Walk</div><div>London</div><div>W8 4HY</div><div>Date of birth 14/12/1942</div><div>Nationality Norwegian</div><div>Occupation Director</div></div>	<div><div>Name</div><div></div><div>Address</div><div></div><div></div><div></div><div></div><div>UK Postcode _ _ _ _ _ _ _</div><div>Date of birth _ _ / _ _ / _ _ _ _</div><div>Nationality _ _ _ _ _ _ _ _ _ _</div><div>Occupation _ _ _ _ _ _ _ _ _ _</div><div>Date of change _ _ / _ _ / _ _ _ _</div><div>Date Hans Petter FINNE ceased to be</div><div>director (if applicable)</div><div> _ _ / _ _ / _ _ _ _</div></div>

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 21,750,000 Aggregate Nominal Value of issued shares £21,750,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 21,750,000 Total Nominal value of shares issued £21,750,000.00	Total number of shares issued 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.		

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 YARM ROAD LTD		Name <hr/>		Shares transferred by YARM ROAD LTD		
Address 68 Hammersmith Road London W14 8YW		Address <hr/>				
		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 21750000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Rufus Laycock
(Director / Secretary)

Date 22 / 03 / 2002
 / /

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **28/2/2002** If you are making this return up to an earlier date,
please give the date here

 / /

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th February 2003**
please give the new date here:

 / /

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 100310

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

Telephone number inc code

Mr R. Laycock,
Kvaerner Services Limited,
Kvaerner House, 68 Hammersmith Road
London W14 8YW
(Telephone 020 7339 1000)

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