



*Companies House*  
— for the record —

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

**Annual Return**



**XFPG8694**

*Received for filing in Electronic Format on the:* **05/01/2009**

*Company Name:* **STENA EXPLORER LIMITED**

*Company Number:* **SC059678**

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### *Company Details*

*Period Ending:* **25/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ALBA HOUSE 2 CENTRAL N/A  
AVENUE  
CLYDEBANK BUSINESS  
PARK  
CLYDEBANK  
G81 2QR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN ROBERT  
CLARKSON**

*Address:* **TIGRISSTRAAT 4  
1827 KG ALKMAAR  
NETHERLANDS**

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### *Director 1 :*

*Name:* **SVANTE WILHELM  
CARLSSON**

*Address:* **TERASSGATAN 5 GOTHENBURG  
SWEDEN  
41133**

*Date of Birth:* **28/09/1948**      *Nationality:* **SWEDISH**      *Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **STEPHEN ROBERT  
CLARKSON**

*Address:* **TIGRISSTRAAT 4  
1827 KG ALKMAAR  
NETHERLANDS**

*Date of Birth:* **04/01/1957**      *Nationality:* **BRITISH**      *Occupation:* **FINANCE DIRECTOR**

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Director 3 :

Name: **PIETER MARIUS DE LIGT** Address: **WINTERKADE 2  
2353 MV LEIDERDORP  
NETHERLANDS**

Date of Birth: **08/08/1959** Nationality: **DUTCH** Occupation: **MANAGING DIRECTOR**

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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>100</b>	<b>GBP100</b>
<b>SPECIAL</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>101</b>	<b>GBP101</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **1 SPECIAL Shares held as at 25/07/2008**

Name: **STENA HOLLAND B V**  
Address: **1237BH WORLD TRADE CENTRE AMSTERDAM AIRPORT  
SCHIPHOL BOULEVARD 2371118 BH  
SCHIPHOL AIRPORT  
NETHERLANDS**

*Shareholding 2:*

**100 ORDINARY Shares held as at 25/07/2008**

*Name:*

**STENA UK LTD**

*Address:*

**5 ARLINGTON STREET  
LONDON  
SW1A 1RA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/01/2009**

*Authenticated:* **Yes (SC)**