



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Mid £500 x 20
301721

Annual Return

Company Number 658000

Company Name in full P&O Subsea Limited

Date of this return

The information in this return is made up to

Day Month Year

24 / 05 / 2001

Date of next return

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

24 / 05 / 2002

Registered Office

Show here the address at the date of
this return.

79 PALL MALL

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

SW1Y 5EJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A12
COMPANIES HOUSE
20/06/01

Form revised September 1999

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MRS

* Voluntary details.

Forename(s)

SANDRA

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Surname(s)

SCOTT

Address

40 THE GROVE

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

EALING

County / Region

LONDON

UK Postcode

W 5 5 L H

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR									
		Day	Month	Year							
Directors	Date of birth	0	7	0	4	1	9	5	9		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	RICHARD MICHAEL									
	Surname	GRADON									
Address	SUMMER HOUSE, 18 GRANVILLE ROAD										
Usual residential address											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	OXTED									
	County / Region	SURREY			UK Postcode	R	H	8	0	D	A
	Country	ENGLAND			Nationality	BRITISH					
Business occupation	SOLICITOR										

* Voluntary details.

Name	* Style / Title	MR									
		Day	Month	Year							
Directors	Date of birth	2	1	0	5	1	9	5	3		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	NICHOLAS JOHN									
	Surname	MONTEITH									
Address	45 MAYFAIR AVENUE, WORCESTER PARK										
Usual residential address											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town										
	County / Region	SURREY			UK Postcode	K	T	4	7	S	H
	Country	ENGLAND			Nationality	BRITISH					
Business occupation	CHARTERED ACCOUNTANT										

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MRS									
		Day	Month	Year							
Directors	Date of birth	2	9	0	8	1	9	6	5		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	SANDRA									
	Surname	SCOTT									
Address	40 THE GROVE										
Usual residential address											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	EALING									
	County / Region	LONDON				UK Postcode	W	5	5	L	H
	Country	ENGLAND				Nationality	BRITISH				
Business occupation	CHARTERED SECRETARY										

* Voluntary details.

Name	* Style / Title										
		Day	Month	Year							
Directors	Date of birth										
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)										
	Surname										
Address											
Usual residential address											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town										
	County / Region					UK Postcode					
	Country					Nationality					
Business occupation											

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

£1 ORDINARY	1,000	£ 1,000.00
Totals	1,000	£ 1,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18/6/01

† Please delete as appropriate.

† a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

SANDRA SCOTT, 79 PALL MALL, LONDON, SW1Y 5EJ

Tel 0207 321 4546

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 658000

Company Name in full P&O Subsea Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>THE PENINSULAR AND ORIENTAL STEAM NAVIGATION</u> Address <u>79 PALL MALL, LONDON, ENGLAND</u> UK Postcode <u>S W 1 Y 5 E J</u>	£1 Ordinary 1,000		
Name <u>WILLIAM ROGER MANN</u> Address UK Postcode <u> </u>	£1 Ordinary 0	£1 Ordinary 1	30/10/2000
Name Address UK Postcode <u> </u>			