



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/05/92
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	05	92

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

83 PALL MALL
LONDON
SW1Y 5BS

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

MC
ES1276
11274

363s

COMPANIES HOUSE

12 JUN 1992

Annual Return

of company number 00656000

company name
P & O SUBSEA LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

00658000

Register of members (See note 5)

If the information shown needs amendment, give details below and for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

MICHAEL
OWEN
1 THORNFIELD GARDENS
SANDOWN PARK
TUNBRIDGE WELLS
KENT TN2 4RZ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

JOHN MALCOLM
CROSSMAN
195 VICARAGE HILL
SOUTH BENFLEET
ESSEX SS7 1PF

Day	Month	Year

Date of any change.

Date of Birth:- 11/10/40
Nat:BRITISH
Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

00553000

Directors - continued

Particulars.

NICHOLAS JOHN
KONTEITH
45 HAYFAIR AVENUE
WORCESTER PARK
SURREY KT4 7SH

Date of Birth:- 21/05/53

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year
1	1	1

Date of any change.

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.....
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.....
.....
.....

Day	Month	Year
1	1	1

Date of resignation.

.....
.....
.....

Particulars.

MICHAEL
OWEN
1 THORNFIELD GARDENS
SANDOWN PARK
TUNBRIDGE WELLS
KENT TN2 4RZ

Date of Birth:- 02/01/42

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year
1	1	1

Date of any change.

.....
.....
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.....
.....
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Day	Month	Year
1	1	1

Date of resignation.

.....
.....
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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year
1	1	1

Date of any change.

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.....
.....
.....

Day	Month	Year
1	1	1

Date of resignation.

.....
.....
.....

If this person has ceased to be director, please
state when.

Other directorships.

00555000

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (= Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	£1000
Totals	1000	£1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 24/05/90

A list of changes is enclosed

on paper

not on paper

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

I enclose the fee of £32.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director
(delete as appropriate)

Date

8.6.92

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Ext

Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]