



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

Amid
E11455 +87
301206

363a

Annual Return

CHFP029

Company Number 658000

Company Name in full P&O Subsea Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 4 0 5 2 0 0 0

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.

Day Month Year

2 4 0 5 2 0 0 1

Registered Office (See note 3)

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

Postcode

SW1Y 5EJ

Principal business activities

(See note 4)

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, CF4 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



For

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

X

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 mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name

* Style / Title

MR

*Honours etc

Forename(s)

MICHAEL

Surname

OWEN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

1 THORNFIELD GARDENS

SANDOWN PARK

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

Post town

TUNBRIDGE WELLS

County / Region

KENT

Postcode

TN2 4RZ

Country

ENGLAND

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	0 7 0 4 1 9 5 9	
	Forename(s)	RICHARD MICHAEL			
	Surname	GRADON			
	Previous forename(s)				
	Previous surname(s)				
Address	SUMMER HOUSE, 18 GRANVILLE ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	OXTED			
	County / Region	SURREY	Postcode	RH8 0DA	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	SOLICITOR				

Other directorships

* Voluntary details.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	2 1 0 5 1 9 5 3	
	Forename(s)	NICHOLAS JOHN			
	Surname	MONTEITH			
	Previous forename(s)				
	Previous surname(s)				
Address	45 MAYFAIR AVENUE, WORCESTER PARK				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	SURREY	Postcode	KT4 7SH	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	CHARTERED ACCOUNTANT				
Other directorships					

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title MR
Day Month Year
* Honours etc Date of birth 0 2 0 1 1 9 4 2
Forename(s) MICHAEL
Surname OWEN
Previous forename(s)
Previous surname

Address 1 THORNFIELD GARDENS, SANDOWN PARK

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

Post town TUNBRIDGE WELLS
County / Region KENT Postcode TN2 4RZ
Country ENGLAND

Nationality BRITISH
Business occupation CHARTERED ACCOUNTANT
Other directorships

Name * Style / Title Day Month Year
* Honours etc Date of birth
Forename(s)
Surname
Previous forename(s)
Previous surname

Address

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

Post town
County / Region Postcode
Country

Nationality
Business occupation
Other directorships

* Voluntary details.

Issued share capital (see note 9)
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)

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

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

X

Elective resolutions

(Private companies only)

(See note 11)

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

If at the date of this return an election is in force 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.

Signed



Date

6.6.00

† 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)

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

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.

Tel 0171 321 4546

DX number

DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number 658000

Company Name in full P&O Subsea Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

THE PENINSULAR AND ORIENTAL STEAM
NAVIGATION COMPANY
79 PALL MALL, LONDON, SW1Y 5EJ, ENGLAND

£1 Ordinary 999

WILLIAM ROGER MANN

£1 Ordinary 1