

ACJS - 832 011253



COMPANIES HOUSE



363s

Annual Return

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

of company number 01023217



company name
OCEANEERING INTERNATIONAL SERVICES
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/12/93
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
13	01	94

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

DOCK TAVERN LANE
GORLESTON
GT YARMOUTH
NR31 6PY

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

Register of members (See note 5)

01023217

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

ABBOTSWELL ROAD
WEST TULLOS
ABERDEEN
ABERDEENSHIRE AB1 4AB

Register of debenture holders (See note 6)

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

ABBOTSWELL ROAD
WEST TULLOS
ABERDEEN
ABERDEENSHIRE AB1 4AB

Company Secretary (See note 7)

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

ALEXANDER
WESTWOOD
55 FOUNTAINHALL ROAD
ABERDEEN
ABERDEENSHIRE AB2 4EU

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

MICHAEL JOHN
CHEW
CAREN HEATHFIELD PARK
NEWTONHILL
STONEHAVEN
KINCARDINESHIRE AB3 3RZ

Day Month Year

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Date of any change.

Date of Birth:- 09/11/50
Nat: BRITISH
Occ: MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued
Particulars.

01023217

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

Day Month Year

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Date of any change.

RICHARD VICTOR
CHIDLOW
FCA
THE STEADING MILL OF GELLON
BANCHORY
ABERDEEN
ABERDEENSHIRE

Date of Birth:- 27/08/43
Nat:BRITISH
Occ:ACCOUNTANT

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

Day Month Year

29	03	91
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

ADRIAN JONATHAN
GOODWIN
20 BETHANY GARDENS
ABERDEEN
ABERDEENSHIRE AB1 2XW

Date of Birth:- 12/12/44
Nat:BRITISH
Occ:MANAGER

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

Day Month Year

22	12	92
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

ROBERT HAROLD
HOLLAND
SUNNYBANK
BOURTIE
INVERURIE
ABERDEENSHIRE AB5 0JY

Date of Birth:- 10/11/31
Nat:BRITISH
Occ:MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01023217

Particulars.

ALEXANDER
WESTWOOD
55 FOUNTAINHALL ROAD
ABERDEEN
ABERDEENSHIRE AB2 4EU

Date of Birth:- 20/01/54
Nat: BRITISH
Occ: ACCOUNTANT

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

01023217

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

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01023217

Class
(eg Ordinary,
Preference etc.)Number of
shares issuedAggregate,
nominal value(ie Number of shares
issued multiplied by
nominal value per share)Enter details of all shares in issue at the date of this
return.

ORDINARY	1,405,500	1,405,500
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	1,405,500	1,405,500

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 13/01/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

Alexander MarshallSecretary/Director*
*(delete as appropriate)

Date

14.1.94.This return includes _____ continuation sheets.
(enter number)Please ensure that you have completed
all sections on this page.To whom should Companies House direct any enquiries
about the information shown in this return?COMPANY SECRETARYOCEANEERINGPITMEDDEN ROAD, DYCE,ABERDEENPostcode AB2 0DP

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]