

COMPANIES HOUSE
20 JAN 1993
M 70

COMPANIES HOUSE

COMPANIES HOUSE
12 JAN 1993
M 92

Bt Sec 132
010644

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 18/12/92
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
13	01	93

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.

GEORGE WILLIAM
SHEAMAN
CEDARGROVE 40C BRAEMAR PLACE
ABERDEEN
AB1 6ER

Day Month Year

118 112 912

Date of any change.

CHANGED TO

ALEXANDER WETTON

FORM 288 (ALL)

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

Day Month Year

118 112 912

Date of resignation.

Directors (See note 7)

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

MICHAEL JOHN
CHEW
CAREN HEATHFIELD PARK
N.WTONHILL
STONEHAVEN
KINCARDINESHIRE AB3 3RZ

Day Month Year

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

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01023217

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

Particulars.

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	08	91
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Date of resignation.

Show any relevant current and previous directorships.

FORM 288 FILED

Particulars.

CEASED

Day Month Year

22	12	92
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Date of any change.

FORM 288 FILED

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.

FORM 288 FILED

Particulars.

Day Month Year

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Date of any change.

ROBERT HAROLD
HOLLAND
SUNNYBRAE
BOURTRIE BY 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
Particulars.

01023217

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

Day	Month	Year

Date of any change.

ALEXANDER
WESTWOOD
55 FOUNTAINHALL ROAD
ABERDEEN
AB2 4EU

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

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.

Directors - continued
Particulars.

01023217

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Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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 issued

Aggregate
nominal value

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

(ie Number of shares
issued multiplied by
nominal value per share)

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 13/01/92

on paper not on
paper

A list of changes is enclosed

☐☐

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

Alexander Westwood

Secretary/Director *

*(delete as appropriate)

Date

7.1.93

This return includes

(enter number)

continuation sheets.

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?

Postcode

SCHEDULE TO FORM 363

Continued overleaf