

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 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
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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.

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.

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363s

Annual Return

of company number

01023217

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company name

OCÉANÉERING INTERNATIONAL SERVICES 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.

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Day	Month	Year
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Directors - continued	01023217	If the information shown needs amendment, giv details below and the date of any change.
Particulars,		Day Month Year
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Issued Share Capital (See note 8) 01023217	Class Number of Aggregate teg Ordinary shares issued nominal value Preference etc.) (ie Number of share
Enter details of all shares in issue at the date of this return.	Presence etc.) (ie Number of share issued multiplied be nominal value per share, [1.465,500]
Lint of most and magnetic	Totals 1405, 800 \$ 1405,500
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. The last full members list was at 13/01/92	Please mark the appropriate box. There were no changes in the period
	A full list of members is enclosed not on paper 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 Advantage Without Secretary/Director * "(delete as appropriate) This return includes continuation sheets. [tenter mumber] 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
PAGE 6	Telephone Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares
Particulars of shares transferred Company Number: 01023217 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the ·OCEANEERING INTERNATIONAL SERVICES stock held company, by by existing LIMITED (a) persons who are still members at members, and date of this (b) persons who have return, ceased to be members. Number Date of Number Name and address Registration Remarks Currently Transferred of Transfer Held OCEANEEDING INTERNATIONAL INC 14-05 499 16001 PARK TEN PLACE Suite 600 HOUSTON TEXAS USA SOLLS SCHALL LIMETED ABBRETS WELL ROAD 100-605 ARE ND EEN 1405 500