

number of company 1023217 / 40

Form No. 6a
Filing Fee (£20)

THE COMPANIES ACTS 1948 TO 1976

annual return of a company having a share capital

pursuant to sections 124 and 126 of the companies Act 1948

Annual return of OCEANEERING INTERNATIONAL SERVICES

Limited*

made up to the 23RD SEPTEMBER, 1981

(Being the fourteenth day after the date of the Annual General Meeting for the year 1981...)
* Delete "Limited" if not applicable.

1.

Address of the Registered Office of the company DOCK TAVERN LANE, RIVERSIDE ROAD, GORLESTON-ON-SEA, GREAT YARMOUTH.

2. Summary of Share Capital and Debentures

(a) Nominal Share Capital

(1) Nominal Share Capital £100.00 divided into:

Number	Class	Value
100	ORDINARY	Shares of £1.00 each
		Shares of each
		Shares of each
		Shares of each

(b) Issued Share Capital and Debentures

	Number	Class	
(2) Number of shares of each class taken up to the date of this Return (which number must agree with the total shown in the list as held by existing members)	100	ORDINARY	Shares
			Shares
			Shares
			Shares

(3) Number of shares of each class issued subject to payment WHOLLY IN CASH	100	ORDINARY	Shares
			Shares
			Shares
			Shares

(4) Number of shares of each class issued as fully paid up for a CONSIDERATION OTHER THAN CASH			Shares
			Shares
			Shares
			Shares

Morgan Guaranty
Trust Co
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Summary of Share Capital and Debentures—*continued*

(5) Number of shares of each class issued as partly paid up for a **CONSIDERATION OTHER THAN CASH** and extent to which each such share is so paid up

.....	Shares
issued as paid up to the extent of.....	per Share
.....	Shares
issued as paid up to the extent of.....	per Share
.....	Shares
issued as paid up to the extent of.....	per Share
.....	Shares
issued as paid up to the extent of.....	per Share

(6) Number of shares (if any) of each class issued at a discount

Number	Class	Shares
.....	Shares
.....	Shares
.....	Shares
.....	Shares

(7) Amount of discount on the issue of shares which has not been written off at the date of this return £.....

	Number	Class	
(8) Amount called up	£ 1.00 per Share on 100.....	ORDINARY.....	Shares
on number	£..... per Share on	Shares
of shares of	£..... per Share on	Shares
each class	£..... per Share on	Shares

(9) Total amount of calls received, (Note 1)

£ 100.00

(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as **FULLY PAID UP** for a **CONSIDERATION OTHER THAN CASH**

£..... on	Number	Class	Shares
.....	Shares
.....	Shares
.....	Shares

(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as **PARTLY PAID UP** for a **CONSIDERATION OTHER THAN CASH**

£..... on	Number	Class	Shares
.....	Shares
.....	Shares
.....	Shares

(12) Total amount of Calls unpaid

£.....

(13) Total amount of the sums (if any) paid by way of commission in respect of any Shares or Debentures

£.....

(14) Total amount of the sums (if any) allowed by way of discount in respect of any Debentures since the date of the last return

£.....

Summary of Share Capital and Debentures—continued

(15) Total number of Shares of each class forfeited

Number	Class	Shares
		Shares
		Shares
		Shares
		Shares

(16) Total amount paid (if any) on Shares forfeited

£

(17) Total amount of Shares for which Share Warrants to Bearer are outstanding

£

(18) Total amount of Share Warrants to Bearer issued and surrendered respectively since the date of the last return

Issued: £

Surrendered: £

(19) Number of Shares comprised in each Share Warrant to Bearer, specifying in the case of Warrants of different kinds, particulars of each kind

3. PARTICULARS OF INDEBTEDNESS

Total amount of indebtedness of the Company in respect of all Mortgages and charges which are required to be registered with the Registrar of Companies. (Note 2)

£

Presented by

I.M. HOLLAND

COMPANY SECRETARY

Presenter's Reference

The appropriate certificate on page 7 must be completed before this Return is lodged for Registration.

A Banking Company, in order to avail itself of the benefit of Section 432 of the Companies Act 1948, must add to this Return a statement of the names of the several places where it carries on business (Form 24). (Note 20)

4. List of past and

Folio in Register ledger containing particulars	NAMES AND ADDRESSES
3	OCEANEERING INTERNATIONAL, INC., 10575 KATY FREEWAY, 4TH FLOOR, P.O. BOX 19464, HOUSTON, TEXAS 77024.
5	THOMAS CADDEN EARLS, THE LITTLE MANOR HOUSE, LESSINGHAM, NORFOLK.
6	WILLIAM HERBERT PEACH, 1 WAVENEY COTTAGES, SIDING ROAD, BARNBY, SUFFOLK.

5. SITUATION OF THE REGISTERS OF MEMBERS AND DEBENTURE HOLDERS, IF KEPT AT AN OR THE REGISTER OF DEBENTUREHOLDERS, IS KEPT OTHERWISE THAN IN A LEGIBLE REGISTERED OFFICE, THE SITUATION OF SUCH PLACE FOR INSPECTION.

(a) Register of members Pitmedden Road, Dyce,

(Note 9) ABERDEEN

7000

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Security Council

(Note 10)

6. Particulars of the Persons who are Directors (Note 11)

NAME (in the case of an individual present Christian name or names and surname. In the case of a corporation, the corporate name) (Note 12)	Any former Christian name or names and Surname (Note 13)	Nationality
1 ROBERT H. HOLLAND		BRITISH
2 MICHAEL JOHN		BRITISH.
3 J.W. ROGERS		U.S.A.
4 DAVID SADLER		BRITISH
5 E. WARDWELL		U.S.A.
6		
7		
8		

Particulars of the secretary of the company at the date of this return	
Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
I.M. HOLLAND	22 RUTHERFORD FOLDS, INVERURIE.

of the Company at the Date of the Return

USUAL RESIDENTIAL ADDRESS (in the case of a corporation the Registered or Principal office) (Note 15)	BUSINESS OCCUPATION and Particulars of other Directorships (Note 16)	Date of Birth (Note 14)
1 SUNNY BRAE, BOURIE, BY INVERURIE AB5 OJY.	Safety Officer	
2 12 EARLSWELL VIEW, CULTS, ABERDEEN.	MANAGING DIRECTOR	
3 OCEANEERING INTERNATIONAL INC. 10575 KATY FREEWAY, 4TH FLOOR P.O. BOX 19464, HOUSTON, TEXAS 77024	Vice President	
4 11 NEWBURGH CRESCENT ABERDEEN	HOTFORGE LIMITED FINANCIAL DIRECTOR	
5 OCEANEERING INTERNATIONAL INC. 10575 KATY FREEWAY, 4TH FLOOR, P.O. BOX 19464, HOUSTON, TEXAS 77024	D.H.B. LIMITED PRESIDENT	
6		
7		
8		

CERTIFICATION

Delete if not a Private Company

Delete if not a private company
or, if a private company, if the
No. of members of the company
does not exceed 50

DELETE ANY CERTIFICATION WHICH DOES NOT APPLY

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of Incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

B We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

Signed David Galloway Director

S. M. H. H. H. Secretary