

## THE COMPANIES ACTS 1948 TO 1981

Annual return of a company  
having a share capitalPursuant to sections 124 and 126  
of the Companies Act 1948COMPANIES  
REGISTRATION

6a

Please do not  
write in this  
binding margin

To the Registrar of Companies

For official use

Company number

618

1023217

Annual return of

Please complete  
legibly, preferably  
in black type, or  
bold block lettering.

Oceaneering International Services

Limited\*

\* delete if  
inappropriatemade up to the 13th January 1985 (hereinafter called 'the date of this return')  
being the fourteenth day after the date of the annual general meeting for the year 1984

Address of registered office of the company

Dock Tavern Lane, Gorleston on Sea  
Gt. Yarmouth, Norfolk† Scottish  
companies  
see also note 2Total 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 1). †

None

If the register of members or any register of debenture  
holders is kept at a place other than the registered  
office, insert the address of the place where it is kept,  
or, if such a register is kept otherwise than in a legible  
form and the place for inspection of the register is  
elsewhere than at the registered office, insert the  
address where inspection may be made. (see note 3)

Register of members

Pitmedden Road, Dyce  
Aberdeen, Scotland

Register of debenture holders

Pitmedden Road, Dyce  
Aberdeen, Scotland

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6) George William Sheaman

Previous name(s) (note 4)

Address (notes 5, 6 and 7) 40c Braemar Place, Aberdeen, Scotland

† enter number  
of continuation  
sheets attached

We certify this return which comprises pages 1, 2 and 3 (plus † continuation sheets) \*

Signed

*M D Jol*

Director, and

*W Sheaman*

Secretary

Presentor's name, address and  
reference (if any):For official use  
General section

Post room

008569  
Clydesdale 620

# Summary of share capital and debentures

Nominal share capital  
divided into:-

£ 100		
Number of shares	Class	Nominal value of each share
100	Ordinary	£1
		£
		£
		£

## Issued share capital and debentures

- Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- Number of shares of each class issued subject to payment wholly in cash
- Number of shares of each class issued as fully paid up for a consideration other than cash
- 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
- Number of shares (if any) of each class issued at a discount
- Amount of discount on the issue of shares which has not been written off at the date of this return
- Amount called up on number of shares of each class
- Total amount of calls received (note 8)
- 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
- 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
- Total amount of calls unpaid
- Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- Total number of shares of each class forfeited
- Total amount paid (if any) on shares forfeited
- Total amount of shares for which share warrants to bearer are outstanding
- Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class
	100	Ordinary
	100	Ordinary
	None	
£ *	None	
	None	
None		
£ 1 *	100	Ordinary
£		
£	None	
£	None	
£ Nil		
£ Nil		
£ Nil		
	None	
£ Nil		
£ Nil		
£ Nil		
£		

## LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
3	Oceaneering International, Inc.
	16001 Park Ten Place Suite 600, Houston, Texas 77084, USA
8	Marinav Oceaneering Limited, Dock Tavern Lane, Norfolk
6.	William Herbert Peach, 1 Waverly Cottages, Barnby, Suffolk
7	David Sadler, Pitmedden Road, Dyce, Aberdeen

Particulars of the director(s) of the company at the date of the return (note 9)

Please complete  
 legibly, preferably  
 in block type, or  
 bold block lettering

Important  
 The particulars  
 to be given are  
 those referred  
 to in section  
 200 of the  
 Companies Act  
 1948 as amended  
 by section 95  
 of the Companies  
 Act 1981

Name (note 4)	Michael Dendle John	Business occupation
		Manager
Previous name(s) (note 4)		Nationality
Address (note 7)	12 Earlswell View, Cults	British
	Aberdeen	Date of birth (note 11)
Other directorships *	Oceaneering Data Services Limited, S O Management Services Limited, Marinav Oceaneering Limited	

\* enter particulars  
 of other director-  
 ships held or  
 previously held  
 (see note 10). If  
 this space is  
 insufficient use  
 a continuation  
 sheet.

Name (note 4)	Robert Harold Holland	Business occupation
		Manager
Previous name(s) (note 4)		Nationality
Address (note 7)	Sunnybrae, Bourtie,	British
	by Inverurie	Date of birth (note 11)
Other directorships *	Oceaneering Data Services Limited, S O Management Services Limited, Marinav Oceaneering Limited	

Name (note 4)	Barry Adam Smith	Business occupation
		Manager
Previous name(s) (note 4)		Nationality
Address (note 7)	32 St. Ninians, The Green	British
	Monymusk, nr Aberdeen	Date of birth (note 11)
Other directorships *	Oceaneering Data Services Limited, S O Management Services Limited, Marinav Oceaneering Limited	

AND PRESENT MEMBERS (notes 12, 13 and 14)

Account of shares				
Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 17)			Remarks
	Number (note 16)	Date of registration of transfer (a) (b)		
99				
1				
	1			
				Transferred to
				Oceaneering 17.12.84
	1			Transferred to
				Marinav Oceaneering
				17.12.84