

THE COMPANIES ACTS 1948 TO 1981

**Annual return of a company
having a share capital**Pursuant 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 block type, or
bold block lettering.

Oceanneering 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 SecretaryPresenter'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
		£
		£
		£

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

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

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

* per share

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

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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.

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

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

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	

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