

## THE COMPANIES ACTS 1948 TO 1981

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

23

6a

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binding margin ↓

To the Registrar of Companies

For official use

Company number

69

1023217

Annual return of

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

Oceaneering International Services

Limited\*

\*Delete if inappropriate.

made up to the 13 January 19 86 (hereinafter called 'the date of this return')  
being the fourteenth day after the date of the annual general meeting for the year 19 85

Address of registered office of the company

Dock Tavern Lane, Gorleston on Sea

Gt. Yarmouth, Norfolk

†Scottish companies see  
also note 2.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 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 SheamanPrevious 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]\*

X

Signed

Director, and

Secretary

Presentor's name, address and  
reference (if any):

For official use

General section

JAN 1986

Post room

## 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

- 1 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)
- 2 Number of shares of each class issued subject to payment wholly in cash
- 3 Number of shares of each class issued as fully paid up for a consideration other than cash
- 4 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
- 5 Number of shares (if any) of each class issued at a discount
- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount called up on number of shares of each class
- 8 Total amount of calls received (note 8)
- 9 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
- 10 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
- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- 18 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
Amount			
£	*	None	
		None	
£	1	* 100	ordinary
£			
£			
		None	
£			
		None	
£	Nil		
£	Nil		
£	Nil		
		None	
£	Nil		
£	Nil		
£	Nil		
£			

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\*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, Gorleston - on - Sea Norfolk

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Please complete legibly, preferably in black 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.

\*Enter particulars of other directorships 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
		British
Address (note 7)	12 Earlswell View,	Date of birth (note 11)
	Cults, Aberdeen	//
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
		British
Address (note 7)	Sunnybrae, Bourtie	Date of birth (note 11)
	nr Inverurie	//
Other directorships* Oceaneering Data Services Limited, S O Management Services Limited, Marinav Oceaneering Limited		

Name (note 4)	Dr. Peter Lane	Business occupation
		Manager
Previous name(s) (note 4)		Nationality
		British
Address (note 7)	Pine Lodge	Date of birth (note 11)
	River Road, Taplon,	//
	Maidenhead, Berks	
Other directorships* Trafalgar House Oil & Gas Limited		
Trafalgar House Offshore Limited		

## AND PRESENT MEMBERS (notes 12, 13 and 14)

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				