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Companies form no. 363

annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To use Registrar of Companies

Company number For official use 1023217

Please complete logibly, preferably in black type, or boid block lettering

- * insert full name of company
- if the company has a chare capital, this date must be the 14th day after the annual general meeting

Annual return of (note 1)

OCEANERRING INTERNATIONAL WMITED SERVICES

The information in this return is as at

8 JULY

1987

†.(The date of this return note)

Address of registered office of the company

GORLESTON SEA ON TAVERN LANK 6 Q P NR3 NORFOLK Postcode

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

NONE

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members Register of debenture holders

Particulars of the secretary

KINNON NAVID HENDERSON Name (notes 3 and 4) Previous name(s)(note 3) 5 KIRK CRESCENT NORTH Address (notes 4 and 6) CULTS, ABERNEEN Postcode

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ [plus§ _

continuation sheets]

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

Presentor's name address and

reference (if any):

Signed

Director, and

KINNON

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JORGAN & CONCLIMITED ELECTORS CARESTS CARES

For official Use General Section

Post room (

Secretary

Please do n Particulars of the director(s) of the company motes sand 7) writo in this margin **Business Occupation** Name inde 3) HAROLA HOLLAND ROBERT MANAGER Please com legibly, pra in black typ bold block Nationality Previous name(s)(note a) BRITISH SUNNY BRAK. BOURTIE Addressmeta 5) Date of birth(note 9) INVERURIE * delete if Postcode Other relevant past or present directorships* (note 8) **Business Occupation** DOCTUR PETER LANE Name(note 3) MANAGER Nationality Previous name(s) (note 3) BRITISH PINE LOSGE, RIVER ROAD, Address(note 5) Date of birth(note 9) TAPLOW, MAIDENHEAD Postcode Ship OBG Other relevant past or present directorships* (note 8) Business Occupation
CHARTERED
ACCOUNTANT DAVID HENDER-SON Name(note 3) KINNON Nationality Previous name(s)(note 3) BRITISH 5 KIRK CRESCENT NORTH Address(note 5) Date of birth(note 9) CULTS, ABERDEEN Postcode ARP Other relevant past or present directorships* (note 8) **Business Occupation** EDWAR.D LOWE ALEXANDER Name(note 3) MANAGER Nationality Previous name(s)(note 3) AMERICAN DEN HOUSE MURTHE Address(note 5) MURTLE DEN ROAD, MILLTIMBER Date of birth(note 9) Postcode ABERDEEN Other relevant past or present directorships* (note 8)

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	chare capital and debentures				
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	divided into:-	00	CKDINAR'		-00
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	3			£	
I	ssued share capital and debentures		Number	(Class
umber of shares	of each class taken up to the date of this return.		1 100	71-2-7-8-27-94	ORDINARY
			2		
			3 7		
umber of shares	of each class issued subject to payment		1 100		ORDINARY
holly in eash	(a)		2		
			3		
umber of shares	s of each class issued as fully paid up for her than cash		NON	E	ORDINARY
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	amount of stock held by existing members at date of return	return,or,in the case of of the company,by (a) ; (b) persons who have c	the first ret persons who	urn,of the	ne incorporation	Rem	arks	
	Number of shares or	Particulars of shares tr	Account of ansferred si	ince the	date of the last			
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	surrendored respectively since th	e date of the last return SL	ISSUED IRRENDERED		NIL	NONE	ORDINARY	
	7 Total amount of share warrents to		Ū		NIL			
	6 Total amount of shares for which		utstanding		NIL			
1	i6 Total amount paid (if any) on sha	res forfeited						2
	14 Total number of shares of each of					NONE	ORBINARY	1
	12 Total amount of sums (if any) pat shares or debentures 13 Total amount of the sums (if any) debentures since the date of the	allowed by way of discount fac			717			
	11 Total amount of calls unpaid	91.		£ £ N	111			3
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6.{}

		Account of Shares			
Number of shares or amount of stock held by existing members at date of return	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 10)		Incorporation	Remarks	•
(note 11)	Number	Date of Registrat (a)	ion of transfer (b)		
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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

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Company number

es a chahaan Charagany Name of company

* OCEANRERING INTERNATIONAL
SERVICES LIMITED

Particulars of the directors of the company continued (notes 6 and 7) Name Inote 3) VICTOR ARTHUR ALLUM **Business Occupation** MANAGER Previous name(s)(note 3) Nationality Address(note 5) BY-THE-WAY WARD MILL, BRITISH DRUMOAK ABERDEENSHIRE Date of birth(note 9) Postcode AB3 3AP Other relevant past or present directorships* (note 8)

* delete if inappropriate, Enter particulars of other directorships held or previously held if this space it insufficient continue on back page

Name(note 3)		Business Occupation	
Previous name(s)(note 3)		Nationality	
Address(note 5)		, and the same of	
marcon part (1844) dans september and a second september and the second second second second second second second		Date of birth(note 9)	
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Other relevant past or pr	esent directorships* (note 8)		

Name(note 3)	Business Occupation
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