



COMPANIES FORM No. 363

Annual return
of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please complete
this form
in black ink

To the Registrar of Companies

For official use

Company number

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1023217

Please complete
legibly, preferably
in block type, or
bold block lettering* Insert full name
of company

Annual return of (note 1)

* OCEANERING INTERNATIONAL SERVICES LIMITED
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The information in this return is as at

8 JULY	1987	† (The date of this return note 1)
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Address of registered office of the company

DOCK TAVERN LANE, GORLESTON ON SEA, GREAT YARMOUTH, NORFOLK	Postcode	NR31 6QP
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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

Name (notes 3 and 4)	DAVID HENDERSON KINNON
Previous name(s) (note 3)	
Address (notes 4 and 5)	5 KIRK CRESCENT NORTH, COLTS, ABERDEEN
Postcode	AB1 9RP

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

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

§ enter number of
continuation sheets
attached

Signed

R. H. HOLLAND

Director, and

D. H. KINNON

Secretary

Presenter's name address and
reference (if any):For official Use
General Section

Post room Clydesdale

£20
012281PRINTED AND SUPPLIED BY
Jordan's
JORDAN & SONS LIMITED
20, ABINGDON ROAD
OXFORD OX1 2JL
TELEPHONE 01865 200000
FAX 01865 200001

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	ROBERT HAROLD HOLLAND	Business Occupation	MANAGER
Previous name(s) (note 3)	---	Nationality	BRITISH
Address (note 5)	SUNNY BRAE, BOURTIE BY INVERURIE	Date of birth (note 9)	---
	Postcode		
Other relevant past or present directorships* (note 8)			

Please do not write in this margin

Please complete legibly, print in block type, bold block

* delete if inappropriate. Enter part of other directorships held previously if this space insufficient for continuation

Name (note 3)	DOCTOR PETER K LANE	Business Occupation	MANAGER
Previous name(s) (note 3)	---	Nationality	BRITISH
Address (note 5)	PINE LODGE, RIVER ROAD, TAPLOW, MAIDENHEAD BERKS.	Date of birth (note 9)	---
	Postcode		SL6 0BG
Other relevant past or present directorships* (note 8)			

Name (note 3)	DAVID HENDERSON KINNON	Business Occupation	CHARTERED ACCOUNTANT
Previous name(s) (note 3)	---	Nationality	BRITISH
Address (note 5)	5 KIRK CRESCENT NORTH, CULTS, ABERDEEN	Date of birth (note 9)	---
	Postcode		AB 9RP
Other relevant past or present directorships* (note 8)			

Name (note 3)	EDWARD ALEXANDER LOWE	Business Occupation	MANAGER
Previous name(s) (note 3)	---	Nationality	AMERICAN
Address (note 5)	MURTHE DEN HOUSE MURTHE DEN ROAD, MILLTIMBER, ABERDEEN	Date of birth (note 9)	---
	Postcode		
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures continued

Amount

Number

Class

1. Amount of share capital or issue of shares which has not been written off at the date of the return
2. Amount of share capital or issue of shares which has not been written off at the date of the return

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

3 Total amount of calls received (note 10)

4 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

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ NIL		
£ 1-00	100	ORDINARY
£		
£		
£ NIL		
£ NIL	NONE	ORDINARY
£		
£		
£ NIL	NONE	ORDINARY
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NONE	ORDINARY
£ NIL		
£ NIL		
£ NIL		
£ NIL	NONE	ORDINARY
	NONE	ORDINARY

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	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 12)		Remarks	
	Number	Date of Registration of transfer (a) (b)		
35	64	15 APRIL 1984		
1				
64				
100				

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

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

Continuation sheet No. 1
to Form No. 363

Company number

1023217

Name of company

* OCEANERING INTERNATIONAL
SERVICES LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	VICTOR ARTHUR ALLUM	Business Occupation	MANAGER
Previous name(s) (note 3)	—	Nationality	BRITISH
Address (note 5)	BY-THE-WAY, WEST WARD MILL, BRUMOAK, ABERDEENSHIRE	Date of birth (note 9)	—
	Postcode	AB3 3AP	
Other relevant past or present directorships* (note 8)			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held
if this space is
insufficient continue
on back page

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			