



Companies House

for the record  
Company Name

OCEANEERING INTERNATIONAL  
SERVICES LIMITED

## 363s Annual Return

Scot  
#45  
013935

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type  
**Private Company Limited By  
Shares**

Company Number  
**1023217**

Information extracted from  
Companies House records on  
**8th December 1999**

### Section 1: Company details



A51  
COMPANIES HOUSE

0010  
15/01/00

Ref: 1023217/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**63 Lincolns Inn Fields  
London  
WC2A 3LW**

Address

UK Postcode

- > Register of Members  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Address where the Register is held**  
~~Re~~

Address

**63 LINCOLNS INN FIELDS  
LONDON**

UK Postcode **WC2A 3LW**

- > Register of Debenture  
Holders  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business  
Activities  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**SIC Code**

**Description**

**9305**

**Other service activities**

**SIC CODE**

**Description**

- > *If no entries are shown,  
please enter principal  
activity code(s) in "Amended  
details" column. See notes  
for guidance for list of  
activity codes.*

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

## Name

John Andrew SMITH

## Address

12 Morningside Crescent  
Aberdeen  
Grampian  
AB10 7NW

## Name

## Address

UK Postcode

Date of change

Date John Andrew SMITH  
ceased to be secretary (if applicable)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Name

Andrew ATKINSON

## Address

12 Cairds Wynd  
Banchory  
Kincardineshire  
AB31 5XU

Date of birth 21/03/1952

Nationality British

Occupation Commercial Manager

## Name

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Andrew ATKINSON ceased to be  
director (if applicable)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Name

Robert Harold HOLLAND

## Address

Sunnybank  
Bourtie  
Inverurie  
Aberdeenshire  
AB5 0JY

Date of birth 10/11/1931

Nationality British

Occupation Manager

## Name

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Robert Harold HOLLAND ceased  
to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
James MORRISON

Address  
4 Bangholm View  
Edinburgh  
Midlothian  
EH5 3AG

Date of birth 09/10/1949

Nationality British

Occupation General Manager

Particulars of a new Director must be notified on form 288.

## Amended details

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date James MORRISON ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
John Andrew SMITH

Address  
12 Morningside Crescent  
Aberdeen  
Grampian  
AB10 7NW

Date of birth 01/03/1954

Nationality British

Occupation Accountant

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date John Andrew SMITH ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Alexander WESTWOOD

Address  
~~55 Fountainhall Road~~  
~~Aberdeen~~  
~~Aberdeenshire~~  
~~AB15 4EU~~

Date of birth 20/01/1954

Nationality British

Occupation Accountant

Particulars of a new Director must be notified on form 288.

Name

Address

TANGLE WOOD  
COTHAL  
DYCE

UK Postcode AB21 0JN

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change 06 / 08 / 1999

Date Alexander WESTWOOD ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>3,070,500</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£3,070,500.00</b>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b>   <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>3,070,500</b>  <b>Total Nominal value of shares issued</b> <b>£3,070,500.00</b>	<b>Total number of shares issued</b>   <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> <b>OCEANEERING INTERNATIONAL</b>		<b>Name</b> <hr/>			
<b>Address</b> <b>11911 Fm 529</b> <b>Houston Texas</b> <b>United States Of America</b>		<b>Address</b> <hr/> <hr/> <hr/>			
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>OCEANEERING INTERNATIONAL INC.</b>	
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>3070500</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b> <hr/> <hr/>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

14 / 01 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **30/12/1999** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th December 2000** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐Cheque / ~~Postal Order~~

Number 13938

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

FINANCE DIRECTOR

Telephone number inc code

01224 770444

Address

OCEANEERING INTERNATIONAL

DX number if applicable

PITMEDDEN ROAD

DYCE ABERDEEN

DX exchange

Postcode

AB21 0DP