



Please complete in typescript,
or in bold black capitals.

M 2690 x 46 167869

363a

Annual Return

Company Number

2693107

Company Name in full

SEEBOARD International Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 07 1997

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

19 07 1998

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

FOREST GATE

BRIGHTON ROAD

CRAWLEY

WEST SUSSEX

RH11 9BH

Principal business activities

(See note 4)

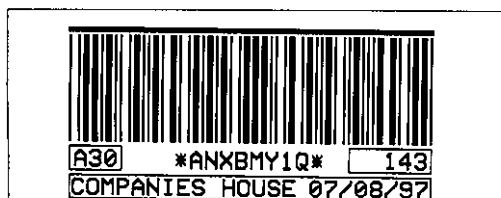
Show trade classification code number(s)
for the principal activity or activities.

7420

7484

If the code number cannot be determined,
give a brief description of principal activity.

OVERSEAS CONSULTANCY



Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

B.A.

Forename(s)

MICHAEL ANTHONY

Surname

NAGLE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

CULPEPERS

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

BOLNEY

County / Region

WEST SUSSEX

Postcode

RH17 5PR

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
			Day	Month	Year
* Honours etc	CENG;DIPEE;MA(ADMIN)	Date of birth	03	03	1940
Forename(s)	JOHN STANLEY				
Surname	CROXFORD				
Previous forename(s)					
Previous surname(s)					
Address	BROOMFIELD COTTAGE, BROOMFIELD PARK				
Post town	SUNNINGDALE				
County / Region	BERKSHIRE	Postcode	SL5 0JT		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	ENGINEER				
Other directorships	SERISH LTD				
* Voluntary details.					

Name	* Style / Title	MR			
			Day	Month	Year
* Honours etc	MA(ENG) BA(ECON)	Date of birth	29	06	1945
Forename(s)	ANTHONY JOHN KAY				
Surname	GOODWIN				
Previous forename(s)					
Previous surname(s)					
Address	BRAMLANDS, BRAMLANDS LANE				
	WOODMANCOTE				
Post town	HENFIELD				
County / Region	WEST SUSSEX	Postcode	BN5 9TQ		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	CHARTERED ENGINEER				
Other directorships	NO OTHER DIRECTORSHIPS				

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc	B.A. (HONS)	Date of birth	20	10	1956
	Forename(s)	PETER STEPHEN				
	Surname	HOFMAN				
	Previous forename(s)					
	Previous surname					
Address	17 PATCHINGS					
	Post town	HORSHAM				
	County / Region	WEST SUSSEX	Postcode	RH13 5HJ		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	FINANCIAL CONTROLLER					
Other directorships	NO OTHER DIRECTORSHIPS					

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc	BSC CENG FIEE	Date of birth	12	02	1948
	Forename(s)	JOHN				
	Surname	WEIGHT				
	Previous forename(s)					
	Previous surname					
Address	19 HOVE PARK ROAD					
	Post town	HOVE				
	County / Region	EAST SUSSEX	Postcode	BN3 6LA		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					

* Voluntary details.

Other relevant directorships

Company Number **2693107**

Company Name **SEEBOARD International Limited**

Directors Name **WEIGHT JOHN**

† Directors only.

† Other directorships

BEACON GAS LIMITED

ELECTRA BRANDS LIMITED

EURORAIL CTRL LIMITED (REG'D. NO. 2910613)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
SEEBINTL PREF	250,000	£ 25.00
ORDINARY £1	500,000	£ 500,000.00
Totals	750,000	£ 500,025.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

 31 JULY 1997

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR M.A. NAGLE, FOREST GATE, BRIGHTON ROAD, CRAWLEY, RH11 9BH	
Tel 01293 565888	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

2693107

Company Name in full

SEEBOARD International Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

ESBI ENGINEERING UK LIMITED
122 LONDON ROAD, KINGSTON UPON THAMES,
SURREY, KT2 6QJ

SeebIntl Pref
250,000

ESBI ENGINEERING UK LIMITED
122 LONDON ROAD, KINGSTON UPON THAMES,
SURREY, KT2 6QJ

Ordinary £1
0

245,000

30/01/97

SEEBOARD PLC

SEEBOARD PLC
FOREST GATE, BRIGHTON ROAD, CRAWLEY, WEST
SUSSEX, ENGLAND, RH11 9BH

Ordinary £1
499,999

1

30/01/97

MICHAEL ANTHONY NAGLE

MICHAEL ANTHONY NAGLE
CULPEPERS, CHERRY LANE, BOLNEY, WEST
SUSSEX, ENGLAND, RH17 5PR

Ordinary £1
1