



Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

Company Number 2693107

Company Name in full SEEBOARD International Limited

### Date of this return

The information in this return is made up to

Day Month Year

19 / 07 / 2002

### Date of next return

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 / 2003

### Registered Office

Show here the address at the date of  
this return.

FOREST GATE

BRIGHTON ROAD

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

Post town

CRAWLEY

County / Region

WEST SUSSEX

UK Postcode

RH11 9BH

### Principal business activities

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



A40  
COMPANIES HOUSE

\*A7R90CS9\*

0609  
25/07/02

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

Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

Name

\* Style / Title

MR

\* Voluntary details.

Forename(s)

MICHAEL ANTHONY

Surname(s)

NAGLE

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

THE LIMES

**Usual residential**

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

Post town

COPYHOLD LANE

CUCKFIELD

County / Region

WEST SUSSEX

UK Postcode

R H 1 7 5 E B

Country

ENGLAND

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR								
		Day	Month	Year						
<b>Directors</b>	<b>Date of birth</b>	2	7	09	19	52				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	MICHAEL ANTHONY								
	<b>Surname</b>	NAGLE								
<b>Address</b>	THE LIMES, COPYHOLD LANE									
<b>Usual residential address</b>										
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	CUCKFIELD								
	<b>County / Region</b>	WEST SUSSEX	<b>UK Postcode</b>	R	H	1	7	5	E	B
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH						
<b>Business occupation</b>	SOLICITOR									

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR								
		Day	Month	Year						
<b>Directors</b>	<b>Date of birth</b>	1	4	01	19	45				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	ARMANDO ANDRES								
	<b>Surname</b>	PENA								
<b>Address</b>	4130 EDGEHILL DRIVE									
<b>Usual residential address</b>										
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	COLUMBUS								
	<b>County / Region</b>	OHIO, OH 43220	<b>UK Postcode</b>							
	<b>Country</b>	UNITED STATES	<b>Nationality</b>	UNITED STATES						
<b>Business occupation</b>	COMPANY DIRECTOR									

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR	
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 1 2 / 0 2 / 1 9 4 8	Month Year
	Forename(s)	JOHN	
	Surname	WEIGHT	
<b>Address</b>	FIELD HOUSE, THE STREET		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	THAKEHAM		
	Post town	PULBOROUGH	
	County / Region	WEST SUSSEX	UK Postcode R H 2 0 3 E P
	Country	ENGLAND	Nationality BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR		

\* Voluntary details.

<b>Name</b>	* Style / Title		
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day / /	Month / /
	Forename(s)		
	Surname		
<b>Address</b>			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town		
	County / Region		UK Postcode
	Country		Nationality
<b>Business occupation</b>			

**Issued share capital**  
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, or total amount of stock)

ORDINARY £1	500,000	£ 500,000.00
Totals	500,000	£ 500,000.00

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

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

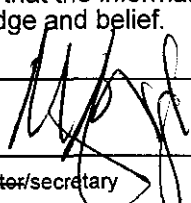
A full list of shareholders is enclosed

☒
☐

**Certificate**

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

Signed



Date

19/07/2002

† 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.

C JEFFS, FOREST GATE, BRIGHTON ROAD, CRAWLEY, WEST SUSSEX, RH11 9BH

Tel 01293 565888

DX number 89506

DX exchange CRAWLEY 4



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2693107

Company Name in full SEEBOARD International Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ESBI ENGINEERING UK LIMITED Address 122 LONDON ROAD, KINGSTON UPON THAMES, SURREY UK Postcode KT2 6QJ	SeebIntl Pref 0	SeebIntl Pref 250,000	15/07/2002
Name SEEBOARD PLC Address FOREST GATE, BRIGHTON ROAD, CRAWLEY, WEST SUSSEX, ENGLAND UK Postcode RH11 9BH	Ordinary £1 500,000		
Name Address UK Postcode			