

THE SECRETARIAT



363_x

Annual Return

Company number

CN 2693107



Company name

Seeboard International Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 19 07 95

Date of next return
I wish to make the next
return to

DB 19 07 96

Registered Office
This is the address at the
date of this return

RO Forest Gate

Brighton Road

Any change of registered
office must be notified
on form 287

Post town CRAWLEY

County/Region West Sussex

Postcode RH11 9BH

Principal business activities

PA 8 7 9 5

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The trade classification
code number(s) for principal
activity or activities
is (are)

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Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Michael Anthony	
Nagle	
B.A.	
AD	Culpepers
Cherry Lane	
Post town	BOLNEY
County/Region	West Sussex
Postcode	RH17 5PR
Country	England

* Voluntary details

Directors (Listed in alphabetical order)

Company 2693107

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr
John	
CROXFORD	
CEng;DipEE;MA(Admin)	
AD	Broomfield Cottage
Broomfield Park	
Post town	SUNNINGDALE
County/Region	Berkshire
Postcode	SL5 0JT
Country	England
DO	03
03	40
Nationality	NA
British	
OC	Engineer
OD	See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr
Anthony John Kay	
Goodwin	
MA(Eng) BA(Econ)	
AD	Bramlands
Bramlands Lane, Woodmancote	
Post town	HENFIELD
County/Region	West Sussex
Postcode	BN5 9TQ
Country	England
DO	29
06	45
Nationality	NA
British	
OC	Chartered Engineer
OD	None

* Voluntary details

Directors (continued)

Name * Style/Title

Alternate to
D Curtin

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD	Mr			
Michael C				
Hayden				
7 Princeton Road				
Ardilea				
Post town ROEBUCK				
County/Region Dublin 14				
Postcode Country Ireland				
DO	09 09 33	Nationality	NA	Irish
OC	Director			
OD	See attached list			

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD				
Richard Anthony				
Hayden				
Richard				
Hayden				
4 Newbridge Road				
Post town NAAS				
County/Region Co.Kildare				
Postcode Country Ireland				
DO	24 02 45	Nationality	NA	Irish
OC				
OD	See attached list			

* Voluntary details

Name * Style/Title

CD Mr

Forenames

Lewis

Surname

Healy

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Laurleen

Bray Road

Post town STILLORGAN

County/Region

Postcode

Country Ireland

Date of birth

DO 24 12 39

Nationality

NA Irish

Business occupation

OC Managing Director

Other directorships

OD See attached list

Name * Style/Title

CD Mr

Forenames

Peter Stephen

Surname

Hofman

* Honours etc

B.A. (Hons)

Previous forenames

Previous surname

Usual residential address

AD 17 Patchings

Post town HORSHAM

County/Region West Sussex

Postcode

RH13 5HJ

Country England

Date of birth

DO 20 10 56

Nationality

NA British

Business occupation

OC Financial Controller

Other directorships

OD See attached list

* Voluntary details

Name	* Style/Title	CD	Mr
	Forenames	Colm	
	Surname	O'Duinn	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	46 Elton Park
	Post town	SANDYCOVE	
	County/Region	Co. Dublin	
	Postcode		Country Ireland
Date of birth		DO	19 10 37 Nationality NA Irish
Business occupation		OC	
Other directorships		OD	None

Name	* Style/Title	CD	Mr
	Forenames	John	
	Surname	Weight	
	* Honours etc	BSc CEng MIEE	
	Previous forenames		
	Previous surname		
Usual residential address		AD	19 Hove Park Road
	Post town	HOVE	
	County/Region	East Sussex	
	Postcode	BN3 6LA	Country England
Date of birth		DO	12 02 48 Nationality NA British
Business occupation		OC	Company Director
Other directorships		OD	See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for J CROXFORD

Serish Ltd

Other directorships for M C Hayden

Computer Plus Limited

ESB Financial Services Limited

ESB Industrial Holdings Limited

ESB International Consultants Limited (resigned 31/12/92)

ESB International Limited

ESBI Atkins International Limited

ESBI Computing Limited (resigned 31/12/92)

ESBI Consultants Limited (resigned 31/12/92)

ESBI Energy Co. (resigned 31/12/92)

ESBI Engineering Limited (resigned 31/12/92)

Salmara Fisheries Limited

Other directorships for R A Hayden

Canal Construction Limited

Computer Plus Limited

ESB International Services Limited

Other directorships for L Healy

ESB International Limited

ESBI Consultants Limited

Other directorships for P. S. Hofman

Nene Electrical Installations Limited

Other directorships for J Weight

Electra Brands Limited (resigned 01/10/93)

Eurorail CTRL Limited (Reg'd. No. 2910613) (resigned 31/12/94)

Nene Electrical Installations Limited

Nene Maintenance Services Limited (resigned 04/01/93)

SEEBOARD plc

Issued share capital
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	500,000	500,000.00
Totals	500,000	500,000.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

None

Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed
Secretary/Director*
(* delete as appropriate)

Date ..28.7.95.....

This return includes 4 continuation sheets.

Contact point address

Ref: MAN
M.A. Nagle
Forest Gate
Brighton Road
CRAWLEY
West Sussex

Postcode RH11 9BH

Telephone

Extension

Complete List of Members for Seeboard International Limited from 19/07/94 to 19/07/95

Member's Name and Address

ESB International Limited
 Stephen Court, 18-21 St. Stephen's Green
 DUBLIN Ireland

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	245,000		245,000	24/02/95	0

Member's Name and Address

ESB International Services Limited
 Stephen Court, 18/21 St. Stephen's Green
 DUBLIN 2 Ireland

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	0	245,000		24/02/95	245,000

Member's Name and Address

SEEBOARD plc
 Forest Gate, Brighton Road
 CRAWLEY West Sussex RH11 9BH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	255,000				255,000