



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

Min/E 660x44/902587

363a

## Annual Return

Company Number

2693107

Company Name in full

SEEBBOARD International Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 07 1998

### 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 1999

### 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)

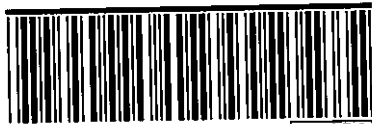
Show trade classification code number(s)  
for the principal activity or activities.

7420

7484

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

OVERSEAS CONSULTANCY



A04 \*AVSJC8PP\* 690  
COMPANIES HOUSE 13/08/98

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

THE LIMES

**Usual residential**

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

Post town

CUCKFIELD

County / Region

WEST SUSSEX

Postcode

RH17 5EB

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	CENG;DIPEE;MA(ADMIN)	<b>Date of birth</b>	03	03	1940
	<b>Forename(s)</b>	JOHN STANLEY				
	<b>Surname</b>	CROXFORD				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	BROOMFIELD COTTAGE, BROOMFIELD PARK					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
	<b>Post town</b>	SUNNINGDALE				
	<b>County / Region</b>	BERKSHIRE	<b>Postcode</b>	SL5 0JT		
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	ENGINEER					
<b>Other directorships</b>	SERISH LTD					
<b>* Voluntary details.</b>						

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	CENG MA BA FIEE	<b>Date of birth</b>	29	06	1945
	<b>Forename(s)</b>	ANTHONY JOHN KAY				
	<b>Surname</b>	GOODWIN				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	BRAMLANDS, BRAMLANDS LANE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	WOODMANCOTE					
	<b>Post town</b>	HENFIELD				
	<b>County / Region</b>	WEST SUSSEX	<b>Postcode</b>	BN5 9TQ		
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	CHARTERED ENGINEER					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					

**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	BSEE	Date of birth	31	07	1948
	Forename(s)	EDWARD				
	Surname	KOLODZIEJ JNR				
	Previous forename(s)					
	Previous surname					
Address	1500 RESTON DRIVE					
	Post town	RICHARDSON				
	County / Region	TEXAS	Postcode	75081		
	Country	UNITED STATES				
Nationality	UNITED STATES					
Business occupation	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.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	B.A.	Date of birth	27	09	1952
	Forename(s)	MICHAEL ANTHONY				
	Surname	NAGLE				
	Previous forename(s)					
	Previous surname					
Address	THE LIMES, COPYHOLD LANE					
	Post town	CUCKFIELD				
	County / Region	WEST SUSSEX	Postcode	RH17 5EB		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	SOLICITOR					
Other directorships	See attached list					

\* Voluntary details.

## Other relevant directorships

Company Number 2693107

Company Name SEEBOARD International Limited

Directors Name NAGLE MICHAEL ANTHONY

† Directors only.

† Other directorships

BEACON GAS LIMITED

DIRECT POWER LIMITED

DIRECTRICITY LIMITED

ELECTRICITY (UK) LIMITED

ELECTRICITY 2000 LIMITED

ENERGY EXPRESS LIMITED

FIRST ELECTRICITY LIMITED

FIRST GAS LIMITED

GAS 2000 LIMITED

HOME ELECTRICITY COMPANY LIMITED

HOME ENERGY COMPANY LIMITED

HOME GAS COMPANY LIMITED

HOME POWER COMPANY LIMITED

HORIZON NATURAL GAS LIMITED

LIGHT & POWER (UK) LIMITED

PREMIER ELECTRICITY LIMITED

PREMIER UTILITIES LIMITED

## 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.

## Other relevant directorships

Company Number **2693107**

Company Name **SEEBOARD International Limited**

Directors Name **NAGLE MICHAEL ANTHONY**

† Directors only.

† Other directorships

SEEBOARD GROUP PLC

SEEBOARD NATURAL GAS LIMITED

SOUTH EASTERN ELECTRICITY BOARD LIMITED

TORCH NATURAL GAS LIMITED

UK ELECTRICITY LIMITED

UK LIGHT AND POWER LIMITED

## 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:  
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- 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
ORDINARY £1	500,000	£ 500,000
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

☐

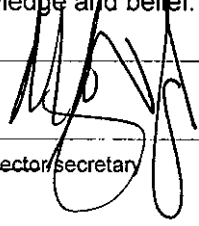
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

3.8.98

† 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 J ANSCOMBE, FOREST GATE, BRIGHTON ROAD, CRAWLEY, WEST SUSSEX, RH11 9BH	
Tel 01293 657564	
DX number	DX exchange



**SECRETARIAT**

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

Remarks

Name and address

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

SeebIntl Pref  
250,000

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

Ordinary £1  
499,999

MICHAEL ANTHONY NAGLE  
THE LIMES, COPYHOLD LANE, CUCKFIELD, WEST  
SUSSEX, RH17 5EB, ENGLAND

Ordinary £1  
1