



Please complete in typescript,
or in bold black capitals.

CHFP029

HSBC
£720x48
363a

"906494"

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

1 9 / 0 7 / 2 0 0 1

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

1 9 / 0 7 / 2 0 0 2

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

R H 1 1 9 B H

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



A49
COMPANIES HOUSE

AF7L134P
0834
11/08/01

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

MR

Forename(s)

MICHAEL ANTHONY

Surname(s)

NAGLE

Address

THE LIMES

COPYHOLD LANE

Post town

CUCKFIELD

County / Region

WEST SUSSEX

UK Postcode

R H 1 7 5 E B

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
		Day	Month	Year
Directors 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	27 / 09 / 1952	
		Forename(s)	MICHAEL ANTHONY	
		Surname	NAGLE	
Address	THE LIMES, COPYHOLD LANE			
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	CUCKFIELD		
	County / Region	WEST SUSSEX	UK Postcode	RH17 5EB
	Country	ENGLAND	Nationality	BRITISH
Business occupation	SOLICITOR			

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
Directors 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	14 / 01 / 1945	
		Forename(s)	ARMANDO ANDRES	
		Surname	PENA	
Address	4130 EDGEHILL DRIVE			
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	COLUMBUS		
	County / Region	OHIO, OH 43220	UK Postcode	
	Country	UNITED STATES	Nationality	UNITED STATES
Business occupation	CHIEF FINANCIAL OFFICER			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 2 / 0 2 / 1 9 4 8

Forename(s) JOHN

Surname WEIGHT

Address FIELD HOUSE, THE STREET

THAKEHAM

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 PULBOROUGH

County / Region WEST SUSSEX UK Postcode RH 2 0 3 EP

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth / /

Forename(s)

Surname

Address

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

County / Region UK Postcode

Country Nationality

Business occupation

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)
SEEBINTL PREF	250,000	£ 25.00
ORDINARY £1	500,000	£ 500,000.00
Totals	750,000	£ 500,025.00

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

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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

10/08/2001

† Please delete as appropriate.

† a director/secretary

Chq no 906494

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

continuation sheets.

(enter number)

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.

CAROLINE JEFFS, SEEBOARD PLC, 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 <u>ESBI ENGINEERING UK LIMITED</u> Address <u>122 LONDON ROAD, KINGSTON UPON THAMES, SURREY</u> UK Postcode <u>KT12 6QL</u>	Seeblntl Pref 250,000		
Name <u>NAGLE, MICHAEL ANTHONY</u> Address <u>THE LIMES, COPYHOLD LANE, CUCKFIELD, WEST SUSSEX,</u> <u>ENGLAND</u> UK Postcode <u>RH17 5EB</u>	Ordinary £1 0	Ordinary £1 1	14/06/2001
Name <u>SEEBOARD PLC</u> Address <u>FOREST GATE, BRIGHTON ROAD, CRAWLEY, WEST</u> <u>SUSSEX, ENGLAND</u> UK Postcode <u>RH11 9BH</u>	Ordinary £1 500,000		