



Please complete in typescript,
or in bold black capitals.

363a

MB 1 £660 / 904493 + 14

Annual Return

CHFP029

Company Number

2693107

Company Name in full

SEEBOARD International Limited

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

1 9 0 7 1 9 9 9

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

1 9 0 7 2 0 0 0

Registered Office (See note 3)
Show here the address at the date of
this return.

FOREST GATE

BRIGHTON ROAD

Post town

CRAWLEY

County / Region

WEST SUSSEX

Postcode

RH11 9BH

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

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



A06 *AIMX6IUT* 691
COMPANIES HOUSE 13/08/99

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)*

(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

COPYHOLD LANE

Post town

CUCKFIELD

County / Region

WEST SUSSEX

Postcode

RH17 5EB

Country

ENGLAND

Usual residential address

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

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	101 ST MARY ABBOTS COURT, WARWICK GARDENS					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	W14 8RD		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	ENGINEER					
Other directorships	CSWI EUROPE LIMITED					
	SERISH LTD					

* Voluntary details.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc	CENG MA BA FIEE	Date of birth	29	06	1945
	Forename(s)	ANTHONY JOHN KAY				
	Surname	GOODWIN				
	Previous forename(s)					
	Previous surname(s)					
Address	BRAMLANDS, BRAMLANDS LANE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOODMANCOTE				
	County / Region	WEST SUSSEX	Postcode	BN5 9TQ		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	CHARTERED ENGINEER					
Other directorships	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	3	1
					0	7
					1	9
					4	8
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	2	7
					0	9
					1	9
					5	2
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

CSWI EUROPE 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

METERPOINT 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

POWER ASSET DEVELOPMENT COMPANY LIMITED

PREMIER ELECTRICITY LIMITED

PREMIER UTILITIES LIMITED

SEEB LIMITED

SEEBOARD EMPLOYMENT SERVICES LIMITED

SEEBOARD GROUP PLC

SEEBOARD INSURANCE COMPANY LIMITED

SEEBOARD NATURAL GAS LIMITED

SEEBOARD POWERLINK LIMITED

SEEBOARD SHARE SCHEME TRUSTEES LIMITED

SEEPower 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 sumame 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

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Other directorships.

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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

☐

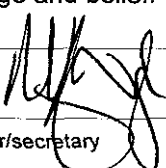
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed


† a director/secretary

Date

10. 8. 99

† Please delete as appropriate.

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.

MISS S. G. TORMEY, FOREST GATE, BRIGHTON ROAD, CRAWLEY, WEST SUSSEX, RH11 9BH	
Tel 01293 565888	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ESBI ENGINEERING UK LIMITED 122 LONDON ROAD, KINGSTON UPON THAMES, SURREY, KT2 6QJ	SeeIntl 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			