



Please complete in typescript,
or in bold black capitals.

M
166 517
1666x37

363a

Annual Return

Company Number

2693107

Company Name in full

Seeboard International Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 07 1996

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 1997

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

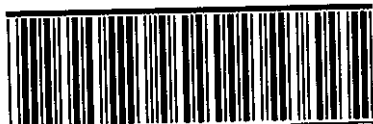
(See note 4)

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

8799

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

OVERSEAS CONSULTANCY



A28 *A2CL10P4* 400

COMPANIES HOUSE 05/09/96

COMPANIES HOUSE 13/08/96

Form revised March 1995

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.

	FOREST GATE	
	BRIGHTON ROAD	
Post town	CRAWLEY	
County / Region	WEST SUSSEX	Postcode RH11 9BH

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.

	FOREST GATE	
	BRIGHTON ROAD	
Post town	CRAWLEY	
County / Region	WEST SUSSEX	Postcode RH11 9BH

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

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

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			
Previous forename(s)				
Previous surname(s)				
Address	CULPEPERS			
	CHERRY LANE			
Post town	BOLNEY			
County / Region	WEST SUSSEX	Postcode	RH17 5PR	
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				
	Surname	CROXFORD				
	Previous forename(s)					
	Previous surname(s)					
Address	BROOMFIELD COTTAGE, BROOMFIELD PARK					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SUNNINGDALE				
	County / Region	BERKSHIRE	Postcode	SL5 0JT		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	ENGINEER					
Other directorships	Serish Ltd					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	MA(ENG) BA(ECON)	Date of birth	29	06	1945
	Forename(s)	ANTHONY JOHN KAY				
	Surname	GOODWIN				
	Previous forename(s)					
	Previous surname(s)					
Address	BRAMLANDS, BRAMLANDS LANE					
	WOODMANCOTE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HENFIELD				
	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

Date of birth 09 09 1933

Forename(s)

MICHAEL CIARAN

Surname

HAYDEN

Previous forename(s)

Previous surname

Address

7 PRINCETON ROAD, ARDILEA

Usual residential

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

Post town

ROEBUCK

County / Region

DUBLIN 14

Postcode

Country

IRELAND

Nationality

IRISH

Business occupation

DIRECTOR

Other directorships

See attached list

Name * Style / Title

Day Month Year

* Honours etc

Date of birth 24 02 1945

Forename(s)

RICHARD ANTHONY

Surname

HAYDEN

Previous forename(s)

RICHARD

Previous surname

HAYDEN

Address

4 NEWBRIDGE ROAD

Usual residential

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

Post town

NAAS

County / Region

CO. KILDARE

Postcode

Country

IRELAND

Nationality

IRISH

Business occupation

Other directorships

See attached list

* Voluntary details.

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

B.A. (HONS)

Date of birth

20

10

1956

Forename(s)

PETER STEPHEN

Surname

HOFMAN

Previous forename(s)

Previous surname

Address

17 PATCHINGS

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

Post town

HORSHAM

County / Region

WEST SUSSEX

Postcode

RH13 5HJ

Country

ENGLAND

Nationality

BRITISH

Business occupation

FINANCIAL CONTROLLER

Other directorships

NO OTHER DIRECTORSHIPS

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

13

10

1950

Forename(s)

JOHN

Surname

MCSWEENEY

Previous forename(s)

Previous surname

Address

41 OAK DENE, BALLINACLEA ROAD

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

Post town

KILLINEY

County / Region

CO DUBLIN

Postcode

Country

Nationality

IRISH

Business occupation

Other directorships

See attached list

* Voluntary details.

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

Date of birth

19

10

1937

Forename(s)

COLM

Surname

O'DUINN

Previous forename(s)

Previous surname

Address

46 ELTON PARK

Usual residential

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

Post town

SANDYCOVE

County / Region

CO. DUBLIN

Postcode

Country

IRELAND

Nationality

IRISH

Business occupation

Other directorships

NO OTHER DIRECTORSHIPS

Name * Style / Title

MR

Day Month Year

* Honours etc

BSC CENG FIEE

Date of birth

12

02

1948

Forename(s)

JOHN

Surname

WEIGHT

Previous forename(s)

Previous surname

Address

19 HOVE PARK ROAD

Usual residential

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

Post town

HOVE

County / Region

EAST SUSSEX

Postcode

BN3 6LA

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

See attached list

* Voluntary details.

Other relevant directorships

Company Number 2693107

Company Name Seeboard International Limited

Directors Name HAYDEN MICHAEL C

† Directors only. † Other directorships

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.

COMPUTER PLUS LIMITED

ESB FINANCIAL SERVICES LIMITED

ESB INDUSTRIAL HOLDINGS LIMITED

ESB INTERNATIONAL CONSULTANTS LIMITED

ESB INTERNATIONAL LIMITED

ESBI ATKINS INTERNATIONAL LIMITED

ESBI COMPUTING LIMITED

ESBI CONSULTANTS LIMITED

ESBI ENERGY CO.

ESBI ENGINEERING LIMITED

SALMARA FISHERIES LIMITED

Company Number 2693107

Company Name	Seaboard International Limited
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Directors Name	HAYDEN RICHARD ANTHONY
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† Directors only.

† Other directorships

CANAL CONSTRUCTION LIMITED

COMPUTER PLUS LIMITED

NOTES

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ESB INTERNATIONAL SERVICES LIMITED

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.

Other relevant directorships

Company Number	2693107
Company Name	Seeboard International Limited
Directors Name	MCSWEENEY JOHN

† Directors only. † Other directorships

ESB FUND MANAGERS LIMITED

ESB INDUSTRIAL HOLDINGS LIMITED

ESB INTERNATIONAL SERVICES LIMITED

ESBI COMPUTING LIMITED

ESBI CONSULTANTS LIMITED

FINANCELECTRIC LIMITED

FLEET FISH FARM LIMITED

FTI FINANCE LIMITED

INVER FISH FARM LIMITED

KEALINCHA SALMON LTD

KEALINCHA SEAFOOD PRODUCTS LIMITED

QUALITY SEAFOODS

SALMARA FISHERIES LIMITED

SALMARA HOLDINGS LIMITED

NOTES

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Other directorships.

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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.

Other relevant directorships

Company Number	2693107
Company Name	Seeboard International Limited
Directors Name	WEIGHT JOHN

† Directors only. † Other directorships

BEACON GAS LIMITED

ELECTRA BRANDS 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.

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EURORAIL CTRL LIMITED (REG'D. NO. 2910613)

SEEBOARD Group plc

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.

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

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

9.8.96

† 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.A. NAGLE, FOREST GATE, BRIGHTON ROAD
CRAWLEY, WEST SUSSEX RH11 9BH
Tel 01293 657563
DX number 89506 DX exchange CRAWLEY-4



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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ESB INTERNATIONAL SERVICES LIMITED STEPHEN COURT, 18/21 ST.STEPHEN'S GREEN, DUBLIN 2	Ordinary £1 0	245,000	07/10/1995	ESB INTERNATIONAL SERVICES LIMITED
ESB INTERNATIONAL SERVICES LIMITED STEPHEN COURT, 18/21 ST.STEPHEN'S GREEN, DUBLIN 2		245,000	07/10/1995	ESBI ENGINEERING UK LIMITED
SEEBOARD PLC FOREST GATE, BRIGHTON ROAD, CRAWLEY, WEST SUSSEX, RH11 9BH	Ordinary £1 255,000			
ESBI ENGINEERING UK LIMITED STEPHEN COURT, 18-21 ST STEPHEN'S GREEN, 2ND FLOOR, DUBLIN 2	Ordinary £1 245,000			