



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

nmbr 500  
001334

363a

## Annual Return

Company Number

2913321

Company Name in full

DERRICK OFFSHORE 1994 LIMITED



\* F363AE60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

28 03 1997

### 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

28 03 1998

### Registered Office

(See note 3)

Show here the address at the date of  
this return.

HAKIM FRY

69-71 EAST STREET

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

Post town

EPSOM

County / Region

SURREY

Postcode

KT17 1BP

### Principal business activities

(See note 4)

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

8659

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

SHIP BROKER



A35 \*A9L09V6E\* 442  
COMPANIES HOUSE 26/04/97

COMPANIES HOUSE 19/04/97

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

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## 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

HAKIM FRY

69-71 EAST STREET

EPSOM

SURREY

Postcode KT17 1BP

## 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

HAKIM FRY

69-71 EAST STREET

EPSOM

SURREY

Postcode KT17 1BP

## 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

☐☒☐☐☐☐☐

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

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

\*Style/Title

MR

\*Honours etc

Forename(s)

MICHAEL JOHN

Surname

DERRICK

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

15 WEST MOUNT

Usual residential address

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

Post town

GUILDFORD

County / Region

SURREY

Postcode

GU2 5HL

Country

ENGLAND



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Company No: 2913321

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**Directors**

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	27	06	1945
	Forename(s)	MICHAEL JOHN				
	Surname	DERRICK				
	Previous forename(s)					
	Previous surname(s)					
Address	15 WEST MOUNT					
Usual residential address	THE MOUNT					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	GUILDFORD				
	County / Region	SURREY	Postcode	GU2 5HL		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	SHIP BROKER				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	08	09	1958
	Forename(s)	SEAN DOMINIC				
	Surname	HARVEY				
	Previous forename(s)					
	Previous surname(s)					
Address	NOSTRA					
Usual residential address	SWEETWATER LANE, SHAMLEY GREEN					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	GUILDFORD				
	County / Region	SURREY	Postcode	GU5 0UP		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	None				

**Directors**

(See notes 1-5) Details of new directors must be notified on form 288a

*Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title	MR	Day	Month	Year
	*Honours etc		Date of Birth	03	04
	Forename(s)	JEFFREY WILLIAM			
	Surname	WOODHEAD			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	WOODLAWNS				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	BUNCH LANE				
	Post town	HASLEMERE			
	County / Region	SURREY	Postcode	GU27 1ET	
	Country		Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR			
Other directorships	None				
* Voluntary details.					

<b>Name</b>	*Style/Title		Day	Month	Year
	*Honours etc		Date of Birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
Other directorships					

**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	2	£2.00
Totals	2	£2.00

**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

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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)

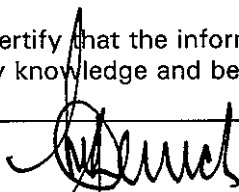
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

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**4<sup>th</sup> April '97

† 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**.

† a director/secretary

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

HAKIM FRY, 69-71 EAST STREET, EPSOM, SURREY, KT17 1BP

Tel 01372 748798

DX number

DX exchange



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## £1.00 ORDINARY Shares

Company Name DERRICK OFFSHORE 1994 LIMITED		Company Number 2913321		
		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 of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
DERRICK HOLDINGS LIMITED HAKIM FRY, 69-71 EAST STREET, , EPSOM, SURREY, KT17 1BP	1			
DERRICK, MICHAEL JOHN 15 WEST MOUNT, THE MOUNT, GUILDFORD, SURREY, GU2 5HL, ENGLAND	1			

Total Shares Issued

2

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 2913321			
Company Name DERRICK OFFSHORE 1994 LIMITED			
Name & Address	Appointment	Resignation	Company Name
DERRICK, MICHAEL JOHN 15 WEST MOUNT, THE MOUNT, GUILDFORD, SURREY, GU2 5HL, ENGLAND	01/01/1987		DERRICK HOLDINGS LIMITED