



Companies House

for the record

Company Name

OCEAN DESIGN EUROPE LIMITED **363s Annual Return**

Company Type

Private Company Limited By
Shares

Company Number

3646143

Information extracted from

Companies House records on

19th September 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in:



Section 1: Company details

Ref: 3646143/01/01

	Current details	Amended details												
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>St Peters House Hartshead Sheffield South Yorkshire S1 2EL</p>	<p>Address</p> <p><u>36 SWAINSEY DRIVE</u> <u>PICKERING</u> <u>NORTH YORKSHIRE</u></p> <p>UK Postcode <u>YO18 8PR</u></p>												
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>												
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>												
<p>> Principal Business Activities</p> <p><i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>6420</u></td> <td><u>Telecommunications</u></td> </tr> <tr> <td><u>3663</u></td> <td><u>Other manufacturing</u></td> </tr> <tr> <td><u>1120</u></td> <td><u>Services to oil and gas extraction</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	<u>6420</u>	<u>Telecommunications</u>	<u>3663</u>	<u>Other manufacturing</u>	<u>1120</u>	<u>Services to oil and gas extraction</u>	_____	_____	_____	_____
SIC CODE	Description													
<u>6420</u>	<u>Telecommunications</u>													
<u>3663</u>	<u>Other manufacturing</u>													
<u>1120</u>	<u>Services to oil and gas extraction</u>													
_____	_____													
_____	_____													

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Andrew UPRICHARD Address 1 Alexandra Road Buxton Derbyshire SK17 9NQ	Name AUSTIN HIRSCH Address 1011 GREENLEAF AVENUE WILMETTE ILLINOIS 60091 USA UK Postcode _____ Date of change 03/06/1999 Date Andrew UPRICHARD ceased to be secretary (if applicable) 03/06/1999
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name James CAIRNS Address 403 S. Atlantic Avenue Ormond Beach Florida Usa 32176 Date of birth 13/03/1937 Nationality American Occupation Engineer	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____/____/____ Nationality _____ Occupation _____ Date of change ____/____/____ Date James CAIRNS ceased to be director (if applicable) ____/____/____
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Ross Mckenzie CLARK Address 15 Hall Farm Grove Hoylandswaine Barnsley South Yorkshire S36 7LJ Date of birth 12/06/1963 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____/____/____ Nationality _____ Occupation _____ Date of change ____/____/____ Date Ross Mckenzie CLARK ceased to be director (if applicable) 03,06,1999

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Strauss JOHN Address 1 Meeting House Road Jaffery New Hampshire Usa 03452 Date of birth 07/06/1955 Nationality American Occupation Executive	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Strauss JOHN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name William REVELLE Address 2302 Orrington Evanston Illinois Usa IL 60201 Date of birth 22/11/1944 Nationality American Occupation Professor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date William REVELLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Total Issued Share Capital

(B)

Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2.00

Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>OCEAN DESIGN, INC.</u> Address <u>9 Aviator Way</u> <u>Ormond Beach, FL 32174</u> <u>USA</u> UK Postcode _ _ _ _ _	2 SHARES (ORDINARY)	N/A	N/A
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ROSS M. CLARK</u> Address <u>15 HALL FARM GROVE</u> <u>HIDYLANDSWAYNE</u> <u>BARNSELY, SOUTH YORKSHIRE</u> UK Postcode <u>S 3 6 L 7 L J</u>	1 SHARE (ORDINARY)	3. 6. 99
Name <u>ANDREW UPRICHARD</u> Address <u>1 ALEXANDRA ROAD</u> <u>BUXTON</u> <u>DERBYSHIRE</u> UK Postcode <u>S K L 7 9 N Q</u>	1 SHARE (ORDINARY)	3. 6. 99
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>		



Companies House

for the record

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

10 / 21 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 7/10/1999

If you are making this return up to an earlier date, please give the date here

__ / __ / __ __ __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 7th October 2000 please give the new date here:

__ / __ / __ __ __

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Ref CS: HJC / SP

Telephone number inc code

0114 2767777

Address

IRWIN MITCHELL SOLICITORS
ST PETERS HOUSE
HARTSHEAD, SHEFFIELD

DX number if applicable

10513

DX exchange

SHEFFIELD

Postcode

S1 2EL