



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A37 *ATZ2PAIL* 292
COMPANIES HOUSE 17/10/98

BB
EIS
100274

363s

Annual Return

of company number 01246234

C

company name
HALYARD OFFSHORE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/09/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	10	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

10 BEDFORD STREET
LONDON
WC2E 9HE

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Principal business activities (See note 4)

Trade classification is
6322 OTHER SUPPORTING WATER TRANSPORT
1120 SERVICES TO OIL & GAS EXTRACTION

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

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Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MAX VINCENT
WILLIAMS
4 ST ELIZABETH DRIVE
EPSOM
SURREY KT18 7LA

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

BRIAN ARTHUR
HALL
FCA
50 LOUISVILLE ROAD
LONDON
SW17 8RW

Day	Month	Year

 Date of any change.

Date of Birth:— 25/12/45
Nat:BRITISH
Occ:CO DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

01246234

Directors - continued

Particulars.

MARK DAVID CRAWFORD
STEEVES
3 GLYN COURT
199 LEIGHAM COURT ROAD
LONDON
SW16 2SF

Date of Birth:- 16/08/53
Nat:BRITISH
Occ:CO DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	29,818	£29,818
Totals	29,818	£29,818

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 15/10/96

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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



If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

MAX WILLIAMS

Secretary/Director

*(delete as appropriate)

Date

16 October 1998

This return includes

0
(enter number)

continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MAX WILLIAMS
AMINEX PETROLEUM SERVICES LTD
10 BEDFORD STREET
LONDON Postcode WC2E 9HE

Telephone 0171 240 1600 Ext

B. A. HALL

U.K. DIRECTORSHIPS

Current directorships

Offshore Terminal & Tankers Ltd.
Aminex Petroleum Services Ltd.
Aminex Oilfield Service & Supply Company Limited
Amossco Ropes Limited
Halyard Offshore Limited
Offshore Drilling Supplies Limited
Osceola Oil & Gas Limited (Northern Ireland)

Former directorships

	Resigned
Fortune Oil PLC	18/10/94
Blackland Park Exploration Ltd.	18/10/94
Eaglestone Petroleum Ltd.	18/10/94
East Midland Oil & Gas Ltd.	18/10/94

As at 15 October 1998

M D C STEEVES

U K DIRECTORSHIPS

Aminex Oilfield Service & Supply Company Limited
Amossco Ropes Limited
Halyard Offshore Limited
Offshore Drilling Supplies Limited
Aminex Petroleum Services Ltd.
Southern Marine Investments Limited

As at 15 October 1998