



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

MILLS.B
15
360271

363a

Annual Return

Company Number 01246234

Company Name in full HALYARD OFFSHORE LIMITED



* F 363AE 60 *

Date of this return (See note 1)

The information in this return is made
up to

Day	Month	Year
15	10	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
15	10	1997

Registered Office (See note 3)

Show here the address at the date of
this return.

1 EAST POINT

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

Post town

SEAL

County / Region

KENT

Postcode

TN15 0EG

Principal business activities

(See note 4)

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

6322

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



A08 *APYFWQ20* 248
COMPANIES HOUSE 24/10/96

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

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

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Details of a new company secretary must be notified on form 288a

Name

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

*Style/Title

MR

*Honours etc

Forename(s)

STEPHEN MAURICE

Surname

KITTOE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

27 ROTHSCHILD ROAD

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

LINSLADE

Post town

LEIGHTON BUZZARD

County / Region

BEDFORDSHIRE

Postcode

LU7 7SY

Country



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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	25	12	1945
Forename(s)	BRIAN ARTHUR					
Surname	HALL					
Previous forename(s)						
Previous surname(s)						
Address	50 LOUISVILLE ROAD					
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	SW17 8RW			
Country		Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	16	08	1953
Forename(s)	MARK DAVID CRAWFORD					
Surname	STEEVES					
Previous forename(s)						
Previous surname(s)						
Address	1 MILNER WALK					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	OAKLEY DRIVE					
Post town	LONDON					
County / Region		Postcode	SE9 2HS			
Country		Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR					
Other directorships	As per attached list					

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	06	12	1948
	Forename(s)	ROBIN DONALD						
	Surname	MCFARLANE						
	Previous forename(s)							
	Previous surname(s)							
Address	THE WHITE HOUSE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	GODDEN GREEN							
	Post town	SEVENOAKS						
	County / Region				Postcode	TN15 0JR		
	Country				Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR						
	Other directorships	As per attached list						
* Voluntary details.								

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address 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
issuedAggregate Nominal
Value*(i.e. Number of shares issued multiplied by nominal value per share)*

ORDINARY	29,818	£29,818.00
Totals	29,818	£29,818.00

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)*

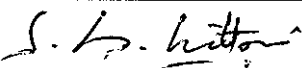
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

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**

21 OCT 96

† ~~director~~/secretary

† 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

2

(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.

STEPHEN KITTOE, AMINEX PETROLEUM SERVICES LTD, 10	
BEDFORD STREET, LONDON, WC2E 9HE	
Tel 0171 240 1600	
DX number	DX exchange

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Company Name HALYARD OFFSHORE LIMITED		Company Number 01246234		
		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 transferred	Date of registration of transfer
AMINEX OILFIELD SERVICE & SUPPLY COMPANY LIMITED 1 EAST POINT, SEAL, KENT, TN15 0EG		29,818		
				Remarks

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
29,818	0	0

Company Number 01246234			
Company Name HALYARD OFFSHORE LIMITED			
Name & Address	Appointment	Resignation	Company Name
HALL, BRIAN ARTHUR 50 LOUISVILLE ROAD, LONDON, SW17 8RW	01/01/1976 01/01/1993 21/11/1994	18/10/1994 18/10/1994 18/10/1994 18/10/1994	FORTUNE OIL PLC BLACKLAND PARK EXPLORATION LIMITED EAGLESTONE PETROLEUM LIMITED EAST MIDLAND OIL & GAS LIMITED OFFSHORE TANKERS & TERMINALS LIMITED OSCEOLA OIL AND GAS LIMITED AMOSSCO ROPES LIMITED
STEEVES, MARK DAVID CRAWFORD 1 MILNER WALK, OAKLEY DRIVE, LONDON, SE9 2HS	23/01/1995		SOUTHERN MARINE INVESTMENTS LIMITED AMOSSCO ROPES LIMITED
MCFARLANE, ROBIN DONALD THE WHITE HOUSE, GODDEN GREEN, SEVENOAKS, TN15 0JR	07/11/1992 01/02/1993 13/02/1995 01/07/1996		TITAN ASSETS LIMITED EAST WEST OIL LIMITED AMOSSCO ROPES LIMITED MANTELMILL LIMITED