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COMPANIES FORM No 363

**Annual Return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies

For official use

Company Number

Annual return of

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73975

OCEAN GROUP plc

The information in this return is as at

6 June 1990

(The date of this return)

Address of registered office of company

India Buildings, LIVERPOOL
L2 ORBTotal amount of indebtedness of the company
in respect of all mortgages and charges

£ Nil

If different from the
registered office,
state address where the
register of members or
any register of debenture
holders or any duplicate
or part of any register
of debentures is kept or
may be inspected

Register of members

Lloyds Bank Plc, Registrars Department,
Goring-by-Sea, WORTHING West Sussex BN12 6DA

Register of debenture holders

Particulars of the secretary

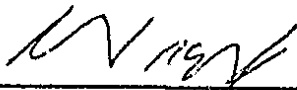
Name Kenneth Wright

Previous Name(s) None

Address 50 Moss Delph Lane
Aughton
ORMSKIRK
Lancashire L39 5DZ

We certify this return which comprises pages 1 to 6 and 4 continuation sheets

Signed



Director, and

Deputy
SecretaryPresenter's name, address
and reference (if any):The Secretary
Ocean Group plc
India Buildings
LIVERPOOL
L2 ORB GSL/Sec/LHcmFor official use
General Section

COMPANIES HOUSE

Post room

13 JUN 1990

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n/w
£20.

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Particulars of the director(s) of the company

Name	Nicholas Charles Faithorn Barber	Business Occupation	Chief Executive
Previous name(s)	None	Nationality	British
Address	Burners Cottage Rowley Lane, Wexham STOKE POGES Bucks SL3 6PD	Date of birth	07/09/40
Other relevant past or present directorships Ben Ocean Limited (resigned 01/01/87) Gastransco Limited General Council of British Shipping (resigned 01/07/86) General Council of British Shipping Ltd. <i>Continued on Page 2.4</i>			
Name	Dirk De Bruyne	Business Occupation	Deputy Chairman
Previous name(s)	None	Nationality	Dutch
Address	Stoeplaan 9/51 2243 CV Wassenaar THE NETHERLANDS	Date of birth	01/09/20
Other relevant past or present directorships Shell Petroleum Company Limited			
Name	Patrick David Graham	Business Occupation	Managing Director
Previous name(s)	None	Nationality	British
Address	Old Vicarage Upper Chute ANDOVER Hants SP11 9EN	Date of birth	27/10/30
Other relevant past or present directorships Billiter Shipping Limited Condor (Shipping) Limited Oilbase Ireland Limited SMIT & CORY INTERNATIONAL PORT TOWAGE LIMITED			
Name	Francis William Knight	Business Occupation	Deputy Group Chief Exec
Previous name(s)	None	Nationality	British
Address	Coombe House Butler's Cross AYLESBURY Bucks HP17 0TZ	Date of birth	10/09/36
Other relevant past or present directorships United Biscuits (Holdings) PLC			

Particulars of the director(s) of the company

Name Ian Cameron Laurie Previous name(s) None Address Mayfields 67 Scatterdells Lane, Chipperfield KINGS LANGLEY Herts WD4 9EU	Business Occupation Exec Finance Director Nationality British Date of birth 19/05/47
Other relevant past or present directorships Asda Stores Ltd (resigned 31/07/87) Nestor Custodians Limited	
Name Thomas Albert Loughead Previous name(s) None Address 2, Mulberry Lane Atherton CA 94025 U.S.A.	Business Occupation Manager Nationality British Date of birth 04/04/35
Other relevant past or present directorships None	
Name Peter Izod Marshall Previous name(s) None Address "Moyns" Christchurch Road VIRGINIA WATER Surrey	Business Occupation Director Chairman Nationality British Date of birth 16/04/27
Other relevant past or present directorships Hogg Robinson Group Plc (resigned 27/07/87) Hogg Robinson plc Izod Securities Limited Moyns Management Limited	
Continued on Page 2.4	
Name David Lindsay Corbett Peretz Previous name(s) None Address 36 Laurier Road LONDON NW5 1BJ	Business Occupation Admin'tive Civil Servant Nationality British Date of birth 29/05/43
Other relevant past or present directorships None	

Particulars of the director(s) of the company

Name Thomas Gordon Parry Rogers	Business Occupation Company Director
Previous name(s) None	Nationality British
Address St. Edwards Chantry Bimport SHAFESBURY Dorset SP7 8BA	Date of birth 07/08/24
Other relevant past or present directorships American Chamber of Commerce in UK Ltd (resigned 24/10/88) Ashridge Management College Ltd Business and Technician Education Council Butler Cox & Partners Ltd NOW Butler Cox plc continued on Page 2.4	
Name Humfrey John Smeeton	Business Occupation Executive Director
Previous name(s) None	Nationality British
Address 17 Granville Road BARNET Hertfordshire EN5 4DU	Date of birth 06/05/36
Other relevant past or present directorships John Kelly Limited (resigned 28/07/88) Nestor Custodians Limited Travis Perkins plc	
Name Kenneth Wright	Business Occupation Executive Director/Sec
Previous name(s) None	Nationality British
Address 50 Moss Delph Lane Aughton ORMSKIRK Lancashire L39 5DZ	Date of birth 09/09/33
Other relevant past or present directorships Gastransco Limited Liverpool and London War Risks Insurance Assoc Ltd Nestor Custodians Limited Newcastle Protection & Indemnity Association (resigned 15/10/87) continued on Pages 2.4 and 2.5	
Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

Particulars of other directorships held or previously held, specifying the director in question

Directorships for N C F Barber

Liverpool Repertory Theatre Limited (resigned 27/07/87)
Nestor Custodians Limited
Overseas Containers Holdings Limited (resigned 01/01/86)
Overseas Containers Limited (resigned 01/01/86)
The British Shipping Federation Limited
Univ of L'pool Technological and Research Applications Ltd
(resigned 24/05/89)

Directorships for P I Marshall

Nestor Custodians Limited
Office & Electronic Machine plc
Plessey Electronic Systems Limited (resigned 27/03/87)
Plessey Overseas Limited (resigned 27/03/87)
Plessey Properties Limited (resigned 27/03/87)
Plessey Telecommunications & Office Systems Ltd (resigned 27/03/87)
Plessey UK Limited (resigned 27/03/87)
Royal Opera House Trust Limited (resigned 01/11/85)
The Plessey Company PLC (resigned 27/03/87)

Directorships for T G P Rogers

Careers Research Advisory Centre Ltd
CBI Education Foundation
City and Guilds of London Institute
ECCTIS 2000 Ltd
Economic League Ltd (resigned 24/10/88)
Education Technology Ltd (resigned 24/10/88)
Engineering Employers Federation (resigned 24/10/88)
Future Perfect (Counselling) Ltd
Hobsons Publishing plc
Industrial Participation Ltd (resigned 24/10/88)
Industry and Parliament Trust (resigned 24/10/88)
Institute of Directors
Institute of Manpower Studies Ltd (resigned 24/10/88)
Norman Broadbent International Ltd
Percom Ltd
PRIMA Europe Ltd
Rogers and Rogers Ltd
Salisbury Health Authority
South West London College Higher Education Corporation
The Plessey Company plc (resigned 24/10/88)
Wessex Rehabilitation Association

Directorships for K Wright

Newcastle War Risks Indemnity Association Limited (resigned 15/10/87)

(Company 73975)
Particulars of other directorships held or previously held, specifying
the director in question

Directorships for K Wright

PAL Tanker Co. Limited (resigned 07/04/87)
Panocean Ship Management Limited
Panocean-Anco Limited (resigned 18/09/87)

Summary of share capital and debentures

Nominal share capital £ 50,000,000

divided into:-

Number of shares	Class	Nominal value of each share
200,000,000	Ord Shares	£ 0.25
		£
		£
		£
		£

Issued share capital and debentures

	Number	Class
1 Number of shares of each class taken up at the date of this return	1 117,626,030	Ord Shares
	2	
	3	
	4	
	5	
2 Number of shares of each class issued subject to payment wholly in cash	1 29,823,285	Ord Shares
	2	
	3	
	4	
	5	
3 Number of shares of each class issued as fully paid up for a consideration other than cash	1 87,802,745	Ord Shares
	2	
	3	
	4	
	5	
	Amount per share	
4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	1 £ Nil	Nil
	2 £	
	3 £	
	4 £	
	5 £	
5 Number of shares (if any) of each class issued at a discount	1 Nil	Ord Shares
	2	
	3	
	4	
	5	

Summary of share capital and debentures continued

(Company 73975)
Class

	Amount	Number	Class
6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ Nil		
7 Amount per share called up on number of shares of each class	£ 0.25	29,823,285	Ord Shares
	£		
	£		
	£		
8 Total amount of calls received	£ 7455821.25		
	£		
	£		
	£		
9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ 21950686.25	87,802,745	Ord Shares
	£		
	£		
	£		
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ Nil	Nil	Nil
	£		
	£		
	£		
11 Total amount of calls unpaid	£ Nil		
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ Nil		
13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return	£ Nil		
14 Total number of shares of each class forfeited		Nil	Nil
15 Total amount paid (if any) on shares forfeited	£ Nil		
16 Total amount of shares for which share warrants to bearer are outstanding	£ Nil		
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED £ Nil		
	SURRENDERED £ Nil	Nil	Nil
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		Nil	Nil

LIST OF PAST AND PRESENT MEMBERS

(Company 73975)

Folio in register ledger containing particulars	Names and Addresses
	SEE ANNEXED LISTS

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