



COMPANIES HOUSE

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



MB  
E13  
101037

363s

## Annual Return

of company number 03039133

F

company name  
OCEANS ENGINEERING 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 13/03/99

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
29	03	99

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.

C/O BISHOP FLEMING CHY NYVEROW  
NEWHAM ROAD  
TRURO  
CORNWALL TR1 2DP

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.....  
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### Principal business activities (See note 4)

Trade classification is  
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

03039133

**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.

KAREN ELIZABETH  
HARRIS  
LEVALSA  
MEOR FARM LONDON APPRENTICE  
ST AUSTELL  
CORNWALL PL26 6DN

Day Month Year  
Date of any change.

← Post code PL26 6DN

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.

KAREN ELIZABETH  
HARRIS  
LEVALSA  
MEOR FARM LONDON APPRENTICE  
ST AUSTELL  
CORNWALL PL26 6DN

Day Month Year  
Date of any change.

← Postcode PL26 6DN

Date of Birth:— 05/11/60  
Nat:BRITISH  
Occ:HOUSEWIFE

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

E Construct Ltd

03039133

## Directors - continued

Particulars.

NEIL TRACEY  
HARRIS  
LEVALSA  
MEOR FARM LONDON APPRENTICE  
ST AUSTELL  
CORNWALL PL26 6DW

Date of Birth:- 24/01/53

Nat:BRITISH

Occ:CONSULTANT (ENGINEERING CONSULTANT)

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.

← Postcode PL26 6DN

Day	Month	Year

Date of resignation.

Economist Ltd

Particulars.

IAN  
LYNE  
TREGLISTIAN WALLAS DRANNACK LANE  
WHEAL ALFRED  
HAYLE  
CORNWALL TR27 5JU  
ENGLAND

Date of Birth:- 03/09/49

Nat:BRITISH

Occ:ENGINEER

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.

29960 Pinedale Drive  
Tehachapi  
California 93561  
U.S.A.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

03039133

**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)
<u>ORDINARY</u>	<u>9532</u>	<u>9532</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>9532</u>	<u>9532</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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 N.T. Williams

Secretary/Director\*

\*(delete as appropriate)

Date 30.03.99

This return includes — continuation sheets.  
(enter number)

**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?----->

Bishop Fleming Chartered Accountants  
Chy Nyvaron, Newham Road  
Truro, Cornwall

Postcode TR1 2DPTelephone 01872 275651 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]