

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Annual Return

COMPANIES HOUSE
FEE PAID
EDINBURGH

00873028

Company Name in full

Varco Limited



Date of this return

The information in this return is made up
to

Day		Month		Year		
2	5	1	2	2	0	0

Date of next return

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

Show here the address **at the date of
this return.**

Dewey Ballantine, 1 Undershaft

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

Post town

London

County / Region

UK Postcode

EC3A 8LP

Principal business activities

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

4020

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

Thomas Douglas

Surname

Boyle

Address

Lanark, Old Inn Road, Findon, Portlethen

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

Post town

Aberdeen

County / Region

UK Postcode

AB12 3RT

Country

Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

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

Post town

County / Region

Country

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

Paul &

Williamsons

Paul & Williamsons, Investment House, 6 Union Row

Aberdeen

UK Postcode AB10 1DQ

Scotland

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 3 0 3 1 9 6 6

Forename(s)

Thomas Douglas

Surname

Boyle

Address

Lanark, Old Inn Road, Findon, Portlethen

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

Post town

Aberdeen

County / Region

UK Postcode

AB12 3RT

Country

Scotland

Nationality

British

Business occupation

Finance Controller UK

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 4 0 4 1 9 4 3

Forename(s)

Ronald James

Surname

Millett

Address

Flat K, 60 Fonthill Road

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

Post town

Aberdeen

County / Region

UK Postcode

AB11 6UJ

Country

Scotland

Nationality

British

Business occupation

Controller/Eur/Africa/MidE

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 7 0 4 1 9 5 7

Forename(s)

Peter John

Surname

Stuart

Address

1 Rosehill Road

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

Post town

Montrose

County / Region

Angus

UK Postcode

DD10 8ST

Country

Scotland

Nationality

British

Business occupation

Managing Director

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
'A' ORDINARY	0	£0.00
'B' ORDINARY	0	£0.00
ORDINARY	20,847,421	£20,847,421.00
Totals	20,847,421	20,847,421.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

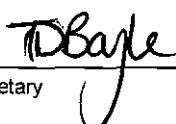
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

31/12/2003

† Please delete as appropriate.

† a director / secretary

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

1

continuation sheets.

(enter number)

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.

Paull & Williamsons, Investment House, 6 Union Row,

Aberdeen, AB10 1DQ, Scotland

Tel: 01224 621621

Fax: 01224 640446

DX number AB35

DX exchange Aberdeen

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

00873028

Company Name in full

Varco Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Tuboscope Holdings Limited Address Badentoy Avenue, Badentoy Park Industrial Est, Portlethen, Aberdeen, Scotland UK postcode AB12 4YB	£1.00 ORDINARY Shares Held 20,847,421		
Name Address UK postcode			
Name Address UK postcode			