



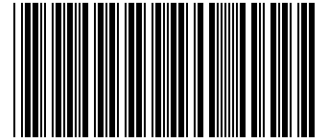
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Companies House
— for the record —

Annual Return

Company Name: NATIONAL OILWELL VARCO UK LIMITED

Company Number: 00873028



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Company Details

Period Ending: 25/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
1120

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**MARTIN STREET
AUDENSHAW
MANCHESTER
LANCASHIRE
M34 5JA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KATHERINE JENNIFER LEIGHTON **Address:** KIRK HOUSE
VICTORIA TERRACE, KEMNAY
INVERURIE
ABERDEENSHIRE AB51 5RL

2nd Company Secretary:

Name: PAULL & WILLIAMSON **Address:** INVESTMENT HOUSE
6 UNION ROW
ABERDEEN
ABERDEENSHIRE AB10 1DQ

Director 1:

Name: **THOMAS DOUGLAS BOYLE** *Address:* **LANARK**
Date of Birth: **23/03/1966** **OLD INN ROAD, FINDON**
Nationality: **BRITISH** **PORTLETHEN**
Occupation: **FINANCE CONTROLLER UK** **ABERDEEN AB12 3RT**

Director 2:

Name: **STEVEN GRENVILLE** *Address:* **4 BARNES CLOSE**
VALENTINE **HASLINGTON**
Date of Birth: **13/06/1964** **CREWE CW1 5ZG**
Nationality: **BRITISH**
Occupation: **UK FINANCIAL**
CONTROLLER

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	39310164	GBP39310164
TOTALS	39310164	GBP39310164

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

39310164 ORDINARY Shares held as at 25/12/2007

Name: **TUBOSCOPE HOLDINGS LTD**

Address: **BADENTOY CRESCENT**
BADENTOY PARK INDUSTRIAL ESTATE PORTLETHEN
ABERDEEN AB12 4YD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**