



COMPANIES HOUSE

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



This form should be com,

The information printed below is taken from Companies House records as at 16/06/99  
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
30	06	99

#### 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.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.  
3 COCKSPUR STREET  
LONDON  
SW1Y 5BQ

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

Trade classification is  
2852 GENERAL MECHANICAL ENGINEERING

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

Bort  
#3072  
#3926

363s

## Annual Return

of company number 00908371

J

company name  
HUNTING OILFIELD SERVICES (UK) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

BADENTON AVENUE  
BADENTON INDUSTRIAL ESTATE  
ABERDEEN  
AB9 8SY

## 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.

ROBERT JOHN  
DAVIE  
17 HALLGREEN ROAD  
INVERBERVIE  
MONTROSE  
KINCARDINESHIRE DD10 0SQ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROBERT JOHN  
DAVIE  
17 HALLGREEN ROAD  
INVERBERVIE  
MONTROSE  
KINCARDINESHIRE DD10 0SQ

Day Month Year

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Date of any change.

Date of Birth:- 08/01/65  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NONE

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

KENSAKU  
FUKUI  
TOKIWA 10-11-17-207 URAWA-SHI  
336 SAITAMA-KEN  
JAPAN

Date of Birth:- 06/07/44  
Nat:JAPANESE  
Occ:IRON AND STEEL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

### Particulars.

TOJI  
HIRANO  
21 MARLBOROUGH  
61 WALTON STREET  
LONDON  
SW3

Date of Birth:- 13/09/44  
Nat:JAPANESE  
Occ:GENERAL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

ITOCHU PIPE & PROJECT  
MANAGEMENT (EUROPE) PLC

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

### Particulars.

SAMUEL  
MCCLEMENTS  
18 SCHOOL ROAD  
STONEHAVEN  
KINCARDINESHIRE AB3 2FB

Date of Birth:- 26/04/49  
Nat:BRITISH  
Occ:BUSINESSMAN

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.

## Directors - continued

Particulars.

JAMES ALLAN  
MCCOLL  
BYSTONE HOUSE PEEL ROAD  
THORNTONHALL  
GLASGOW  
G76 8RT

Date of Birth:- 22/12/51

Nat: BRITISH

Occ: BUSINESSMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

SEE ATTACHED LIST

Particulars.

Day Month Year

Day	Month	Year
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Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00908371

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>1,000,000</u>	<u>\$1,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>1,000,000</u>	<u>\$1,000,000</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.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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** \_\_\_\_\_**Secretary/Director \***

\*(delete as appropriate)

Date 29/7/99This return includes 3 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?

ROBERT DAVIDHUNTING OILFIELD SERVICES (UK) LTDBRADSTON AVENUE, BRADSTON INDUSTRIALPAINLY PORTLETHEN Postcode AB12 4SQTelephone 01224 787000 Ext \_\_\_\_\_

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



## **Particulars of Directorships of:**

**James Allan McColl**

**Date of Birth: 22 December 1951**

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### **Current Directorships**

Bystone Capital Limited

Clyde Blowers Ltd

- Clyde Bergemann Limited
- Clyde Blowers Overseas Holdings Limited
- Clyde Blowers Overseas Investment Company Limited
- Clyde Blowers Pension (Trustees) Limited
- Clyde Blowers Share Plan (Trustees) Limited
- Clyde Pneumatic Conveying Limited
- Clyde Richard Simon Limited
- Clyde Sootblowers Limited
- Thomson & MacIntyre (Pattern Makers) Limited

CRP Ltd

JDR Ltd

Kick FM Limited

Redwood Group Limited

Scottish Medicine Limited

Scottish Higher Education Funding Council

### **Past Directorships**

Catchbright Limited (resigned 31/12/93)

Clyde Sturtevant Limited (resigned 31/12/94)

Macawber Limited (resigned 8/7/94)

Sturtevant Engineering and Manufacturing Limited (resigned 31/12/94)

Sturtevant Engineering Company Limited (resigned 31/12/94)

Vac-U-Max Limited (resigned 8/7/94)

Clydeview Precision Engineering and Supplies Limited (resigned 28/2/94)

### **Dormant Companies**

Macrocom (274) Limited

Caledonian Holdings Limited

**Dissolved Companies**

Forwardglide Limited  
Ideal Timber Products Limited  
Lochclose Limited  
Portico Limited

**In Administrative Receivership**

Ideal Furniture Enterprises Limited