



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2EPLVUJ**

*Company Name:* **Smith International (North Sea) Limited**

*Company Number:* **02533968**

*Date of this return:* **10/08/2013**

*SIC codes:* **09100**  
**25620**  
**72190**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **VICTORY HOUSE MANOR ROYAL**  
**CRAWLEY**  
**WEST SUSSEX**  
**UNITED KINGDOM**  
**RH10 9LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAULINE**

*Surname:* **DROY**

*Former names:*

*Service Address:* **FERNLEIGH WENSLEY ROAD  
THUNDERSLEY  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 3DS**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR LAWRENCE ROBERT**

*Surname:*                                **BARR**

*Former names:*

*Service Address:*                        **BADENTOY AVENUE BADENTOY INDUSTRIAL PARK  
PORTLETHEN INDUSTRIAL ESTATE  
PORTLETHEN, ABERDEEN  
SCOTLAND  
SCOTLAND  
AB12 4YB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/10/1959**

*Nationality:*    **SCOTTISH**

*Occupation:*    **VICE PRESIDENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RONALD JAMES**

*Surname:* **BRUCE**

*Former names:*

*Service Address:* **BADENTOY AVENUE BADENTOY INDUSTRIAL PARK  
PORTLETHEN INDUSTRIAL ESTATE  
PORTLETHEN, ABERDEEN  
SCOTLAND  
SCOTLAND  
AB12 4YB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/09/1953** *Nationality:* **SCOTTISH**

*Occupation:* **PROJECT MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR GREGORY**

*Surname:*                         **JOHNSTON**

*Former names:*

*Service Address:*                **BADENTOY AVENUE BADENTOY INDUSTRIAL PARK  
PORTLETHEN INDUSTRIAL ESTATE  
PORTLETHEN, ABERDEEN  
SCOTLAND  
SCOTLAND  
AB12 4YB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/03/1962**                                *Nationality:*    **IRISH**

*Occupation:*    **REGIONAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1250843</b>
		<i>Aggregate nominal value</i>	<b>1250843</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1250843</b>
		<i>Total aggregate nominal value</i>	<b>1250843</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* SMITH INTERNATIONAL, INC.

*Shareholding 2* : 1250842 ORDINARY SHARES shares held as at the date of this return  
*Name:* THE RED BARON (OIL TOOLS RENTAL) LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.