



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

B 100004  
£15

363a

## Annual Return

CHFP029

Company Number

2756750

Company Name in full

Weston Oilfield Engineering Limited

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 3 1 0 1 9 9 9

### 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

1 3 1 0 2 0 0 0

### Registered Office (See note 3)

Show here the address at the date of  
this return.

5A FURZE HILL

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

Post town

PURLEY

County / Region

SURREY

Postcode

CR8 3LB

### Principal business activities

(See note 4)

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

2852

7420

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



SCT S4Z58PLI 0922  
COMPANIES HOUSE 12/04/00  
0619  
COMPANIES HOUSE 29/03/00  
COMPANIES HOUSE 16/03/00

Form revised July 1990

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

Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

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

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

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

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

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

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

PAULL & WILLIAMSON

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

INVESTMENT HOUSE

6 UNION ROW

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

Post town

ABERDEEN

County / Region

Postcode

AB10 1DQ

Country

SCOTLAND

**Directors** (see notes 1 to 5)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	2	3	0	3	1	9	6	6
Forename(s)	THOMAS DOUGLAS											
Surname	BOYLE											
Previous forename(s)												
Previous surname(s)												
Address	LANARK, OLD INN ROAD											
	FINDON, PORTLETHEN											
Post town	ABERDEEN											
County / Region							Postcode	AB12 3RT				
Country	SCOTLAND						Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR											
Other directorships	NO OTHER DIRECTORSHIPS											
* Voluntary details.												

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	1	4	0	4	1	9	4	3
Forename(s)	RONALD JAMES											
Surname	MILLETT											
Previous forename(s)												
Previous surname(s)												
Address	FLAT K, 60 FONTHILL ROAD											
Post town	ABERDEEN											
County / Region							Postcode	AB11 6UJ				
Country	SCOTLAND						Nationality	BRITISH				
Business occupation	CONTROLLER/EUR/AFRICA/MIDE											
Other directorships	See attached list											

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	1	7	0	4	1	9	5	7
	Forename(s)	PETER JOHN											
	Surname	STUART											
	Previous forename(s)												
	Previous surname												
Address	1 ROSEHILL ROAD												
	Post town	MONTROSE											
	County / Region	ANGUS						Postcode	DD10 8ST				
	Country	SCOTLAND											
	Nationality	BRITISH											
	Business occupation	MANAGING DIRECTOR											
	Other directorships	See attached list											

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

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth								
	Forename(s)												
	Surname												
	Previous forename(s)												
	Previous surname												
Address													
	Post town												
	County / Region							Postcode					
	Country												
	Nationality												
	Business occupation												
	Other directorships												

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

\* Voluntary details.

## Other relevant directorships

Company Number **2756750**

Company Name **Weston Oilfield Engineering Limited**

Directors Name **MILLET RONALD JAMES**

† Directors only.

† Other directorships

ENACO MUDCAT SYSTEMS LIMITED

LINALOG LIMITED

MECHANICAL SLURRY DISPOSAL UK LIMITED

TUBOSCOPE (UK) LIMITED

TUBOSCOPE HOLDINGS LIMITED

TUBOSCOPE PIPELINE SERVICES LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 2756750

**Company Name** Weston Oilfield Engineering Limited

**Directors Name** STUART PETER JOHN

† Directors only.

† Other directorships

ENACO MUDCAT SYSTEMS LIMITED

MECHANICAL SLURRY DISPOSAL UK LIMITED

MONTROSE CHAMBER OF COMMERCE

TUBOSCOPE (UK) LIMITED

TUBOSCOPE HOLDINGS LIMITED

TUBOSCOPE PIPELINE SERVICES LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
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)
A ORDINARY 1P	4,800	£ 48.00
B N-V ORD 1P	4,800	£ 48.00
Totals	9,600	£ 96.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

**Signed**

*T. Bayle*

**Date**

30/12/1999

† 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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

PAULL & WILLIAMSON'S, INVESTMENT HOUSE, 6 UNION ROW, ABERDEEN, AB10 1DQ

Tel 01224 621621

DX number AB35

DX exchange Aberdeen



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

CHFP029

## List of past and present members Schedule to form 363a, 363b

Company Number

2756750

Company Name in full

Weston Oilfield Engineering Limited

Name and address	Number of shares or amount of stock held by existing members at date of this return.		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer		
BRIAN SPENCER 72 WHITE STREET, MARTHAM, GREAT YARMOUTH, NORFOLK, ENGLAND	A Ordinary £1 0	16	16/11/1998		SHARE CONVERSION
BRIAN SPENCER 72 WHITE STREET, MARTHAM, GREAT YARMOUTH, NORFOLK, ENGLAND	A Ordinary 1p 0	1,600	02/12/1998		TUBOSCOPE HOLDINGS LIMITED
BRIAN SPENCER 72 WHITE STREET, MARTHAM, GREAT YARMOUTH, NORFOLK, ENGLAND	B N-V Ord £1 0	8	16/11/1998		SHARE CONVERSION
BRIAN SPENCER 72 WHITE STREET, MARTHAM, GREAT YARMOUTH, NORFOLK, ENGLAND	B N-V Ord 1p 0	800	02/12/1998		TUBOSCOPE HOLDINGS LIMITED
MARILYN SPENCER 72 WHITE STREET, MARTHAM, GREAT YARMOUTH, NORFOLK, ENGLAND	A Ordinary £1 0	16	16/11/1998		SHARE CONVERSION



**List of past and present members**  
**Schedule to form 363a, 363b**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

MARILYN SPENCER 72 WHITE STREET, MARTHAM, GREAT YARMOUTH, NORFOLK, ENGLAND	A Ordinary 1p 0	1,600	02/12/1998	TUBOSCOPE HOLDINGS LIMITED
MARILYN SPENCER 72 WHITE STREET, MARTHAM, GREAT YARMOUTH, NORFOLK, ENGLAND	B N-V Ord £1 0	8	16/11/1998	SHARE CONVERSION
MARILYN SPENCER 72 WHITE STREET, MARTHAM, GREAT YARMOUTH, NORFOLK, ENGLAND	B N-V Ord 1p 0	800	02/12/1998	TUBOSCOPE HOLDINGS LIMITED
ROSS SIDNEY ARTHUR BROOKS 6 BLENHEIM AVENUE, MARTHAM, GREAT YARMOUTH, NORFOLK, ENGLAND	A Ordinary £1 0	16	16/11/1998	SHARE CONVERSION
ROSS SIDNEY ARTHUR BROOKS 6 BLENHEIM AVENUE, MARTHAM, GREAT YARMOUTH, NORFOLK, ENGLAND	A Ordinary 1p 0	1,600	02/12/1998	TUBOSCOPE HOLDINGS LIMITED
ROSS SIDNEY ARTHUR BROOKS 6 BLENHEIM AVENUE, MARTHAM, GREAT YARMOUTH, NORFOLK, ENGLAND	B N-V Ord £1 0	32	16/11/1998	SHARE CONVERSION
ROSS SIDNEY ARTHUR BROOKS 6 BLENHEIM AVENUE, MARTHAM, GREAT YARMOUTH, NORFOLK, ENGLAND	B N-V Ord 1p 0	3,200	02/12/1998	TUBOSCOPE HOLDINGS LIMITED

### List of past and present members Schedule to form 363a, 363b

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]