



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/08/99
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
26	08	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.

Day	Month	Year

Day	Month	Year
26	01	00

Registered Office (See note 3)

This is the address registered by Companies House.

455 LONDON ROAD
ISLEWORTH
MIDDLESEX TW7 5AA

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

BB
LIS
200057

363s

Annual Return

of company number 03424401

A

company name

Z. & S. CONSULTANTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03424401

Register of members (See note 5)

The register is kept at

CAMERON MCKENNA
160 ALDERSGATE STREET
LONDON
EC1A 4DD

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

Baker Hughes Limited

455 London Road
Uxbridge, Middlesex
TW7 5AA

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.

GAVIN
SINCLAIR
40B HOLLAND PARK
LONDON
W11 3RP

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

LAWRENCE THOMAS
BOURKE
OYNE HOUSE
OYNE
INSCH
ABERDEENSHIRE AB52 6QU

Day	Month	Year

 Date of any change.

Date of Birth:- 24/06/57
Nat:BRITISH
Occ:GEOLOGIST

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03424401

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

Directors - continued

Particulars.

JOHN KENNETH
FARAGUNA
3008 MORRISON
HOUSTON
TEXAS 77009
USA

Day	Month	Year

Date of any change.

Date of Birth:- 30/10/62

Nat:AMERICAN

Occ:VICE PRESIDENT GEOSCIENCE WEST

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.

GARY
JONES
14747 QUAIL GROVE LANE
HOUSTON TX
HARRIS 77077
USA

Day	Month	Year

Date of any change.

Date of Birth:- 03/09/54

Nat:AMERICAN

Occ:PRESIDENT

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.

CRAIG
SHIELDS
20 MAIN STREET
SEATON
OAKHAM
LEICESTERSHIRE LE15 9HU

Day	Month	Year

Date of any change.

Date of Birth:- 09/06/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03424401

Issued Share Capital (See note 8)

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)
ORDINARY	2	£ 2
Totals	2	£ 2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 26/08/98

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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.

Signed

Secretary/Director

*(delete as appropriate)

Date

27.08.99

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 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?----->

A. Matthews

Baker Hughes Ltd

455 London Road, Isleworth

Middlesex

Postcode TW7 5AA

Telephone 0181 585 4591 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]