



Annual Return

of company number 03424401

company name
Z. & S. CONSULTANTS 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

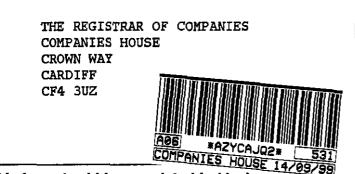
be delivered to Companies House within 28 days of

Year

Year

Month

Month



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 | |
|-----|-------|------|--|
| 216 | 018 | 919 | |

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.

455 LONDON ROAD ISLEWORTH MIDDLESEX TW7 5AA

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

| F | |
|---|--|

this earlier date.

03424401

Register of members (See note 5)

The register is kept at

CAMERON MCKENNA
160 ALDERSGATE STRRET
LONDON
EC1A 4DD

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Particulars of a new secretary must be notified on

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

| particular, the date of any ondings. |
|---|
| Baker Hughes Limited 455 Landon Road Isleworth, Mindlesex TWI 5AA |
| Isleworth Migalesex |
| TWI 5AA |
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| Day Month Year |
| Date of any change. |
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| Day Month Year |
| Date of resignation. |
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| Day Month Year_ |
| Date of any change. |
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Month

Year

Date of resignation.

Day

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Company Secretary (See note 7)

SINCLAIR 40B HOLLAND PARK LONDON W11 3RP

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

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

LAWRENCE THOMAS
BOURKE
OYNE HOUSE
OYNE
INSCH

Directors (See note 7)

ABERDEENSHIRE AB52 6QU

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

Occ:GEOLOGIST

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

Show any relevant current and previous directorships.

Page 2

| 03424401 | . If the information shown needs amendment, give details below and the date of any change. | | | |
|--|--|--|--|--|
| Directors - continued | Day Month Year | | | |
| Particulars. JOHN KENNETH | Date of any change. | | | |
| FARAGUNA | | | | |
| 3008 MORRISON | •••••• | | | |
| HOUSTON TEXAS 77009 | | | | |
| USA | | | | |
| | | | | |
| | | | | |
| Date of Birth:- 30/10/62 | | | | |
| Nat:AMERICAN | | | | |
| Occ:VICE PRESIDENT GEOSCIENCE WEST | •••••• | | | |
| If this person has ceased to be director, please | Day Month Year | | | |
| state when. | Date of resignation. | | | |
| | | | | |
| Show any relevant current and previous directorships. | ••••• | | | |
| | | | | |
| Particulars. | Day Month Year | | | |
| Faiticulais. | Date of any change. | | | |
| GARY | | | | |
| JONES | | | | |
| 14747 QUAIL GROVE LANE HOUSTON TX | | | | |
| HARRIS 77077 | | | | |
| USA | | | | |
| | | | | |
| | ••••••••••••••••• | | | |
| Date of Birth:- 03/09/54 | | | | |
| Nat:AMERICAN | ••••• | | | |
| Occ:PRESIDENT | | | | |
| If this person has ceased to be director, please | | | | |
| state when. | PRESIDENT person has ceased to be director, please Day Month Year Date of recignation | | | |
| Show any relevant current and previous directorships. | | | | |
| onow any polotane out one and provides an escalarity. | | | | |
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| Particulars. | Day Month Year | | | |
| | Date of any change. | | | |
| CRAIG | | | | |
| SHIELDS | | | | |
| 20 MAIN STREET | | | | |
| SEATON | | | | |
| OAKHAM LEICESTERSHIRE LE15 9HU | *************************************** | | | |
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| Paka of Pinth 00/00/51 | | | | |
| Date of Birth:- 09/06/51 Nat:BRITISH | | | | |
| Occ:COMPANY DIRECTOR | | | | |
| | Day Month Year | | | |
| If this person has ceased to be director, please state when. | Date of resignation. | | | |
| outo wildi. | <u></u> | | | |
| 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) ORDINARM | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £2 | |
|--|---|------------------------------------|---|--|
| List of past and present members | Totals | 2 | £z | |
| (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. | There were no | changes in the pe | Please mark the appropriate box. Priod | |
| The last full members list was at 26/08/98 | A list of chang | es is enclosed embers is enclos | on paper 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. | | 2 - 1 | | |
| 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. | Please en | cludes (enter numbe | have completed | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | Miaalesex | ghes Ud Ion Road, I | slewoMh TW7 SAA | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS | Account of Charge | | | |
|---|--|---|-------------|--|
| Company Number: 03424401 | Account of Shares Particulars of shares trans- | | | |
| Company Name: | Number of shares or | ferred since the date of the last return, or, in the case | | |
| Z. & S. CONSULTANTS LIMITED | amount of | of the first return, since the | | |
| 2. & 5. CONSULTANTS LIMITED | stock held by existing | I | | |
| | members at | (a) persons who are still | | |
| | date of this return. | members, and (b) persons who have | | |
| | ┧ | ceased to be members. | | |
| | Number | Number Date of | | |
| Name and address | currently | Registration | Remarks | |
| | held | of Transfer | | |
| ZxS Consultants Limited | 2 | | | |
| Kettock Lodge | | | | |
| ZxS Consultants Limited Kettock Lodge Campus 2 | | | | |
| Aberdeen Science & Technology Park | | | | |
| Aberdeen Science & Technology Park Balgownie Drive | | | | |
| Aberdeen | | | | |
| A322 864 | | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT | MEMBERS (C | Jittiliueu) | | | E TO FORM 363 |
|-----------------------------|-------------|-------------------------|--|---------------------------------------|---------------|
| Company Number: 03424401 | | | | count of Share shares trans- | es |
| | | Number of | ferred since | the date of the |] |
| Company Name: | | shares or | | eturn, since the | |
| Z. & S. CONSULTANTS LIMITED | | amount of stock held | incorporation | | |
| | | by existing | company, by | | |
| | | members at date of this | | who are still | |
| | | return. | (b) persons | who have | |
| | <u></u> | j | ceased 1 | o be members. | |
| | | Number | Nimata | Date of | <u> </u> |
| Name and address | | currently | Number | Registration | Remarks |
| | | held | Transferred | of Transfer | 1 |
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