RP04

Second filing of a document previously delivered



/ What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

What this form is NOT for

You cannot use this form to file a second filing of a document delivered under the Companies Ac 1985 regardless of when it was delivered.

A second filing of a document cannot be filed where it is correcti information that was originally no properly delivered. Form RP01 mu be used in these circumstances.

For further information, please refer to our guidance at www.companieshouse.gov.uk



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28/11/2014 COMPANIES HOUSE

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	properly delivered but inaccuracies properly delivered. Form RP01 mu still appear on the register. properly delivered. Form RP01 mu be used in these circumstances.	COMPANIES HOUSE
1	Company details	
Company number	S C 1 5 6 1 9 6	→ Filling in this form Please complete in typescript or in
Company name in full	RAM Tubulars Scotland Limited	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Description of the original document	
Date of registration of the original document	Annual Return - AR01 d 1	Description of the original document Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day.
3	Applicable documents	
	This form only applies to the following forms: AP01 Appointment of director AP02 Appointment of corporate director AP03 Appointment of secretary AP04 Appointment of corporate secretary CH01 Change of director's details	

This form only applies to the following forms:

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

TM01 Termination of appointment of director

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 Annual Return

4

Section 243 Exemption[®]

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01).

CHFP000 04/11 Version 1.0 Presenter information

you do it will he on the form. The	e to give any contact information, but if elp Companies House if there is a query e contact information you give will be ners of the public record.
Contact name RXT	
Company name Broo	dies LLP
٠.	
Address 15 Athol	I Crescent
,	
Post town Edinbu	rgh
County/Region	-
Postcode	E H 3 8 H A
Country	
DX	
Telephane	
✓ Checklis	t
We may return with informat	n forms completed incorrectly or ion missing.

Please make	sure you	ı have	remembered	the
following:				

- ☐ The company name and number match the information held on the public Register.
- ☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
- If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the second filed document(s).
 ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing.'

Important information

Please note that all information on this form will appear on the public record.

✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,

Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

i Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

In accordance with Section 854 of the Companies Act 2006.

AR01

BLUEPRINT

Annual Return

(For returns made up to a date on or after 1 October 2011)

A fee is payable with this form Please see 'How to pay' on the last page.

You can use the WebFiling service Please go to www.companieshouse.a

What this form is for

You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

What this form is NOT for

You cannot use this form to giv notice of changes to the compa officers, registered office addre company type or information relating to the company record

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COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies.

→ Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by * Company details Company name change Company number If your company has recently changed its name, please provide Company name in full RAM Tubulars Scotland Limited the company name as at the date of this return Return date O Date of this return Please give the annual return made up date. The return date must not be a future Your company's return date date. The annual return must be delivered within 28 days of the date given below. is usually the anniversary of

> If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates.

Date of this return @

incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not

be a later date.

Principal business activity

Please show the trade classification code number(s) for the principal activity or activities. 6 Classification code 1 Classification code 2 Classification code 3 Classification code 4 If you cannot determine a code, please give a brief description of your business activity below:

O Principal business activity You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section.

A full list of the trade classification codes are available on our website: www.companieshouse.gov.uk

Principal activity description

> CHFP010 10/11 Version 5.0

AR01 **Annual Return** (For returns made up to a date on or after 1 October 2011) Company type • Company type Please confirm your company type by ticking the appropriate box below (only If you are unsure of your company one box must be ticked): type, please check your latest Public limited company certificate of incorporation or our Private company limited by shares website: \square www.companieshouse.gov.uk Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital **A5** Registered office address O Change of registered office Building name/number This must agree with the address that is held on the Companies House Street Carden Place record at the date of this return. If the registered office address has changed, you should complete form Post town Aberdeen AD01 and submit it together with this annual return. County/Region U Α В 1 0 1 Q Postcode Single alternative inspection location (SAIL) of the A6 company records (if applicable) • **⊕** SAIL address Building name/number This must agree with the address that is held on the Companies House Street record at the date of this return. If the address has changed, you should complete form AD02 and Post town submit it together with this annual County/Region return. Postcode Location of company records **A7** Location of company records Please tick the appropriate box to indicate which records are kept at the SAIL If the company records are held at address in Section A6: the registered office address, do not Register of members. tick any of the boxes in this section. Register of directors. Certain records must be kept by Directors' service contracts. every company while other records are only kept by certain company Directors' indemnities. types where appropriate. Register of secretaries. Records of resolutions etc. If the records are not kept at the SAIL address, they must be available Contracts relating to purchase of own shares. at the registered office. Documents relating to redemption or purchase of own share out of If any of the company records have capital by private company. moved from the registered office Register of debenture holders. to the address in Section A6 since Report to members of outcome of investigation by public company into the last annual return, you must

interests in its shares.

or Northern Ireland.

Register of interests in shares disclosed to public company.

Instruments creating charges and register of charges: Scotland.

Instruments creating charges and register of charges: England and Wales

complete form AD03 and submit it together with this annual return.

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 2	Officers of the company	
	This section should include details of the company at the date to which this annual return is made up. → For a secretary who is an individual, go to Section B1. → For a corporate secretary, go to Section C1. → For a director who is an individual, go to Section D1. → For a corporate director, go to Section E1.	Continuation pages Please use a continuation page if you need to enter more officer details.
Secretary		
B1	Secretary's details •	
	Please use this section to list all the secretaries of the company. For a corporate secretary, complete Section C1-C4.	Secretary appointments You may not use this form to appoint a secretary. To do this,
Title*		please complete form AP03 and submit it together with this annual
Full forename(s)		return.
Surname		Corporate details Please use Section C1-C4 to enter
		Secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03. Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Secretary's service address 9	<u> </u>
Building name/number Street		 Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	·	address.
County/Region		This information will appear on the public record.
Postcode		pasia ratio
Country		_

Annual Return (For returns made up to a date on or *after 1 October 2011*)

Corporate secretary

C1	Corporate secretary's details O			
	Please use this section to list all the corporate secretaries of the company.	O Corporate secretary appointments You cannot use this form to appoint		
Corporate body/firm name	Brodies Secretarial Services Limited	a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.		
Building name/number	15	Corporate secretary details		
Street	Atholl Crescent	All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have		
Post town	Edinburgh	not notified us, please complete form CH04.		
County/Region	Midlothian	This information will appear on the		
Postcode	E H 3 8 H A	public record.		
Country	United Kingdom			
C2	Location of the registry of the corporate body or firm			
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only			
C3	EEA companies 9			
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance:		
Where the company/ firm is registered	United Kingdom	www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law		
Registration number	SC210264	Directive (68/151/EEC).		
C4	Non-EEA companies			
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in		
Legal form of the corporate body or firm		that register.		
Governing law		-		
If applicable, where the company/firm is registered •		-		
If applicable, the registration number				

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details •	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director. To do this, please
Title*		complete form AP01 and submit it together with this annual return.
Full forename(s)	Fiona June	Corporate details
Surname	Stewart	Please use Section E1-E4 to enter corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01.
Date of birth	d 1 d 8 m 0 m 6 y 1 y 6 y 2	Please provide any previous names
Business occupation (if any)	Commercial Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address 9	
Building name/number	The Company's Registered Office	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record.
Postcode		,
Country		

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details •	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director. To do this, please
Title*		complete form AP01 and submit it together with this annual return.
Full forename(s)	James	Corporate details
Surname	Stewart	Please use Section E1-E4 to enter corporate director details.
Former name(s) @		Director details All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please
Nationality	British	complete form CH01.
Date of birth	d O 0 8 y 1 y 5 y 7	Please provide any previous names
Business occupation (if any)	Managing Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address	
Building name/number	The Company's Registered Office	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address.
County/Region		This information will appear on the public record.
Postcode		pablio record.
Country		

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company.	Ocrporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and
Corporate body/firm name		submit it together with this annual return.
Building name/number		 Corporate director details All details must agree with those
Street		 previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02.
County/Region		 This information will appear on the public record.
Postcode		
Country		-
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	-
E3	EEA companies 9	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance:
Where the company/ firm is registered ●		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
E4	Non-EEA companies	
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	◆ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		-
If applicable, where the company/firm is registered 4		- -
If applicable, the registration number		

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 3	Statement of capital					
	Does your company have share capital? → Yes Complete the sections below and the following Part 4. → No Go to Part 5 (Signature).			This should reflect the company's capital status at the made up date of this annual return.		
F1	Share capital in p	oound sterling (£)				
		ch class of shares held in p mplete Section F1 and the		, , , , , , , , , , , , , , , , , , ,		
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of share	es 🖸	Aggregate nominal value
Ordinary		1.00	0.00		100	£ 100.0
						£
						£
						£
	·		Totals		100	£ 100.
F2	Share capital in o	other currencies				
Please complete the ta Please complete a sepa		r class of shares held in other irrency.	her currencies.			
Currency			,			
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of share	es 0	Aggregate nominal value
· · · · · · · · · · · · · · · · · · ·				<u> </u>		
		1	Totals			
Currency	<u></u>		·			
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	es 0	Aggregate nominal value
,						
			Totals			
F3	Totals					
	Please give the total issued share capital	number of shares and tot	al aggregate nominal valu	ue of	Please lis	gregate nominal value st total aggregate values in
Total number of shares					example:	currencies separately. For £100 + €100 + \$10 etc.
Total aggregate nominal value 6						
Including both the nominal share premium.Total number of issued shape	·	 Number of shares issued m nominal value of each share 	e. Plea	ntinuation Pages ase use a Statem e if necessary.		al continuation

Annual Return (For returns made up to a date on or after 1 October 2011)

F4	Statement of capital (Voting rights)				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2 .				
Class of share	£1.00 Ordinary				
Voting rights	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.				
Class of share	<u> </u>				
Voting rights					
vousing rights					
	·				
	·				
Class of share					
Voting rights					
Class of share					
Voting rights					
voung ngms					
	<u> </u>				

Annual Return (For returns made up to a date on or *after 1 October 2011*)

Part 4	Shareholders	Shareholders				
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital'. → No Go to Part 5 (Signature).					
G1	Companies with share capital	· · · · · · · · · · · · · · · · · · ·				
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: No go to Section G2 'Past and present shareholders'. Yes go to Question 2.	♠ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside				
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.	of the UK. The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do				
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below: No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'. Yes go to Part 5 'Signature'	DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).				
G2	List of past and present shareholders •					
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below: There were no shareholder changes in this period. Go to Part 5 (Signature). A full list of shareholders is enclosed. A list of shareholder changes is enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below: The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 5 (Signature).	This section only applies to companies answering 'No' in Section G1.				

Annual Return

(For returns made up to a date on or after 1 October 2011)

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List of past and present shareholders

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

 Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

'	Class of share	Shares or stock currently held Number of shares or amount of stock	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)			Number of shares or amount of stock	Date of registration of transfer
Fiona June Stewart	£1.00 Ordinary	49		1 1
James Stewart	£1.00 Ordinary	51		1 1
				1 1
				1 1
				1 1
				1 1
			<u>.</u>	1 1
				1 1
				1 1
				1 1
				1 1
·				1 1

Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return.

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

Shares or stock currently held Class of share Number of shares or Shareholder's name Shareholder's address amount of stock

Annual Return (For returns made up to a date on or *after 1 October 2011*)

Part 5	Signature				
	This must be completed by all companies.	Societas Europaea			
	I am signing this form on behalf of the company.	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details			
Signature	This form may be signed by: Director Secretary, Person authorised Charity commission receiver and manager, CIC manager, Judicial factor.	delete 'director' and insert details of which organ of the SE the persigning has membership. Person authorised Under either section 270 or 274 the Companies Act 2006.			

Annual Return

(For returns made up to a date on or after 1 October 2011)

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	
Company name	Brodies LLP
Address	Brodies House
	31 - 33 Union Grove
Post town	Aberdeen
County/Region	
Postcode	A B 1 0 6 S D
Country	United Kingdom
DX	
Telephone	

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Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- ☐ The company name and number match the information held on the public Register.
- You have completed your principal business activity.
 You have not used this form to make changes to the registered office address.
- You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record.

£ How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House'.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk