



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XOHR3B18**

*Received for filing in Electronic Format on the: 26/06/2009*

*Company Name:* **HALLIBURTON MANAGEMENT LIMITED**

*Company Number:* **SC232078**

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### *Company Details*

*Period Ending:* **28/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**HALLIBURTON HOUSE  
HOWE MOSS CRESCENT  
DYCE  
ABERDEEN  
AB21 0GN**

*Register of  
Members Address:*

**HALLIBURTON HOUSE  
HOWE MOSS  
CRESCENT  
DYCE  
ABERDEEN  
AB21 0GN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN EDWARD DEERING**

*Address:* **129 BLENHEIM PLACE  
ABERDEEN  
ABERDEENSHIRE  
AB25 2DL**

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*Director 1 :*

*Name:* **MICHAEL LEWIS BOWYER**

*Address:* **DEVERON FACILITY HOWE MOSS  
PLACE, DYCE  
ABERDEEN  
AB21 0GS**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **09/10/1951**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Director 2 :*

*Name:* **DAVID ALEXANDER  
JOHNSTON**

*Address:* **4 BROADSTRAIK GROVE  
WESTHILL  
ABERDEENSHIRE  
AB32 6JJ**

*Date of Birth:* **30/03/1971**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3 :*

*Name:*   **JOHN O'BRIEN**

*Address:*   **SEVENUM LOGIE ROAD, TIPPERTY  
ELLON  
ABERDEENSHIRE  
AB41 8LT**

*Date of Birth:*   **29/11/1946**   *Nationality:*   **BRITISH**

*Occupation:*   **UK HSEQ COUNTRY  
MANAGER**

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*Director 4 :*

*Name:*   **SIMON DEREK SEATON**

*Address:*   **DEVERON HOWE MOSS PLACE DYCE  
ABERDEEN  
AB21 0GS**

*Date of Birth:*   **14/03/1968**   *Nationality:*   **BRITISH**

*Occupation:*   **COUNTRY VP, UK**

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*Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>10000</b>                       | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>10000</b>                       | <b>GBP100</b>                                       |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10000 ORDINARY Shares held as at 28/05/2009**

*Name:*

**HALLIBURTON HOLDINGS NO 3**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/06/2009**

*Authenticated:* **Yes (SC)**