



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HALLIBURTON MANAGEMENT LIMITED**

Company Number: **SC232078**

Date of this return: **28/05/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HALLIBURTON HOUSE HOWE MOSS CRESCENT
DYCE
ABERDEEN
AB21 0GN**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SCOT**
Surname: **CLIFTON**
Former names:
Service Address: **HALLIBURTON HOUSE HOWE MOSS CRESCENT**
 DYCE
 ABERDEEN
 AB21 0GN

Company Director *1*

Type: **Person**
Full forename(s): **MR SCOT**
Surname: **CLIFTON**
Former names:
Service Address: **HALLIBURTON HOUSE HOWE MOSS CRESCENT**
 DYCE
 ABERDEEN
 ABERDEENSHIRE
 AB21 0GN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/11/1966** *Nationality:* **BRITISH**

Occupation: **CONTRACT SPECIALIST**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ALEXANDER**
Surname: **JOHNSTON**
Former names:
Service Address: **4 BROADSTRAIK GROVE**
 WESTHILL
 ABERDEENSHIRE
 AB32 6JJ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/03/1971** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **SIMON DEREK**
Surname: **SEATON**
Former names:
Service Address: **DEVERON HOWE MOSS PLACE**
 DYCE
 ABERDEEN
 AB21 0GS

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/03/1968** *Nationality:* **BRITISH**
Occupation: **COUNTRY VP, UK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9366707
		<i>Aggregate nominal value</i>	93667.07
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PRESCRIBED IN TABLE A.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9366707
		<i>Total aggregate nominal value</i>	93667.07

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

9366707 ORDINARY Shares held as at 28/05/2010

Name: **HALLIBURTON HOLDINGS NO 3**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.