002194/40

In accordance with Section 854 of the Companies Act 2006

# AR01

#### **Annual Return**

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



Companies House

A fee is payable with this form You can use the WebFiling service to file this form online Please see 'How to pay' on the Please go to www companieshouse gov uk last page What this form is for What this form is NOT for You may use this form to confirm You cannot use this form to that the company information is notice of changes to the co correct as at the date of this return officers, registered office ad You must file an Annual Return at company type or informatio 02/06/2014 least once every year relating to the company rec COMPANIES HOUSE Part 1 Company details Filling in this form The section must be completed by all companies. Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by \* Company details A1 Company name change Company number 7 4 5 If your company has recently Company name in full changed its name, please provide **Hunting PLC** the company name as at the date of this return A2 Return date 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 incorporation or the anniversary If you would like the company's made up date to be earlier than 1 October 2011, of the last annual return filed at please complete the AR01 appropriate for earlier made up dates. Companies House You may choose an earlier return date but it must not Date of this return @ 3 be a later date Principal business activity **A3** OPrincipal business activity Please show the trade classification code number(s) for the principal You must provide a trade activity or activities. 9 classification code (SIC code 2007) Classification code 1 or a description of your company's main business in this section Classification code 2 A full list of the trade classification codes are available on our website Classification code 3 www.companieshouse.gov.uk Classification code 4 If you cannot determine a code, please give a brief description of your business activity below Principal activity description

#### AR01 **Annual Return** (For returns made up to a date on or after 1 October 2011) Α4 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 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 Street that is held on the Companies House Hanover Square record at the date of this return If the registered office address has changed, you should complete form Post town London AD01 and submit it together with County/Region this annual return Postcode Single alternative inspection location (SAIL) of the A6 company records (if applicable) O SAIL address Building name/number Equiniti Limited, Aspect House This must agree with the address that is held on the Companies House Street Spencer Road record at the date of this return If the address has changed, you should complete form AD02 and Post town Lancing submit it together with this annual County/Region West Sussex Postcode В Ν 9 9 6 D Location of company records 6 **A7** Please tick the appropriate box to indicate which records are kept at the SAIL O Location of company records If the company records are held at address in Section A6 the registered office address, do not $\overline{ }$ 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 capital by private company If any of the company records have 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. complete form AD03 and submit it together with this annual return Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland

CHFP000 10/11 Version 5 0

# **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.	O Secretary appointments  You may not use this form to appoint a secretary To do this,	
Title*	<b>D</b> r	please complete form AP03 and submit it together with this annual	
Full forename(s)	David Benjamin	return	
Surname	Willey	Corporate details Please use Section C1-C4 to enter	
Former name(s) •		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.	
	Secretary'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		<ul> <li>Company's Registered Office' in the address.</li> </ul>	
County/Region		This information will appear on the public record	
Postcode		public record	
Country		_	
THE STATE OF THE S			

AR01
Annual Return
(For returns made up to a date on or after 1 October 2011)

# **Corporate secretary**

C1	Corporate secretary's details •		
Corporate body/firm	Please use this section to list all the corporate secretaries of the company	◆ Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form APO4 and submit it together with this annual	
Building name/number		return	
Street		Corporate 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	
Post town		not notified us, please complete form CH04	
County/Region		This information will appear on the	
Postcode		public record	
Country			
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		
СЗ	EEA companies ©		
	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)	
C4	Non-EEA companies	<u> </u>	
	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 it our plays in.	
Legal form of the corporate body or firm		you must also provide its number in 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)

D1	Director's details <sup>©</sup>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments  You cannot use this form to appoint a director To do this, please
Title*	Mr	complete form APO1 and submit it together with this annual return
Full forename(s)	John Daniel	Corporate details
Surname	Hofmeister	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 States	House If you have made changes since the last annual return and have not notified us, please
Nationality	US Citizen	complete form CH01
Date of birth	d 1 d 8 d 0 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1	Please provide any previous names
Business occupation (if any)	Director	which have been used for business purposes during the period of this return. Marned 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	D 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 address.  This information will appear on the public record
Street		
Post town		
County/Region		
Postcode		
Country		

**Annual Return** 

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

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*	Mr	complete form APO1 and submit it together with this annual return Corporate details	
Full forename(s)	Richard Hugh		
Surname	Hunting	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	England	House If you have made changes since the last annual return and have not notified us, please	
Nationality	Bntish	complete form CH01	
Date of birth	d 3 d 0 m 7 y 1 y 9 y 4 y 6	Please provide any previous names	
Business occupation (if any)	Chairman	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 Company's Registered Office' in the	
Post town		address.	
County/Region		This information will appear on the public record	
Postcode		public record	
Country			

In accordance with
Section 854 of the
Companies Act 2006

ARO1 - continuation page
Annual Return
(For returns made up to a date on or after 1 October 2011)

D1	Director's details <sup>o</sup>		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments  You cannot use this form to appoint a director To do this, please	
Title*	Мг	complete form APO1 and submit it together with this annual return	
Full forename(s)	John Edward	Corporate details Please use Section E1-E4 to enter corporate director details.  Director details All details must agree with those previously notified to Companies	
Surname	Nicholas		
Former name(s) •			
Country/State of residence	England	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	0 4 0 8 1 9 5 6	Please provide any previous names	
Business occupation (if any)	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 Companies House that the service address is at 'The Company's Registered Office', please state 'The	
Street			
Post town		Company's Registered Office' in the address.	
County/Region		This information will appear on the public record	
Postcode		puone record	
Country		_	

In accordance with
Section 854 of the
Companies Act 2006

# AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

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*	Mr	complete form APO1 and submit it together with this annual return	
Full forename(s)	Dennis Lee	Corporate details	
Surname	Proctor	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 States	House If you have made changes since the last annual return and have not notified us, please	
Nationality	US Citizen	complete form CH01	
Date of birth	$\begin{bmatrix} d & 0 & 8 & 0 & 4 & 4 & 4 & 4 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 & 4 & 4 & 4 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 & 4 & 4 & 4 & 4 & 4 & 4 &$	Please provide any previous names	
Business occupation (if any)	Chief Executive	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	Dırector's service address		
Building name/numbe	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 address.	
Post town			
County/Region		This information will appear on the public record	
Postcode		public record	
Country			

In accordance with
Section 854 of the
Companies Act 2006

# AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

D1	Director's details •		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments  You cannot use this form to appoint a director To do this, please	
Title*	Mr	complete form APO1 and submit it together with this annual return	
Full forename(s)	Peter	Corporate details	
Surname	Rose	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	England	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	$\begin{bmatrix} d & d & & \\ 2 & 4 & & \\ & & & \end{bmatrix}$	Please provide any previous names	
Business occupation (if any)	Finance 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 •	100 to	
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  This information will appear on the public record	
County/Region			
Postcode		poont record	
Country			

In accordance with
Section 854 of the
Companies Act 2006

# AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

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*	Mr	complete form APO1 and submit it together with this annual return	
Full forename(s)	Andrew John	Corporate details	
Surname	Szescila	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 States	House If you have made changes since the last annual return and have not notified us, please	
Nationality	US Citizen	complete form CH01	
Date of birth	$\begin{bmatrix} d & 1 & 0 & 0 & 0 \\ 1 & 0 & 0 & 3 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 \\ 0 & 0 & 3 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 \\ 0 & 0 & 0 & 0 \\ 0 & 0 & 0 &$	<ul> <li>Former name(s)</li> <li>Please provide any previous names</li> </ul>	
Business occupation (if any)	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/numbe	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 address.	
Post town			
County/Region		This information will appear on the public record	
Postcode		puone 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	<ul> <li>Corporate director appointments</li> <li>You cannot use this form to appoint a corporate director To do this,</li> </ul>
Corporate body/firm name		please complete form APO2 and 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 CHO2
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 <sup>©</sup>	
	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		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 •		
If applicable, the registration number		

#### AR01 Annual Return (For returns made up to a date on or after 1 October 2011) Part 3 Statement of capital o • This should reflect the company's Does your company have share capital? → Yes Complete the sections below and the following Part 4 capital status at the made up date of this annual return → No Go to Part 5 (Signature) F1 Share capital in pound sterling (£) Please complete the table below to show each class of shares held in pound sterling If all your issued capital is in sterling, only complete Section F1 and then go to Section F4 Amount paid up on Class of shares Amount (if any) unpaid Number of shares 6 Aggregate nominal value @ (E g Ordinary/Preference etc) on each share @ each share @ 0 86 £ 37,114,936 75 Ordinary ٥ 148,459,747 £ £ £ Totals £ 37,114,936 75 148,459,747 Share capital in other currencies F2 Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency Currency Amount (if any) unpaid on each share Class of shares Amount paid up on Number of shares Aggregate nominal value 4 each share (E.g. Ordinary/Preference etc.) Totals Currency Aggregate nominal value @ Class of shares Amount paid up on Amount (if any) unpaid Number of shares 6 on each share 0 (E.g. Ordinary/Preference etc.) each share 0 Totals F3 **Totals** Please give the total number of shares and total aggregate nominal value of Total aggregate nominal value issued share capital Please list total aggregate values in different currencies separately For Total number of shares example £100 + €100 + \$10 etc Total aggregate nominal value 6

Number of shares issued multiplied by

nominal value of each share

Including both the nominal value and any

Total number of issued shares in this class.

share premium

Please use a Statement of Capital continuation

**Continuation Pages** 

page if necessary

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 <b>Sections F1</b> and <b>F2</b>
Class of share	Ordinary
Voting rights	Subject to the statutes, to any rights or restrictions attached to any shares and to any other provisions of the Company's Articles, on a show of hands every member who is present in person shall have one vote and on a poll every member shall have one vote for every share of which they are holder
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

#### AR01 **Annual Return** (For returns made up to a date on or after 1 October 2011) Part 4 **Shareholders** Does your company have share capital? → Yes go to Section G1 'Companies with share capital'. → No Go to Part 5 (Signature) Companies with share capital G1 Question 1 Were any of the company's shares admitted to trading on a market at any A market is one established under time during this return period? Please tick the appropriate box below • the rules of a UK recognised investment exchange or any other No go to Section G2 'Past and present shareholders' regulated markets in or outside of **7** Yes go to Question 2. the UK, or any other market outside of the UK. The current UK recognized Please only refer to Question 2 below if you have answered 'Yes' to Question 2 investment exchanges and regulated Question 1 If you answered 'No', please go to Section G2 'Past and present markets can be found at shareholders' www.fsa gov.uk/register/exchanges.do ODTR5 refers to the Vote Holder and Did the company, throughout the return period, have any shares admitted to Issuer Notification Rules contained trading on a relevant market and was it, throughout the return period, an issuer in Chapter 5 of the Disclosure and to which DTR5 applies? Please tick the appropriate box below: 0 Transparency Rules source book issued by the Financial Services Authority Notification is required go to Section G4 'Shareholders who hold at least 5% of any class when the percentage acquisition of of shares of the company as at the made up date of the return' a shareholder in the company has **7** go to Part 5 'Signature' reached a certain threshold (starting at 3%) G2 List of past and present shareholders 6 The company is required to provide a full list of past and present shareholders This section only applies to if one was not included with either of the last two returns. Please tick the companies answering 'No' in appropriate box below Section G1 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 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).

Annual Return

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

Ì	

### List of past and present shareholders O

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

		Shares or stock currently held	Shares or stock transfer	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				1 1
				1 1
				I I
				1 1
				1 1
				1 1
				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 Shareholder's name Shareholder's address Class of share Number of shares or amount of stock

AR01
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  I am signing this form on behalf of the company	Societas Europaea     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 O, Secretary, Person authorised O, Charity commission receiver and manager, CIC manager, Judicial factor.	of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of 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 Lauren Brown
Company name Hunting PLC
Address 5 Hanover Square
Post town London
County/Region
Postcode   W   1   S   1   H   Q
Country
DX
Telephone
✓ Checklist
We may return forms completed incorrectly or with information missing.
Place make sure you have remembered the

# 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)
- Two 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'

#### 

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

# **Turther 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

Name of Subsidiary	rporation	% ownership
E A Gibson Shipbrokers Limited	dom	100%
Field insurance Limited		100%
Gibson (Asia) Limited	Hong Kong	100%
Gibson Brokers Pte Limited	Singapore 100	%001
Gibson Gas Limited	United Kingdom 100	100%
Gibson Shipbrakers Limited	United Kingdom 100	100%
H G Management Services Ltd	United Kingdom	100%
Huntaven Properties Limited	United Kingdom 100	100%
Huntfield Trust Limited	United Kingdom 100	100%
Hunting Aviation Limited	United Kingdom 100	100%
Hunting Dearborn, Inc	United States	100%
Hunting Defence Limited	E	Š
Hunting Employees Trustees International Umited		700%
Hunting Energy Corporation	United States	%0
Hunting Energy de Mexico	Мехісо 100%	*6
Hunting Energy Holdings Limited	United Kingdom 100	100%
Hunting Energy Services (Canada) Holdings Ltd		%001 700%
Hunting Energy Services (Canada) Ltd	Canada	100%
Hunting Energy Services (China) Pte Limited	Singapore 70%	**
Hunting Energy Services (Drilling Tools) Ltd	Canada 100	%001
Hunting Energy Services (Drilling Tools), Inc	United States 100	100%
Hunting Energy Services (International) Limited	United Kingdom	100%
Hunting Energy Services (International) Pte Ltd	Singapore 100%	%0
Hunting Energy Services (UX) Limited	United Kingdom	*
Hunting Energy Services (Well Intervention) Limited	United Kingdom	100%
Hunting Energy Services (Well Intervention) Pte Ltd	Singapore 100%	%0
Hunting Energy Services (Wuxi) Co. Ltd	China 70%	**
Hunting Energy Services BV	Netherlands 100%	%0
Hunting Energy Services Limited	United Kingdom	**************************************
Hunting Energy Services Overseas Holdings Limited	United Kingdom	100%
Hunting Energy Services Pte Limited	Singapore 100	100%
Hunting Energy Services South Africa (Pty) Ltd		%0
Hunting Energy Services, Inc		100%
Hunting Innova, inc	United States 100%	%0
Hunting Knightsbridge (US) Finance Limited	United Kingdom	%0
Hunting Knightsbridge Holdings Limited		%0
Hunting Oil Holdings Limited	United Kingdom 100%	%0
Hunting Energy Services (Thailand) Limited	Thailand 49%	%
Hunting Pension Trust Limited	United Kingdorn 100%	%0
Hunting Specialty Supply, LP	United States 100%	%0
Hunting Titan ULC	Canada 100%	%0
Hunting U S Holdings Inc	United States 100%	%6
Hunting Welltonic Asia Pte Limited	Singapore 100%	%0
Hunting Welltonic Limited	dom	%0
JFE Steel Tubular Technical Centre Pte Ltd		%0
National Coupling Company, Inc	United States	%0

Premium Finishes Inc	United States	100%
PT Hunting Energy Asia	Indonesia	100%
Stag Line Limited	United Kingdom	100%
Tenkay Resources, Inc	United States	100%
Hunting Titan, Inc	United States	100%
Lighting Engrangement (things) Co. 1td	China	2001