



363^{LA 15/02/95}x

Annual Return

Company number

CN 1090126

Company name

COOPCAM (U.K.) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 7 0 2 9 5

Date of next return

I wish to make the next return to

DB 0 7 0 2 9 6

Registered Office

This is the address at the date of this return.

RO 100 NEW BRIDGE STREET

Any change of registered office must be notified on form 287.

Post town LONDON

County/Region

Postcode EC4V 6JA

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

Register of members

The register of members is kept at

Company number (1289126)

RM	REGISTERED OFFICE	

Post town	_____	
County/Region	_____	
Postcode	_____	

Register of Debenture holders

A register of debenture holders is kept at

RD	_____	

Post town	_____	
County/Region	_____	
Postcode	_____	

Company type

T2	Private company limited by shares	
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Company Secretary

Name _____ *Style/Title _____
Forenames _____
Surname _____
*Honours etc _____
Previous forenames _____
Previous surname _____

CS	_____	

ABOGADO NOMINEES LIMITED		

Usual residential address

AD	100 NEW BRIDGE STREET	

Post town	LONDON	
County/Region	_____	
Postcode	EC4V 6JA	
Country	ENGLAND	

*Voluntary details

Company Secretary

Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CS	
DIANE KOSMACH	
SCHUMACHER	
AD	
6106 HAMPTON COURT	
Post town	SPRING
County/ Region	TEXAS
Postcode	77389
Country	USA

Company Secretary

Name ***Style/ Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CS	
AD	
Post town	
County/ Region	
Postcode	
Country	

***Voluntary details**

Directors

(Company number 01404000)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JOHN DAVID

CARNE

AD

1 HAWTHORNE CRESCENT

Post town FORMBY

County/Region MERSEYSIDE

Postcode L37 4JJF

Country ENGLAND

Date of birth

DO 1 0 0 6 4 8

Nationality NA BRITISH

Business occupation

OC

DIRECTOR OF OPERATIONS - UK & NORWAY

Other directorships

OD

CURRENT: COOPER CAMERON PENSIONS LIMITED

COOPER CAMERON (U.K.) LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

GEORGE

MACKIE

AD

1 PINWOOD GATE

Post town HARROGATE

County/Region NORTH YORKSHIRE

Postcode HG2 0JF

Country ENGLAND

Date of birth

DO 2 2 1 1 4 6

Nationality NA BRITISH

Business occupation

OC

DIRECTOR OF FINANCE, UK

Other directorships

OD

CURRENT: COOPER CAMERON (U.K.) LIMITED

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
Forenames	DIANE KOSMACH	
Surname	SCHUMACHER	
*Honours etc		
Previous forenames		
Previous surname		
Usual residential address	AD	
	6106 HAMPTON COURT	
Post town	SPRING	
County/Region	TEXAS	
Postcode	77389	Country USA
Date of birth	DO 1 3 0 8 5 3	Nationality NA AMERICAN
Business occupation	OC CORPORATE SECRETARY	
Other directorships	OD CURRENT: D.S. FUSES LIMITED	
	BUSSMANN (U.K.) LIMITED	

(see continuation sheet)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
Forenames	DAVID MARION	
Surname	VANCE	
*Honours etc		
Previous forenames		
Previous surname		
Usual residential address	AD 2811 ROYAL CIRCLE	
Post town	KINGWOOD	
County/Region	TEXAS	
Postcode	77339	Country USA
Date of birth	DO 2 1 0 5 4 1	Nationality NA AMERICAN
Business occupation	OC BUSINESS EXECUTIVE	
Other directorships	OD CURRENT: COOPER (GRPAT BRITAIN) LTD	

Register of members

The register of members is kept at

Company number (1080126)

RM	REGISTERED OFFICE	

Post town	_____	
County/Region	_____	
Postcode	_____	

Register of Debenture holders

A register of debenture holders is kept at

RD	_____	

Post town	_____	
County/Region	_____	
Postcode	_____	

Company type

T2	Private company limited by shares	
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Company Secretary

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

CS	_____	

ABOGADO NOMINEES LIMITED		

Usual residential address

AD	100 NEW BRIDGE STREET	

Post town	LONDON	
County/Region	_____	
Postcode	EC4V 6JA	
Country	ENGLAND	

*Voluntary details

Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

DIANE KOSMACH

SCHUMACHER

AD

6106 HAMPTON COURT

Post town SPRING

County/Region TEXAS

Postcode 77389

Country USA

Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

AD

Post town

County/Region

Postcode

Country

*Voluntary details

Company number (1080126)

Directors

(Listed in alphabetical order)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
JOHN DAVID	
CARNE	
AD	1 HAWTHORNE CRESCENT
Post town	FORMBY
County/Region	MERSEYSIDE
Postcode	L37 4JJF
Country	ENGLAND
DO	1 0 0 6 4 8
Nationality	NA BRITISH
OC	DIRECTOR OF OPERATIONS - UK & JORWWAY
OD	CURRENT: COOPER CAMERON PENSIONS LIMITED
	COOPER CAMERON (U.K.) LIMITED

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
GEORGE	
MACKIE	
AD	1 PINWOOD GATE
Post town	HARROGATE
County/Region	NORTH YORKSHIRE
Postcode	HG2 0JF
Country	ENGLAND
DO	2 2 1 1 4 6
Nationality	NA BRITISH
OC	DIRECTOR OF FINANCE, UK
OD	CURRENT: COOPER CAMERON (U.K.) LIMITED

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address
 Date of birth
 Business occupation
 Other directorships

CD	
DIANE KOSMACH	
SCHUMACHER	
AD	
6106 HAMPTON COURT	
Post town	SPRING
County/Region	TEXAS
Postcode	77389
Country	USA
DO	1 3 0 8 5 3
Nationality	NA AMERICAN
CC	CORPORATE SECRETARY
OD	CURRENT: B&S FUSES LIMITED
	BUSSMANN (U.K.) LIMITED

(see continuation sheet)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address
 Date of birth
 Business occupation
 Other directorships

CD	
DAVID MARION	
VANCE	
AD	2811 ROYAL CIRCLE
Post town	KINGWOOD
County/Region	TEXAS
Postcode	77339
Country	USA
DO	2 1 0 5 4 1
Nationality	NA AMERICAN
CC	BUSINESS EXECUTIVE
OD	CURRENT: COOPER (GREAT BRITAIN) LTD.

COOPCAM (UK) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

DIANE KOSMACH SCHUMACHER

OTHER CURRENT DIRECTORSHIPS

CAMERON OFFSHORE ENGINEERING LIMITED

COOPER CAMERON (U.K.) LIMITED

COOPER (GREAT BRITAIN) LTD.

COOPER PENSIONS LIMITED

DFL FUSEGEAR LIMITED

OTHER PAST DIRECTORSHIPS

ARROW-HART (EUROPE) LIMITED

COOPER ENERGY SERVICES (UK) LIMITED

COOPER TOOLS LIMITED

CROUSE-HINDS (EUROPE) LIMITED

G-D M & C LIMITED

MARCUS ENGINEERING (WIRRAL) COMPANY, LTD.

MARTIN-DECKER COMPANY (U.K.) LIMITED

THOMAS A EDISON LIMITED

WKM (GREAT BRITAIN) LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 1080126	
Company Name: COOPCAM (U.K.) LIMITED	
Name	Address
COOPER (U.K.) LIMITED	CORPORATION TRUST CENTRE 1209 ORANGE STREET WILMINGTON DELAWARE 19801 USA

Number of shares or amount of stock
held by existing members at date of
this return

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

- (a) persons who are still members, and
- (b) persons who have ceased to be members

Remarks

Number

**Date of Registration
of Transfer**

100 ORDINARY SHARES

Company number (1080126)

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	100	£ 100.00
Totals	100	£ 100.00

A full list of members is enclosed on paper

This is a single member company

Elective resolutions

(Private companies only)

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 £18.

**Make cheques payable to
Companies House.**

Signed Diane K. Schumacher
Diane K. Schumacher, Secretary
and Director
Secretary/Director *
(*Delete as appropriate)

Date _____

This return includes -----¹⁴----- continuation sheets.
(enter number)

Contact point address

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET

LONDON

EC4V 6JA

REF WJS/KLY/AS