



363_x Annual Return

	COMPAN	**************************************
	Company number	CN 1080126
	Company name	COOPCAM (U.K.) LIMITED
	Date of this return The information in this return is made up to	Day Month Year DA 0 1 7 0 2 9 5
	Date of next return I wish to make the next return to	DB 0 7 0 2 9 6
-	Jtegistered 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
	Principal business activities The trade classification code number(s) for principal activity or activities is (are)	PA 9 5 0 0

Company number (1880126) Register of members RM REGISTERED OFFICE The register of members is kept at Post town County/Region Postcode Register of Debenture holders RD A register of debenture holders is kept at Post town County/Region _____ Postcode Company type T2 Private company limited by shares **Company Secretary** Name *Style/Title cs Forenames Surname ABOGADO NOMINEES LIMITED *Honours etc Previous forenames Previous surname AD 100 NEW BRIDGE STREET Usual residential address Post town LONDON County/Region ____ Postcode EC4V 6JA | | Country ENGLAND

#Voluntary details

Company Secretary		
Name *Style/Title		IJ
Forenames	DIANE KOSMACH	IJ
Surname	SCHUMACHER	IJ
*Honours etc		IJ
Previous forenames		ľ
Previous surname		IJ
		IJ
		ľ
Usual residential address	ĀD	Ш
	6106 HAMPTON COURT	U
	Post town Spring	U
	County/Region TEXAS	IJ
	Postcode 77389 Country USA	J
		_
Company Secretary		_
Name *Style/Title	CS	J
Forenames		U
Surname		ij
*Honours etc		J
Previous forenames		
Previous surname		
		J
		j
Usual residential address	AD	U
		U
	Post town	ľ
	County/Region	Ц
*Voluntary details	Postcode [] Country	J

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Directors (and a dyntheral orby)	
Reserve Septe/Timbe	
Гоговарс	JOHN DAVID
Surramo	CARNE
*Honeurs etc	
Previous forenames	
Previous surname	NOTE: TO ME THE METHOD BY THE PROPERTY OF THE
Usual residential address	AD
Collin Residentia annicos	AD 1 HAWTHORNE CRESCENT
	Post town FORMBY
	County/Region MERSEYSIDB
	Postcode L374JJJF Country ENGLAND
Date of birth	DO 1 10 0 6 4 8 Nationality N4 BRITISH
Business occupation	OC DIRECTOR OF OPERATIONS - UK & JORWWAY
Other directorships	OD CURRENT: COOPER CAMERON PENSIONS LIMITED
	COOPER CAMERON (U.K.) LIMITED
Name *Style/Title	
Forenames	GEORGE
Surname	MACKIE
*Honouis etc	
Previous forenames	
Previous surname	
Usual residential address	AD 1 PINEWOOD GATE
	Post town HARROGATE
	County/Region NORTH YORK*HIRE
	Postcode IIG20IF 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 (COMMUTED)	Company number (1989126)
(Listed in objective leaders)	THE TAXABLE PARTY OF THE PARTY
Nume 'Style/Title	
Porenames	DIANB KOSMACH J
Surname	SCHUMACHER
*Honours ete	
Previous forenames	
Pievious surname	
Usual residential address	AD
	6106 HAMPTON COURT
	Post town SPRING
	County/Region TiXAS
Date of birth	DO 1 3 0 8 5 3 Nationality NA AMERICAN
Business occupation	OC CORPORATE SECRETARY
Other directorships	OD CURRENT · C S FUSES LIMITED
	BUSSMANN (U.X.) LIMFTED (see continuation sheet)
	(see continuation sileer)
Name *Style/Title	
Forenames	DAVID MARION []
Surname	VANCE
•Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 2811 ROYAL COCLE
	Post town KINGWOOD
	County/Region TEXAS
	f-ostcode 77339 Country 1JSA
	DO 2 1 0 5 4 1 1 Nationality NA AMERICAN
Date of birth	
Date of birth Business occupation	OC RUSINESS EXECUTIVE

*Voluntary details

Company number (1080126) Register of members RM REGISTERED OFFICE The register of members is kept at Post town County/Region Postcode Register of Debenture holders RD A register of debenture holders is kept at Post town County/Region ______ Postcode T2 Private company limited by shares Company type **Company Secretary** cs *Style/Title Name Forenames Surname ABOGADO NOMINEES LIMITED *Honours etc Previous forenames Previous surname AD 100 NEW BRIDGE STREET Usual residential address Post town LONDON County/Region Postcode EC4V 6IA || Country ENGLAND #Voluntary details

Comp	any Secretary		
Name	*Style/ Title	CS	1
	Forenames	DIANE KOSMACH	
	Surname	SCHUMACHER	
	*Honours etc		1
	Previous forenames		
	Previous surname		
	Usual residential address	AD	1
		6106 HAMPTON COURT	
		Post town spring	
		County/Region TEXAS	
		Postcode 77389 Country USA	
Comp	any Secretary		
Name	*Style/Title	CS	
	Forenames		1
	Surname		
	*Honours etc		1
	Previous forenames		
	Previous surname		لأ
	Usual residential address	AD	ŧſ
		Post town	
		County/Region	
*Voluntai	m dataile	Postcode Country	
A Offittal	y uotana		



Directors

(I micd in alphabetical order)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth Business occupation

Other directorships

Name *Style/Title

Forenames

Surname

"Honours etc

Previous forenames

Previous surname

Usual residential acciress

Date of birth Business occupation Other directorships

Company number (1680126)

<u>(n)</u>	
JOHN DAVID	
CARNE	1
AD 1 HAWTHORNE CRESCENT	
Post town FORMBY	
County/Region MERSEYSIDE	لا
Postcode L37 4JJJF Country ENGLAND	ĵ
DO 1 10 0 6 4 8 Nationality NA BRITISH	
OC DIRECTOR OF OPERATIONS - UK & JORWWAY	1
OD CURRENT: COOPER CAMERON PENSIONS LIMITED	
COOPER CAMERON (U.K.) LIMITED	

<u>a</u>		
GEORGE		
MACKIE		
AD 1 PINEWOO	D GATE	
Post town	HARROGATE	
County/Region	NORTH YORL-SHIRE	
Postcode	HG2 OJF Country ENGLAND	
DO 2 2 1 1	4 6 Nationality NA BRITSH	3
OC DIRECTOR	OF FINANCE, UK	

OD CURRENT: COOPER CAMERON (U.K.) LIMITED

Company number (*, 19126)

	OPS (#ONINGPD) Ppasetical order)	CHARLES TO A STATE OF THE PROPERTY OF THE PROP
Nune	*Style/Title	
	Forenames	DIANE KOSMACII
	Surname	SCHUMACHBR
	*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: B&S FUSES LIMITED
		BUSSMANN (U.K.) LIMITED
		(see continuation sheet)
Pame	•Style/Title	
	Forenames	DAVID MARION []
	Surname	VANCE
	*Honours ate	
	Previous forenames	
	Trevious surname	
	Usual residential address	AD 2811 ROYAL CIRCLE
		Post town KINGWOOD
		County/Region TEXAS
		Postcude 77339 Country USA
	Date of birth	DO 2 1 0 5 4 1 Nationality NA AMERICAN
	Business occupation	OC BUSINESS EXECU VE
	Other directorships	CD CURRANI: COOPER (GREAT BRITAIN) LTD.
"Volunta:	ry defails	I

DIANE KOSMACII SCHUMACHER

OTHER CURRENT DIRFCTORSHIPS

CAMERON OFFS TORE ENGINEERING LIMITED

COOPER CAMERON (U.K.) LIMITED

COOPER (GREAT BRITAIN) LTD.

COOPER PENSIONS I IMPTED

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 FIGINEERING (WIRRAL) COMPANY, LTD.

MARTIN-DECKER COMPANY (U.K.) LIMITED

THOMAS A EDISON LIMITED

WKM (GREAT BRITAIN) LIMITED

IIST 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	

Company number (1080126)
SCHEDULE TO FORM 363

AND PRESENT MEMBERS

1

AUTO PRESIDENT	TATEMATERIA		
	As	count of shares	
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		Romarks
	Res dor	Dato of Registration of Transfer	
100 ORDINARY SHARES			
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and the contract of the contra			
Section 1			

Company number (1080126) Issued share capital Aggregate Nominal The shares in issue at the date of Class Number Value this roturn are ORDINARY SHARES 100.00 100.00 Totals 100 List of past and present A full list of ruembers is enclosed on paper This is a single member company members 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. Secretary/Director * I enclose the fee of £18. and Director (*Delete as appropriate) Date Make cheques payable to This return includes ______14__ continuation sheets. Companies House. (enter number) Contact point address BAKER & MCKENZIE, SOLICITORS 100 NEW BRIDGE STREET LONDON EC4V 6JA

REF WJS/KLY/AS