



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A23 *AX2A2SKX* 359
COMPANIES HOUSE 22/01/97

of company number 01189464

T

company name
KCA EUROPE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 1	1 2	9 6

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

3 COLMORE CIRCUS
BIRMINGHAM
B4 6BH

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.....
.....

Principal business activities (See note 4)

Trade classification is
1110 EXTRACTION PETROLEUM & NATURAL GAS

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If the code cannot be determined from the notes, give a brief description of principal activity.

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01189464

Register of members (See note 5)

The register is kept at

INVESTMENT HOUSE
6 UNION ROW
ABERDEEN
GRAMPIAN AB9 8DQ

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

3 COLMORE CIRCUS

BIRMINGHAM BH 6BH

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

PETER JOHN
MILNE
8 PEARSE STREET
BRECHIN
ANGUS DD9 6JR

Day Month Year
0 2 1 2 9 6 Date of any change.

Alec WILLIAM JAMES
BANYARD
17 HAMPSHIRE GARDENS
HOCKLEY
ESSEX SS5 5TH

Form 288 in
already
filed

If this person has ceased to be secretary, please state when.

Day Month Year
0 2 1 2 9 6 Date of resignation.

Form 288 B.
already
filed

Directors (See note 7)

Particulars of a new director must be notified on form 288.

PETER JOHN
MILNE
8 PEARSE STREET
BRECHIN
ANGUS DD9 6JR

Day Month Year
Date of any change.

Date of Birth:- 25/05/54
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Abbot Group plc SHAME REALITY LTD
OIS INTERNATIONAL INSURANCE plc
BEST HUNT LTD / NEWVITAL LTD

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL JOHN LAWRENCE
SALTER
FAIRFIELD 19 KINNESKIE ROAD
BANCHORY
KINCARDINESHIRE AB31 3RQ

Day	Month	Year

Date of any change.

Date of Birth:- 18/05/47

Nat: BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See Attached List

Particulars.

Appointed

Day	Month	Year
21	11	96

Date of any change.

Form
288A
Filed

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

*MURICE ALISTAIR WHITE**BRECKENRILL**DUNNOTAR**STONEHILL**KINCARDINESHIRE**AB32 1T*

Date of Birth:
NAT:
Occ

*13 January 1952**BRITISH**Operations Director*

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*KEA DRILLING LIMITED**KEA DRILLING UK LIMITED*

Particulars.

Appointed

Day	Month	Year
21	11	96

Date of any change.

Form 288A
FILED

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

*Brian CHRISTOPHER TAYLOR**9 RICHMOND HILL ROAD**ABERDEEN**ABERDEENSHIRE**AB5 7SEQ*

Date of Birth:

1 MAY 1951

NAT:

BRITISH

Occ

Operations Director

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*KEA DRILLING LIMITED**KEA DRILLING UK LIMITED*

01189464

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary		
£1	102	£102.00
Share		
Totals	102	£102.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 31/12/95

on paper not on paper

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☐ ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

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 **£15**.

Cheques should be made payable to **Companies House**.

Signed

A.W.J. Banyard

Secretary/Director*

*(delete as appropriate)

Date

21st January 1997

This return includes Two continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

A.W.J. BANYARD, KCA DRILLING LIMITED
MINTO DRIVE, ALTONS
ABERDEEN

Postcode *AB12 3LW*

Telephone *01224-299600* Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

MICHAEL JOHN LAWRENCE SALTER

CURRENT DIRECTORSHIPS

Water Pressurisation Systems Offshore Limited
Interdrill Technology and Training Centre
Abbot Group plc
OIS International Inspection Plc
S.C.T. Limited

PREVIOUS DIRECTORSHIPS

The International Drilling and Downhold Technology
Smedvic Resource Management Limited
Drilling and Production Training Association Limited
Geomatic Limited