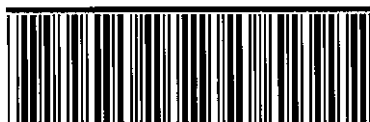




C O M P A N I E S   H O U S E

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



A22 \*A0UAC34X\* 135  
COMPANIES HOUSE 24/01/98

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 06/12/97

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   7

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

.....  
.....  
.....  
.....

**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.

01189464

## Register of members *(See note 5)*

The register is kept at

3 COLMORE CIRCUS  
BIRMINGHAM  
B4 6BH

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

## Register of debenture holders *(See note 6)*

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

## Company Secretary *(See note 7)*

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

ALEC WILLIAM JAMES  
BANYARD  
17 HAMPSTEAD GARDENS  
HOCKLEY  
ESSEX SS5 5HN

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

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

PETER JOHN  
MILNE  
EASTSIDE STEADING  
MARYCULTER  
ABERDEEN  
AB12 5FA  
SCOTLAND

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.

Show any relevant current and previous directorships.

ABBOT GROUP PLC SHARE REGISTRY LTD  
OIS INTERNATIONAL INSPECTION PLC  
BEST HUNT LTD / NEWNITH LTD

01189464

## Directors - continued

### Particulars.

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

Date of Birth:- 18/05/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Form 288c

Filed 28.9.97

KINNESKIE

GLASSER

BANCHORY

KINCARDINESHIRE AB31 4BY

Scotland

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

### Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

### Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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 Shares	102	102.00
<b>Totals</b>	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



on paper not on paper

The last full members list was at 31/12/96

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**Secretary/Director  
(delete as appropriate)

Date

20 January 1998

This return includes one 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. BARNARD Abbot Group plc

Minto David ALTERS

ABERDEEN

Postcode AB12 3LW

Telephone 01224-299600 Ext

**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