



COMPANIES HOUSE

363s

PS4/133/701912+3

Annual Return

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



of company number 01674180

K

company name
HUNTING OILFIELD SERVICES 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 09/06/95
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 0 0 6 9 5

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 COCKSPUR STREET
LONDON
SW1Y 5BQ

Four horizontal dotted lines for additional address information.

Principal business activities (See note 4)

Trade classification is
3990 METAL INDUSTRIES

Two rows of four empty boxes for trade classification codes.

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

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

01674180

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

The register is kept at

BLACKNESS ROAD  
ALTENS  
ABERDEEN  
AB9 8SY

**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.

MICHAEL JOHN  
MCCAFFERTY  
5 WOODLANDS PLACE  
BANCHORY  
KINCARDINESHIRE AB31 3ZP

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.

JAMES EVERETT  
ASWELL  
2910 WOODS ESTATE  
KINGWOOD  
TEXAS 77339  
UNITED STATES OF AMERICA

Day Month Year  
Date of any change.

Date of Birth:- 22/08/42  
Nat:AMERICAN  
Occ:EXECUTIVE

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

01674180

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

Particulars.

Day	Month	Year

Date of any change.

SOMERLED  
 GREIG  
 REDMYRE FARM  
 FORDOUN  
 LAURENCEKIRK  
 KINCARDINESHIRE AB30 1NL  
 SCOTLAND

Date of Birth:- 04/05/57  
 Nat:BRITISH  
 Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

MICHAEL JOHN  
 MCCAFFERTY  
 5 WOODLANDS PLACE  
 BANCHORY  
 KINCARDINESHIRE AB31 3ZP

Date of Birth:- 06/06/47  
 Nat:BRITISH  
 Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

JAMES ALLAN  
 MCCOLL  
 BYSTONE PEEL ROAD  
 THORNTON HALL  
 GLASGOW  
 G76 8RT

Date of Birth:- 22/12/51  
 Nat:BRITISH  
 Occ:BUSINESSMAN

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

01674180

Particulars.

GEORGE  
MCMULLAN  
22 BUCKLERBURN DRIVE  
PETERCULTER  
ABERDEEN  
GRAMPIAN AB1 0XJ  
SCOTLAND

Date of Birth:- 03/08/51  
Nat:BRITISH  
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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.

Day Month Year  
[ ] [ ] [ ] Date of resignation.

Day Month Year  
[ ] [ ] [ ] Date of any change.

Day Month Year  
[ ] [ ] [ ] Date of resignation.

Day Month Year  
[ ] [ ] [ ] Date of any change.

Day Month Year  
[ ] [ ] [ ] Date of resignation.

**Directors - continued**

01674180

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

Particulars.

Day	Month	Year

Date of any change.

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

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

Particulars.

Day	Month	Year

Date of any change.

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

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

Particulars.

Day	Month	Year

Date of any change.

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

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

Issued Share Capital (See note 8)

01674180

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

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

ORDINARY	2	£2
<b>Totals</b>	<b>2</b>	<b>£2</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

The last full members list was at 30/06/93

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.

Signed M. McCafferty  
Secretary/Director \*  
\*(delete as appropriate)

I enclose the fee of £18.

Date 30/6/95

Cheques should be made payable to Companies House.

This return includes \_\_\_\_\_ 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?

M. McCAFFERTY  
BLACKNESS ROAD, ALTENS  
ABERDEEN  
Postcode AB9 8SY