

COMPANIES HOUSE

of company number 01674180

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company name

HUNTING OILFIELD SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/06/96 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 10	0 16	9:6

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.

Registered Office (See note 3)

This is the address registered by Companies House.

3 COCKSPUR STREET LONDON SW1Y 5BQ

Principal business activities (See note 4)

Trade classification is 2875 MFR OTH FABRICATED METAL PRODS

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

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
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01674180 Register of members (See note 5)	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	AT THE REGISTERED OFFICE			
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	Day Month Year			
form 288.	Date of any change.			
MICHAEL JOHN				
MCCAFFERTY				
5 WOODLANDS PLACE BANCHORY	**************************************			
KINCARDINESHIRE AB31 3ZP				
	•••••			

If this person has ceased to be secretary, please state when.	Day Month Year 1 7 0 5 9 6 Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
SOMERLED GREIG				
GLENERN 4 HIGH STREET	***************************************			
EDZELL BRECHIN	······································			
ANGUS DD9 7TE	***************************************			
Data of Dinth. 04/05/57				
Date of Birth:- 04/05/57 Nat:BRITISH	/			
Occ:ACCOUNTANT				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 2	•••••			

01674180	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. MICHAEL JOHN	Date of any change.
MCCAFFERTY 5 WOODLANDS PLACE	
BANCHORY KINCARDINESHIRE AB31 3ZP	
•	
Date of Birth:- 06/06/47 Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	117 015 916 Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars. JAMES ALLAN	Date of any change.
MCCOLL	
BYSTONE HOUSE PEEL ROAD THORNTONHALL	••••••••••••••
GLASGOW G76 8RT	
Date of Birth:- 22/12/51 Nat:BRITISH Occ:BUSINESSMAN	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
GEORGE MCMULLAN	
22 BUCKLERBURN DRIVE PETERCULTER	
ABERDEEN	
GRAMPIAN AB1 OXJ SCOTLAND	
Date of Birth:- 03/08/51	
Nat:BRITISH Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

01674180 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	2	£ 2		
	Totals	2	f 2		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper not on paper		
	A full list of m	nembers is enclose	ed 🗸		
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	Signed	6./	2		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26 Ju	LY 1996	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £18. Cheques should be made payable	This return in		continuation sheets.		
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
-	R FISHEI	R			
To whom should Companies House direct any enquiries about the information shown in this	HUNTING		······································		
return?>	•	PUR STREE	T		
	Telephone <i>O</i>	171 321 0123	B Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Shares			
	Particulars of shares trans-		
shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons members (b) persons	r, in the case eturn, since the of the who are still i, and who have	• •
Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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	amount of stock held by existing members at date of this return. Number currently held	Number of shares or amount of stock held by existing members at date of this return. Number currently held Number Transferred	Number of shares or amount of stock held by existing members at date of this return. Number currently held Account of Shares 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. Number Transferred Date of Registration of Transfer

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

1 1 1

Company Number 01674100	Account of Shares			
Company Number: 01674180		Particulars of	shares trans-	
Company Name:	Number of		the date of the	
	shares or amount of	of the first s	r, in the case eturn,since the	
HUNTING OILFIELD SERVICES LIMITED	stock held	incorporation		
	by existing			
	members at		who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.]
	Number		D-1	
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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Particulars of Directorships of:

JAMES ALLAN McCOLL as at 30 June 1996

Date of Birth

22 December 1951

Directorships of Companies outside Hunting PLC:

Clyde Blowers plc

Shanghai Clyde Machinery Company Limited

BPE Clyde Pte Limited

Notionstep

Caledonian Holdings

Lochclose

Oil States Inc