



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



A40 *AMWNPQH* 169
COMPANIES HOUSE 01/08/96

LB/18

00248

363s

Annual Return

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 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
30	06	96

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
01	11	96

Registered Office (See note 3)

This is the address registered by Companies House.

3 COCKSPUR STREET
LONDON
SW1Y 5BQ

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.....
.....

Principal business activities (See note 4)

Trade classification is
2875 MFR OTH FABRICATED METAL PRODS

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

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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
ALTENS
ABERDEEN
AB9 8SY

..... AT THE REGISTERED OFFICE

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
1	7	05
9	6	

 Date of resignation.

Directors (See note 7)

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

SOMERLED
GREIG
GLENERN 4 HIGH STREET
EDZELL
BRECHIN
ANGUS DD9 7TE

Day	Month	Year

 Date of any change.

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.

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

Directors - continued

Particulars.

MICHAEL JOHN
MCCAFFERTY
5 WOODLANDS PLACE
BANCHORY
KINCARDINESHIRE AB31 3ZP

Day Month Year

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Date of any change.

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

1	1	7	0	5	9	6
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JAMES ALLAN
MCCOLL
BYSTONE HOUSE PEEL ROAD
THORNTONHALL
GLASGOW
G76 8RT

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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	2	£ 2
Totals	2	£ 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 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 **£18.**

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

Signed



Secretary/Director*

*(delete as appropriate)

Date 26 July 1996

This return includes 2 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?----->

R. FISHER
HUNTING PLC
3 COCKSPUR STREET
LONDON Postcode SW1Y 5BQ

Telephone 0171 321 0123 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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