



C O M P A N I E S H O U S E

This form should be completed in black.

AMENDED To correct,
SHARE ERROR, (400 not 100).
NO FEE.

363_a

Annual Return

Company number

CN

02661838

Company name

SPECIALISED PETROLEUM SERVICES,
LIMITED

Date of this return (See note 1)

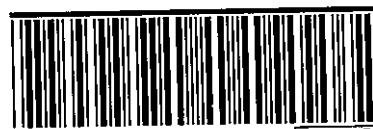
The information in this return is made up to

Day Month Year
DA 11 11 95
Show date

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.

DB



A02 *AX76JJSE* 252
COMPANIES HOUSE 12/03/96

COMPANIES HOUSE 03/02/96

Registered Office (See note 3)

Show here the address at the date of this return.

RO

26 LENHAM CLOSE

Post town WOKINGHAM

County/Region BERKSHIRE

Postcode RG 41 1HR

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8 9 9 9

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

SUPPLY AND RENTAL OF
OILFIELD EQUIPMENT.

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

REGISTERED OFFICE.

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

REGISTERED OFFICE.

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee
without share capital.....

Private company limited by shares
exempt under section 30.....

Private company limited by guarantee
exempt under section 30.....

Private unlimited company with share
capital.....

Private unlimited company without share
capital.....

T1

T2 ☒

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

* Voluntary details

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

CS

MS

DEBBIE KAY

RICHARDSON

AD

FLAT 7 TIVOLI COURT

64A SURREY ROAD BOURNEMOUTH.

Post town

County/Region

Postcode

BH4 9HU

Country

ENGLAND

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

* Voluntary details

Directors (continued)

Name ☐ *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

☐ CD

☐ AD

Post town

County/Region

Postcode

Country

☐ DO

Nationality

☐ NA

☐ OC

☐ OD

Name ☐ *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

☐ CD

☐ AD

Post town

County/Region

Postcode

Country

☐ DO

Nationality

☐ NA

☐ OC

☐ OD

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288.

CD

MR.

MARK

CARMICHAEL.

AD

44. MOE

BALLATER ROAD

Post town

ABOYNE

County/Region

ABERDEENSHIRE

Postcode

AB 34 5HU

Country

SCOTLAND

DO

150359

Nationality

NA

SCOTTISH.

OC

ENGINEER,

OD

SPS HYDRAULICS LTD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

* Voluntary details

Issued share capital (See note 9)

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

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>400</u>	<u>400</u>
Totals	<u>400</u>	<u>400</u>

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

List of past and present members
(Use attached schedule where appropriate)

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

(See note 10)

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☒

If an election 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 **£25**.

Make cheques payable to
Companies House.

Signed [Signature] **Secretary/Director**
(*delete as appropriate)

Date 25.1.96

This return includes _____ continuation sheets.
(enter number)

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

KIMBER-SMITH & CO.
INCORPORATED ACCOUNTANTS
26 LENHAM CLOSE
WOKINGHAM, BERKS. RG11 1HR
TEL: 01734 776726
FAX: 01734 890658

Postcode _____

Telephone _____ Extension _____

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363.[illegible]

Continued overleaf