

BS MS 025049

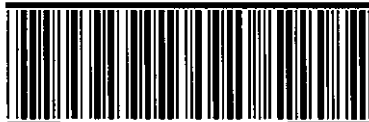


COMPANIES HOUSE

363s

## Annual Return

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



A05 \*AXXP9305\* 513  
COMPANIES HOUSE 20/01/98

of company number 02832348

N

## company name

ADVANCED PRODUCTION TECHNOLOGY 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 14/01/98

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
06	12	97

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.

4TH FLOOR  
GREYBROOK HOUSE  
28 BROOK STREET  
LONDON W1Y 1AG

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## Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

02832348

**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

REGISTERED OFFICE

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

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

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**Company Secretary** (See note 7)

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

Day Month Year

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Date of any change.

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VALERIE HAZEL  
BOWEN  
FAREVIEW LITTLE TILLYBIRLOCH  
MIDMAR  
INVERURIE  
GRAMPIAN AB51 7PS

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

Day Month Year

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Date of any change.

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DAVID  
CASSIE  
32 WESTHOLME AVENUE  
ABERDEEN  
GRAMPIAN AB15 6AB

Date of Birth:— 18/01/56

Nat:BRITISH

Occ:MANAGING DIRECTOR

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.

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02832348

## Directors - continued

### Particulars.

JEAN BERNARD  
FAY  
51153 VILLA DES PRINCES  
BOULOGNE  
BILLANCOURT  
FRANCE 92100

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

Day	Month	Year

Date of any change.

51 / 53 VILLA DES PRINCES  
9.2100 BOULOGNE - BILLANCOURT  
FRANCE

Date of Birth:- 04/01/46

Nat:FRENCH

Occ:GROUP VICE PRESIDENT ADMIN

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.

DEREK JOHN  
LEACH  
7 ALLEE DU VIEUX JARDIN  
78290 CROISSY SUR SEINE  
PARIS  
FRANCE

Day	Month	Year

Date of any change.

Date of Birth:- 01/05/50

Nat:BRITISH

Occ:VICE PRESIDENT

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.

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.

Day	Month	Year

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	1	£1
Totals	1	£1

**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      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 **£15.**

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

Signed

Secretary/Director \*

\*(delete as appropriate)

Date 16.1.98

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?----->

MRS. V. H. BOWEN  
COFLEXIP STENA OFFSHORE LTD.  
STENA HOUSE, WESTHILL INDUSTRIAL ESTATE  
ABERDEEN, SCOTLAND Postcode AB32 6TQ

Telephone 01224 744044 Ext 335

## 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]