



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



A10 \*AYCPJHX6\* 61  
COMPANIES HOUSE 05/01/96

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 11/11/95  
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
06	12	95

**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.

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

**Principal business activities** (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY

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

80fs

£108 x 6

022588

363s

**Annual Return**

of company number 02832348

N

**company name**

ADVANCED PRODUCTION TECHNOLOGY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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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  
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.

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

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.

JEAN BERNARD  
FAY  
12 RUE DE PARIS  
92100 BOULOGNE  
FRANCE

Day	Month	Year

Date of any change.


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.


Other directorships.

**Directors - continued**

Particulars.

DEREK JOHN  
LEACH  
GLASTERBURY HOUSE  
263 NORTH DEESIDE ROAD  
MILLTIMBER ABERDEEN  
GRAMPIAN AB1 0HD

Date of Birth:- 01/05/50  
Nat:BRITISH  
Occ:VICE PRESIDENT

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

STEPHEN JOHN  
ROBERTS  
53 EARLSPARK DRIVE  
BIELDSIDE  
ABERDEEN  
GRAMPIAN AB1 9AH

Date of Birth:- 04/08/52  
Nat:BRITISH  
Occ:CHARTERED ENGINEER

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

Other directorships.

Day	Month	Year

Date of any change.

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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)
<u>ORDINARY</u>	<u>1</u>	<u>£1</u>
<b>Totals</b>	<u>1</u>	<u>£1</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper

The last full members list was at 06/12/94

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.

I enclose the fee of **£18.**

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

**Signed**

Secretary/Director \*

\*(delete as appropriate)

Date

3-1-96

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. BOWEN  
LOVERIP STENA OFFSHORE LTD  
STENA HOUSE, WESTHILL IND ESTATE  
ABERDEEN Postcode AB32 6TQ

