



BLUEPRINT
Company Secretary

N 3002
297892

363a

Annual Return

Company Number

3001435

Company Name in full

COOPER CAMERON PENSIONS LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 12 98

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

14 12 99

Registered Office (See note 3)

Show here the address at the date of this return.

100 NEW BRIDGE STREET

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

EC4V 6JA

Principal business activities

(See note 4)

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

7499

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A22 *A9FK9EW1* 136
COMPANIES HOUSE 24/03/99

Register of members (See note 5)

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

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.

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous Forename(s)

Previous Surname

Address**Usual residential address**

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

Post town

County / Region

Country

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

Postcode

EC4V 6JA

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
			15	11	49
	Forename(s)	JOHN TREVOR			
	Surname	BROWN			
	Previous forename(s)				
	Previous surname(s)				
Address	24 ROUNDWOOD				
	PENWORTHAM				
	Post town	PRESTON			
	County / Region	LANCS	Postcode	PR1 0BN	
	Country		Nationality	BRITISH	
	Business occupation	FINANCE DIRECTOR			
	Other directorships				

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
			07	12	38
	Forename(s)	CARL			
	Surname	BURTON			
	Previous forename(s)				
	Previous surname(s)				
Address	21 WHITEBRIDGE AVENUE				
	Post town	LEEDS			
	County / Region	W YORKSHIRE	Postcode	LS9 0EJ	
	Country		Nationality	BRITISH	
	Business occupation	FITTER			
	Other directorships				

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			Date of birth
		Day	Month	Year
		30	04	43
	Forename(s)	CLIFFORD		
	Surname	BYRNE		
	Previous forename(s)			
	Previous surname(s)			
Address	86 HELSTON WALK			
	WESTWOOD ESTATE			
	Post town	LEEDS		
	County / Region	W YORKSHIRE	Postcode	LS10 4NW
	Country		Nationality	BRITISH
	Business occupation	TOOLING EXPEDITOR		
	Other directorships			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			Date of birth
		Day	Month	Year
		10	06	48
	Forename(s)	JOHN DAVID		
	Surname	CARNE		
	Previous forename(s)			
	Previous surname(s)			
Address	5 APPLEBY GREEN			
	Post town	KNARESBOROUGH		
	County / Region	N YORKSHIRE	Postcode	HG5 9NE
	Country		Nationality	BRITISH
	Business occupation	BUSINESS EXECUTIVE		
	Other directorships	(See continuation sheet)		

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc	Date of birth		Day Month Year 19 03 51
	Forename(s)	JANE LOUISE		
	Surname	CROWDER		
	Previous forename(s)			
	Previous surname(s)			
Address	2417 B MCDUFFIE			
	Post town	HOUSTON		
	County / Region	TEXAS	Postcode	77019
	Country	USA	Nationality	AMERICAN
	Business occupation	CORPORATE MANAGER		
	Other directorships			

* Voluntary details.

Name	*Style / Title			
	*Honours etc	Date of birth		Day Month Year 16 05 35
	Forename(s)	DAVID WYNN		
	Surname	JONES		
	Previous forename(s)			
	Previous surname(s)			
Address	37 ST ANTHONY'S ROAD			
	BLUNDELLSANDS			
	Post town	LIVERPOOL		
	County / Region		Postcode	L23 8TW
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	MANAGEMENT CONSULTANT		
	Other directorships	(See continuation sheet)		

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			Date of birth
		Day	Month	Year
		22	11	46
	Forename(s)	GEORGE		
	Surname	MACKIE		
	Previous forename(s)			
	Previous surname(s)			
Address	1 PINWOOD GATE			
	Post town	HARROGATE		
	County / Region	NORTH YORKSHIRE	Postcode	HG2 0JF
	Country		Nationality	BRITISH
	Business occupation	FINANCE DIRECTOR		
	Other directorships	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			Date of birth
		Day	Month	Year
		02	11	52
	Forename(s)	TRUETT FRANKLIN		
	Surname	MYERS, Jr		
	Previous forename(s)			
	Previous surname(s)			
Address	4 CLAYMORE COURT			
	Post town	HOUSTON		
	County / Region	TEXAS	Postcode	77024
	Country	USA	Nationality	AMERICAN
	Business occupation	ATTORNEY		
	Other directorships	(See continuation sheet)		

Other directorships

Company Number

3001435

Company Name

COOPER CAMERON PENSIONS LIMITED

JOHN DAVID CARNE

Other Current Directorships

COOPER CAMERON (U.K.) LIMITED

DAVID WYNN JONES

Other Current Directorships

COOPER PENSIONS LIMITED

ECMC LIMITED

Other Past Directorships

COLLINSON GRANT CONSULTANTS LIMITED

GEORGE MACKIE

Other Current Directorships

CAMERON OFFSHORE ENGINEERING LIMITED

COOPER CAMERON (U.K.) LIMITED

TRUETT FRANKLIN MYERS, Jr

Other Current Directorships

CAMERON OFFSHORE ENGINEERING LIMITED

Other Past Directorships

COOPER CAMERON (U.K.) LIMITED

**List of past and present members
Schedule to form 363a and 363b**

Company Number
Company Name in full

3001435

COOPER CAMERON PENSIONS LIMITED

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
COOPER CAMERON (U.K.) LIMITED				
100 NEW BRIDGE STREET, LONDON, EC4V 6J-A				
Ordinary Shares	100			

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal value
(i.e. Number of shares issued multiplied by nominal value per share)

Class	Number of shares issued	Aggregate Nominal value
Ordinary Shares	100	£ 100.00
Totals	100	£ 100.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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

(see note 10)

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(see note 11)

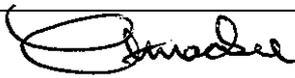
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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.

Signed



Date

19 MARCH 1999

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET
LONDON EC4V 6JA
Ref: SWL/DGP
Tel: 0171 919 1859