



BLUEPRINT
Company Secretary

N 3002
29 7892

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

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.

*Honours etc

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

LONDON

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				

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	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			
	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)			

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		19	03
		Year	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
		16	05
		Year	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)		

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 22	Month 11	Year 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 02	Month 11	Year 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

Company Number

Company Name in full

COOPER CAMERON PENSIONS LIMITED

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.

[illegible]

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)

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

☐

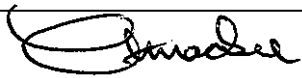
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

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

3

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