

BLUEPRINT

OneWorld

034384/60
363a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

3001435

Company Name in full

COOPER CAMERON PENSIONS LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

1 4 1 2 2 0 0 7

Date of next return

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

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

UK Postcode

EC4V 6JA

Principal business activities

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

7499

If the code number cannot be determined

TRUSTEE OF PENSION SCHEMES

THURSDAY



A17 07/02/2008 363
COMPANIES HOUSE

A50 31/01/2008 34
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 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

Register of members

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

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

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

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

Country

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

BLUEPRINT
OneWorld

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Date of birth

Day	Month	Year
3	1	0 7 1 9 5 0

Forename(s) IVAN LAWRENCE MORGAN

Surname CARR

Address

FURZELEIGH, GOLF LINKS ROAD

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

Post town YELVERTON

County / Region DEVON

UK Postcode PL20 6BN

Country

Nationality British

Business occupation MANAGEMENT CONSULTANT

* Voluntary details

Name * Style / Title

Date of birth

Day	Month	Year
0	5	1 0 1 9 5 0

Forename(s) DAVID

Surname COWARD

Address

12 ST CLEMENTS RISE, ROTHWELL

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

Post town LEEDS

County / Region

UK Postcode LS26 0TZ

Country

Nationality BRITISH

Business occupation MACHINIST

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth

2 0 0 7 1 9 5 8

Forename(s)

KEVIN

Surname

FLEMING

Address

5211 RIVERSTONE CROSSING DRIVE

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

Post town

SUGAR LAND

County / Region

TEXAS 77479

UK Postcode

Country

USA

Nationality

BRITISH

Business occupation

HR DIRECTOR

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

0 9 0 9 1 9 6 2

Forename(s)

DAVID IAN

Surname

HOWIESON

Address

18 FAWCETT LANE, WORTLEY

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

Post town

LEEDS

County / Region

W YORKSHIRE

UK Postcode

LS12 4SW

Country

Nationality

British

Business occupation

LATHE OPERATOR

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	2	1	1
	1	9	4	6
Forename(s)	GEORGE			
Surname	MACKIE			
Address	1 PINWOOD GATE,			
Post town	HARROGATE			
County / Region	NORTH YORKSHIRE		UK Postcode	HG2 0JF
Country			Nationality	BRITISH
Business occupation	FINANCE DIRECTOR			

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

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	7	0	2
	1	9	5	8
Forename(s)	JOSEPH HENRY			
Surname	MONGRAIN			
Address	8522 BURKHART ROAD			
Post town	HOUSTON			
County / Region	TEXAS 77055		UK Postcode	
Country	USA		Nationality	AMERICAN
Business occupation	BUSINESS EXECUTIVE			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

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

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * **Style / Title**

	Day		Month		Year			
Date of birth	0	3	0	4	1	9	7	1

Forename(s) | LORNE ELLIOTT

Surname | PHILLIPS

Address | 4119 RUSKIN

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

Post town | HOUSTON

County / Region | TEXAS 77005

UK Postcode

Country | USA

Nationality | AMERICAN

Business occupation | BUSINESS EXECUTIVE

* Voluntary details

Name * **Style / Title**

	Day		Month		Year			
Date of birth	2	2	0	6	1	9	4	8

Forename(s) | CHRISTOPHER

Surname | THACKRAY

Address | 6 HOLLYBANK AVENUE

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

Post town | UPPER BATLEY

County / Region | WEST YORKSHIRE

UK Postcode | WF17 0AO

Country

Nationality | British

Business occupation | ESTIMATOR

Issued share capital

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, or total amount of stock)
Ordinary	100	£100 00
Totals	100	100 00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

29/1/2008.

† 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

1

continuation sheets

(enter number)

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

BAKER & MCKENZIE LLP (ref dgp)

100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1859

DX number 233 DX exchange CHANCERY LANE

BLUEPRINT

OneWorld

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3001435

Company Name in full | COOPER CAMERON PENSIONS LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CAMERON LIMITED Address 100 NEW BRIDGE STREET, LONDON UK postcode EC4V 6JA	£1 00 Ordinary Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			