

NW 15

080684

**363a**

# Annual Return

**Company Number**

3205984

**Company Name in full**

CAMERON INTEGRATED SERVICES 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

31 05 97

**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

31 05 98

**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

7420

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**



**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

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.

\*Honours etc

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

LONDON

Postcode

EC4V 6JA

**Company Number** 3205984

**Company Name in full**

CAMERON INTEGRATED SERVICES LIMITED

### Company Secretary

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

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

**Name**

**\*Style / Title**

**\*Honours etc**

**Forename(s)**

GEORGE

**Surname**

MACKIE

\* Voluntary details.

**Previous forename(s)**

**Previous surname(s)**

**Address**

1 PINWOOD GATE

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

**Post town**

HARROGATE

**County / Region**

NORTH YORKSHIRE

**Postcode**

HG2 0JF

**Country**

**Name**

**\*Style / Title**

**\*Honours etc**

**Forename(s)**

**Surname**

\* Voluntary details.

**Previous forename(s)**

**Previous surname(s)**

**Address**

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

**Post town**

**County / Region**

**Postcode**

**Country**

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day 19	Month 09	Year 47
	Forename(s)	THOMAS GUS			
	Surname	CASSITY			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	15723 WINDING MOSS				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Post town	HOUSTON			
	County / Region	TEXAS	Postcode	77068	
	Country	USA	Nationality	AMERICAN	
	Business occupation	BUSINESS EXECUTIVE			
	Other directorships				

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day 30	Month 06	Year 52
	Forename(s)	JOHN LESLIE STEPHEN			
	Surname	FRANKLIN			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	1 HEREFORD ROAD				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Post town	HARROGATE			
	County / Region	N YORKSHIRE	Postcode	HG1 2NP	
	Country		Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR			
	Other directorships	(See continuation sheet)			

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style / Title</b>			
	<b>*Honours etc</b>			
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
			22	11
				46
<b>Forename(s)</b>	GEORGE			
<b>Surname</b>	MACKIE			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	1 PINWOOD GATE			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address				
	<b>Post town</b>	HARROGATE		
	<b>County / Region</b>	NORTH YORKSHIRE	<b>Postcode</b>	HG2 0JF
	<b>Country</b>		<b>Nationality</b>	BRITISH
<b>Business occupation</b>	FINANCE DIRECTOR			
<b>Other directorships</b>	(See continuation sheet)			

\* Voluntary details.

<b>Name</b>	<b>*Style / Title</b>			
	<b>*Honours etc</b>			
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
			11	12
				51
<b>Forename(s)</b>	THOMAS LEE			
<b>Surname</b>	MOYERS			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	33 MARLBOROUGH HILL			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address				
	<b>Post town</b>	LONDON		
	<b>County / Region</b>		<b>Postcode</b>	NW8 0NG
	<b>Country</b>		<b>Nationality</b>	AMERICAN
<b>Business occupation</b>	SALES/MARKETING EXECUTIVE			
<b>Other directorships</b>				

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day 19	Month 03	Year 46
Forename(s)		ERIK			
Surname		PEYRER			
Previous forename(s)					
Previous surname(s)					
<b>Address</b>		24 OEI TIONG HAM PARK			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address					
		Post town SINGAPORE			
		County / Region		Postcode	267029
	Country	SINGAPORE	Nationality	AUSTRIAN	
Business occupation		BUSINESS EXECUTIVE			
Other directorships					
* Voluntary details.					
<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day 10	Month 08	Year 49
Forename(s)		DALTON LYNN			
Surname		THOMAS			
Previous forename(s)					
Previous surname(s)					
<b>Address</b>		OAK LODGE			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address		STRATTON, CHASE DRIVE			
		Post town CHALFONT ST GILES			
		County / Region	BUCKS	Postcode	HP8 4NS
	Country	ENGLAND	Nationality	AMERICAN	
Business occupation		BUSINESS EXECUTIVE			
Other directorships					

**Other directorships**

**Company Number**

3205984

**Company Name**

CAMERON INTEGRATED SERVICES LIMITED

**JOHN LESLIE STEPHEN FRANKLIN**

**Other Current Directorships**

**RENZEN LIMITED**

**GEORGE MACKIE**

**Other Current Directorships**

**CAMERON OFFSHORE ENGINEERING LIMITED**

**COOPER CAMERON (U.K.) LIMITED**

**Company Number**

**Company Name in full**

**CAMERON INTEGRATED SERVICES 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	2	£ 2.00
<b>Totals</b>	<b>2</b>	<b>£ 2.00</b>

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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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

☐

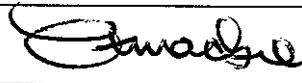
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

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### Certificate

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

Signed



Date

2/7/97

† 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: WJS/KLY/DGP  
Tel: 0171 919 1859