



COMPANIES HOUSE

WB
2430
000604

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03532045

E

company name

HUNTING OILFIELD SERVICES OVERSEAS
HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/03/99

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 |
|-----|-------|------|
| 20 | 03 | 99 |

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 |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

3 COCKSPUR STREET
LONDON
SW1Y 5BQ

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Principal business activities (See note 4)

Please enter trade classification(s).

| | | | |
|---|---|---|---|
| 7 | 4 | 1 | 5 |
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If the code cannot be determined from the notes, give a brief description of principal activity.

03532045

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

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.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
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.....

Company Secretary (See note 7)

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

ROBERT JOHN
DAVIE
17 HALLGREEN ROAD
INVERBERVIE
MONTROSE
KINCARDINESHIRE DD10 0SQ

Day Month Year

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|--|--|--|
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 Date of any change.

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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.

JAMES ALLAN
MCCOLL
BYSTONE HOUSE PEEL ROAD
THORNTONHALL
GLASGOW
G76 8RT

Day Month Year

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 Date of any change.

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Date of Birth:- 22/12/51
Nat:BRITISH
Occ:BUSINESSMAN

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

03532045

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>2</u> | <u>£2</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>2</u> | <u>£2</u> |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper ☐ not on paper ☐

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 **£15.**

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

Signed _____

Secretary/Director*
*(delete as appropriate)

Date 16.4.99

This return includes 000 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?----->

R FISHER
HUNTING PLC
3 COCKSPUR STREET
LONDON Postcode SW14 5BA

Telephone 0171 321 0123 Ext _____

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

| Company Number: 03532045 | Account of Shares | | | |
|---|---|---|--|---------------------|
| Company Name: HUNTING OILFIELD SERVICES OVERSEAS HOLDINGS LIMITED | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares trans- ferred 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 currently held | Number Transferred | Date of Registration of Transfer | Remarks |
| DANIEL JOHN DWYER | | | | |
| 6 BRIMSTONE CLOSE | | | | |
| CHELSFIELD PARK | | | | |
| CHELSFIELD KENT BR6 7ST | | 1 | 8/4/98 | Subscriber Share |
| | | | | |
| BETTY JUNE DOYLE | | | | |
| 8 THE BARTONS | | | | |
| ELSTREE HILL NORTH | | | | |
| ELSTREE | | | | |
| HERTS WD6 3EN | | 1 | 8/4/98 | Subscriber Share |
| | | | | |
| HUNTING OILFIELD SERVICES | | | | |
| (INTERNATIONAL) LTD | | | | |
| 3 COCKSPUR STREET | | | | |
| LONDON SW14 5BQ | 2 | | | |
| | | | | |
| TOTAL | 2 | | | |
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SCHEDULE TO FORM 363

Continued overleaf

Particulars of Directorships of:

James Allan McColl

Date of Birth: 22 December 1951

Current Directorships

Bystone Capital Limited

Clyde Blowers Ltd

- Clyde Bergemann Limited
- Clyde Blowers Overseas Holdings Limited
- Clyde Blowers Overseas Investment Company Limited
- Clyde Blowers Pension (Trustees) Limited
- Clyde Blowers Share Plan (Trustees) Limited
- Clyde Pneumatic Conveying Limited
- Clyde Richard Simon Limited
- Clyde Sootblowers Limited
- Thomson & MacIntyre (Pattern Makers) Limited

CRP Ltd

JDR Ltd

Kick FM Limited

Redwood Group Limited

Scottish Medicine Limited

Scottish Higher Education Funding Council

Past Directorships

Catchbright Limited (resigned 31/12/93)

Clyde Sturtevant Limited (resigned 31/12/94)

Macawber Limited (resigned 8/7/94)

Sturtevant Engineering and Manufacturing Limited (resigned 31/12/94)

Sturtevant Engineering Company Limited (resigned 31/12/94)

Vac-U-Max Limited (resigned 8/7/94)

Clydeview Precision Engineering and Supplies Limited (resigned 28/2/94)

Dormant Companies

Macrocom (274) Limited

Caledonian Holdings Limited

Dissolved Companies

Forwardglide Limited
Ideal Timber Products Limited
Lochclose Limited
Portico Limited

In Administrative Receivership

Ideal Furniture Enterprises Limited