

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

Telephone: (028) 9054 1900  
Facsimile: (028) 9054 4999  
E-mail: info.companiesregistry@detini.gov.uk  
Website: www.companiesregistry-ni.gov.uk

117  
**371s**

**ANNUAL RETURN**

NI04145

CAMCO, LIMITED

PR LTD SH

07/01/2002

The information printed below is taken from  
Companies Registry records as at the date shown.  
If this information requires amendment use the  
spaces opposite. Please read the notes for guidance  
before completing the return.

**DATE OF THIS RETURN (See note 1)**

The information in this return should be made up to a  
date not later than 10/12/2001

DAY MONTH YEAR

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**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 Registry will then send a form  
at the appropriate time.

DAY MONTH YEAR

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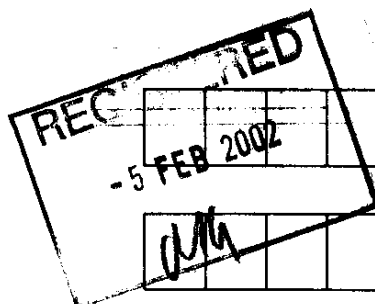
**REGISTERED OFFICE (See note 3)**

This is the address registered by Companies Registry

CLOUGHFERN AVENUE  
MONKSTOWN  
NEWTOWNABBEY  
CO ANTRIM  
BT37 0UH

**PRINCIPAL BUSINESS ACTIVITIES  
(See note 4)**

3490 OTHER MECHANICAL ENGINEERING



REGISTER OF MEMBERS (See note 5)  
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

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

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REGISTER OF DEBENTURE HOLDERS  
(See note 6)  
This address must be in Northern Ireland

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Particulars of a new director or secretary  
**must** be notified on form 296 (see note 7)  
**Company Secretary**

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MR MAURICE A  
ROBERTS  
2626 SALADO DRIVE  
WOODBEND SILVERLAKE  
BRAZORIA COUNTY  
TEXAS 77584 USA

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

DAY MONTH YEAR

23	08	01
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Particulars of a new director or secretary  
**must** be notified on form 296 (see note 7)  
**Director**

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MR DAVID RANDALL  
BLACK  
15910 ABBERTON HILL DRIVE  
SPRING  
TEXAS  
  
77379  
DATE OF BIRTH: 12/08/1956  
NATIONALITY: USA  
~~OCCUPATION:~~ VICE PRESIDENT

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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**Director**

MR DAMIEN CHARLES  
CANAVAN  
70 KNOCK EDEN PARK  
BELFAST

BT6 OJG  
DATE OF BIRTH: 05/04/1961  
NATIONALITY: BRITISH  
OCCUPATION: ACCOUNTANT

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

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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**Director**

MR ALAN JOHN  
GOLDBY  
33 TYNE CRESCENT  
BRICKHILL  
BEDFORD  
BEDFORDSHIRE  
MK14 7UJ

DATE OF BIRTH: 28/12/1949  
NATIONALITY: BRITISH  
OCCUPATION: ACCOUNTANT

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DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

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**Director**

MR NEIL  
RAY  
103 DEFOE HOUSE  
BARBICAN  
LONDON

EC2Y 8DN  
DATE OF BIRTH: 13/12/1949  
NATIONALITY: BRITISH  
OCCUPATION: ACCOUNTANT

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DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

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Director

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

MR GEORGE ANTHONY  
SMYTH  
8 ORCHARD CRESCENT  
DOWNPATRICK  
CO DOWN

BT30 6NY  
DATE OF BIRTH: 07/09/1969  
NATIONALITY: BRITISH  
OCCUPATION: ACCOUNTANT

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DAY MONTH YEAR

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

Show any relevant current and previous directorships.

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DAY MONTH YEAR

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

Show any relevant current and previous directorships.

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DAY MONTH YEAR

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

Show any relevant current and previous directorships.

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# SCHEDULE TO FORM 371S

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
CAMCO DRILLING GROUP LTD		1		
MONKSTOWN, NEWTON ABBEY				
CO ANTRIM, IRELAND				
CAMCO INTERNATIONAL (UK) LTD		499,999		
CLOUGHFERN AVENUE				
MONKS TOWN				
NEWTON ABBEY, CO ANTRIM				
IRELAND				

ISSUED SHARE CAPITAL (See note 8)  
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>Ordinary</u>	<u>500,000</u>	<u>£500,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>500,000</u>	<u>£500,000</u>

#### LIST OF PAST AND PRESENT MEMBERS

(See note 9)

(Use attached schedule and additional sheets where appropriate)

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

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

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 the box.

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

☐

#### CERTIFICATE

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

SIGNED \_\_\_\_\_

Neville Ray

Secretary/Director  
(delete as appropriate)

DATE \_\_\_\_\_

20/1/02

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes \_\_\_\_\_ continuation sheets.

To whom should Companies Registry direct any enquiries about the information shown in this return?

COMPANY SECRETARIAL DEPT  
THE ATRIUM  
ST GEORGES STREET  
NORWICH NR3 1AG  
Telephone 01603 883314 Ext. \_\_\_\_\_