



Companies House
— for the record —

AR01 (ef)

Annual Return



XILMVKWX

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Company Name: **MONO GROUP**

Company Number: **SC107956**

Date of this return: **13/06/2010**

SIC codes: **7415**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **NATIONAL OILWELL VARCO UK LTD BADENTOY
CRESCENT
BADENTOY INDUSTRIAL ESTATE
PORTLETHEN
ABERDEEN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHERINE JENNIFER**
Surname: **LEIGHTON**
Former names:
Service Address: **KIRK HOUSE**
VICTORIA TERRACE, KEMNAY
INVERURIE
ABERDEENSHIRE
AB51 5RL

Company Secretary 2

Type: **Person**
Full forename(s): **CHRISTOPHER PAUL**
Surname: **O'NEIL**
Former names:
Service Address: **69 FOREST PARK**
STONEHAVEN
KINCARDINESHIRE
AB39 2GF

Company Director **1**

Type: **Person**
Full forename(s): **MR THOMAS DOUGLAS**
Surname: **BOYLE**
Former names:
Service Address: **LANARK**
 OLD INN ROAD, FINDON PORTLETHEN
 ABERDEEN
 AB12 3RT

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/03/1966** *Nationality:* **BRITISH**
Occupation: **VP OF FINANCE EH**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL**
Surname: **NAYLON**
Former names:
Service Address: **338 NEWTON ROAD**
 LOWTON
 WARRINGTON
 CHESHIRE
 WA3 1HE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1950** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEVEN GRENVILLE**
Surname: **VALENTINE**
Former names:
Service Address: **4 BARNES CLOSE**
 HASLINGTON
 CREWE
 CW1 5ZG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14009196
		<i>Aggregate nominal value</i>	14009196
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.383819
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING AND PARTICIPATING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14009196
		<i>Total aggregate nominal value</i>	14009196

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

14009196 ORDINARY Shares held as at 13/06/2010

Name: **NATIONAL OILWELL VARCO INC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.