



*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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *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.