



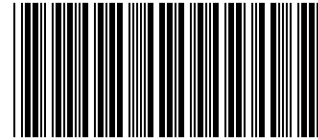
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Companies House
— for the record —

Annual Return

Company Name: SPECIALISED PETROLEUM MANUFACTURING LIMITED

Company Number: SC131809



Received for filing in Electronic Format on the: 18/07/2007

XDFQERCW

Company Details

Period Ending: 18/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7134

5114

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 QUEENS TERRACE
ABERDEEN
ABERDEENSHIRE
AB10 1XL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW MCDONALD

Address: ASHCOTT
ROSSIE BRAES
MONTROSE
ANGUS DD10 9TA

Director 1:

Name: RAY LEE GILBERT
Date of Birth: 16/09/1944
Nationality: AMERICAN
Occupation: VICE PRESIDENT

Address: 524 MEADOW HILL ROAD
FORT WORTH
TEXAS 76108

Director 2:

Name: **DAN EARL LOWRANCE** *Address:* **4051 MODLIN
FORT WORTH
TEXAS 76107**
Date of Birth: **25/09/1944**
Nationality: **AMERICAN**
Occupation: **CORPORATION PRESIDENT**

Director 3:

Name: **ANDREW MCDONALD** *Address:* **ASHCOTT
ROSSIE BRAES
MONTROSE
ANGUS DD10 9TA**
Date of Birth: **28/10/1951**
Nationality: **BRITISH**
Occupation: **REGIONAL DIRECTOR**

Director 4:

Name: **WILLIAM JOSEPH REID** *Address:* **HAWORTH
MAIN STREET
ALFORD
ABERDEENSHIRE AB33 8AA**
Date of Birth: **28/03/1943**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 18/07/2007

Name: **SPM INC.**
Address: **7601 WYATT DRIVE
FORT WORTH TEXAS
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/07/2007** *Authenticated:* **Yes (SC)**
