



Companies House
— for the record —

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Annual Return



XEPI61I7

Received for filing in Electronic Format on the: **18/07/2008**

Company Name: **SPECIALISED PETROLEUM MANUFACTURING LIMITED**

Company Number: **SC131809**

Company Details

Period Ending: **18/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5114

7134

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SPM HOUSE BADENTOY
CRESCENT
BADENTOY INDUSTRIAL
PARK
PORTLETHEN
ABERDEEN
AB12 4YD**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW MCDONALD**

Address: **ASHCOTT ROSSIE BRAES
MONTROSE
ANGUS
DD10 9TA**

Director 1 :

Name: **RAY LEE GILBERT**

Address: **524 MEADOW HILL ROAD
FORT WORTH
TEXAS
76108**

Date of Birth:

16/09/1944

Nationality:

United States

Occupation:

VICE PRESIDENT

Director 2 :

Name: **ANDREW MCDONALD**

Address: **ASHCOTT ROSSIE BRAES
MONTROSE
ANGUS
DD10 9TA**

Date of Birth:

28/10/1951

Nationality:

British

Occupation:

REGIONAL DIRECTOR

Director 3 :

Name: **MR ALAN WALLACE FERNIE MITCHELSON** Address: **CLAREMONT 11 WEST MONTROSE STREET
HELENSBURGH
SCOTLAND
G84 9PF**

Date of Birth: **30/03/1949** Nationality: **British** Occupation: **SOLICITOR**

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 18/07/2008 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 18/07/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/07/2008**

Authenticated: **Yes (SC)**