

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

SC131809

Company Name in full

SPECIALISED PETROLEUM MANUFACTURING LIMITED



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 05 98

Date of next return (See note 2)

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

14 05 99

Registered Office (See note 3)

Show here the address at the date of  
this return.

38 ALBYN PLACE

Any change of  
registered office  
must be notified  
on form 287.

Post town

ABERDEEN

County / Region

Postcode

AB10 1ZS

Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7134

5114

If the code number cannot be determined,  
give a brief description of principal activity.

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

CX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** (see note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

\*Honours etc

Forename(s)

ANDREW

Surname

MCDONALD

\*Voluntary details.

Previous forename(s)

Previous surname(s)

Address

3 MORVEN AVENUE

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

MONTROSE

County / Region

ANGUS

Postcode

DD10 9DL

Country

Details of a new company secretary must be notified on form 288a.

**Directors** (see notes 8)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

Name	*Style / Title	Day Month Year			
*Honours etc	Date of birth		16	09	44
Forename(s)	RAY LEE				
Surname	GILBERT				
Previous forename(s)					
Previous surname(s)					
Address	524 MEADOW HILL ROAD,				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	FORT WORTH			
	County / Region	TEXAS	Postcode	76108	
	Country		Nationality	AMERICAN	
Business occupation	VICE PRESIDENT				
Other directorships					
*Voluntary details.					

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Name	*Style / Title	Day Month Year			
*Honours etc	Date of birth		25	09	44
Forename(s)	DAN EARL				
Surname	LOWRANCE				
Previous forename(s)					
Previous surname(s)					
Address	4051 MODLIN				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	FORT WORTH			
	County / Region	TEXAS	Postcode	76107	
	Country		Nationality	AMERICAN	
Business occupation	CORPORATION PRESIDENT				
Other directorships					

**Issued share capital** (see note 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference etc)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value  
per share)

ORDINARY	1,000	£1,000
Totals	1,000	£1,000

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

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

☐**Certificate**

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

Signed

A McDonald

Date

3rd JUNE 1998

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2  
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query.

DELOITTE & TOUCHE	
66 QUEEN'S ROAD	
ABERDEEN, AB15 4YE	Tel (01224) 325375
DX number AB 7	DX Exchange ABERDEEN

**Directors** (continued)

Details of new directors must be notified on form 288a

*Name	*Style / Title				Day	Month	Year	
	*Honours etc				Date of birth	28	10	51
Forename(s)		ANDREW						
Surname		MCDONALD						
Previous forename(s)								
Previous surname(s)								
Address		3 MORVEN AVENUE						
Post town		MONTROSE						
County / Region		ANGUS	Postcode	DD10 9DL				
Country			Nationality	BRITISH				
Business occupation		ENGINEER						
Other directorships		SPECIALTY TOOLS LIMITED						
*Voluntary details								

Name	*Style / Title				Day	Month	Year	
	*Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname(s)								
Address								
Post town								
County / Region			Postcode					
Country			Nationality					
Business occupation								
Other directorships								

**List of past and present members  
Schedule to form 363a, 363b**

Please complete in typescript,  
or in bold black capitals.

**Company Number**  
**Company Name in full**

SC131809

SPECIALISED PETROLEUM MANUFACTURING LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
SPM INC. 7601 WYATT DR. FORT WORTH TEXAS, USA	999			
DAN E LOWRANCE & SPM INC. 7601 WYATT DR. FORT WORTH TEXAS, USA	1			