



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
100-102 GEORGE STREET
EDINBURGH
EH2 3DJ

of company number SC131809

C

company name
SPECIALISED PETROLEUM MANUFACTURING
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/04/93

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	05	93

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

38 ALBYN PLACE
ABERDEEN
AB9 1US

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8321 DEALING IN INDUSTRIAL MATERIALS

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

Register of members (See note 5)

The register is kept at

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors (See note 7)

Day Month Year

1	1	1	Date of any change.
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Day Month Year

Day	Month	Year	Date of resignation.

Page 2

Directors - continued

Particulars.

DAN EARL
LOWRANCE
4051 MODLIN
FORT WORTH
TEXAS 76107

Date of Birth:- 25/09/44
Nat:BRITISH
Occ:CORPORATION PRESIDENT

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANDREW
MCDONALD
3 MORVEN AVENUE
MONTROSE
TAYSIDE DD10 9DL

Date of Birth:- 28/10/51
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie 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

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 14/05/92

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £32.

Cheques should be made payable to **Companies House**.

Signed A McDonald

Secretary/Director *
(delete as appropriate)

Date 28th APRIL 1993

This return includes NIL continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

PANUEL KERR FORSTER
38 ALBYN PLACE
ABERDEEN

Postcode AB9 145

Telephone 0224 7589195 Ext



Printed on
Recycled Paper

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A McDonald

Secretary/Director*

*(delete as appropriate)

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(enter number)

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To whom should Companies House direct any enquiries about the information shown in this return?

KAREN KERR FORSTER
38 AUBURN PLACE
ABERDEEN

Postcode

AB9 1US

Telephone

(0224) 589195 Ext

