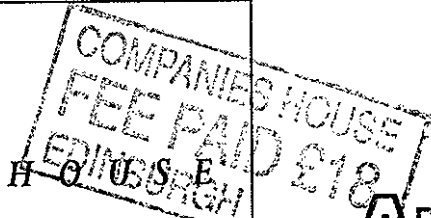




C O M P A N I E S



363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC131809

C

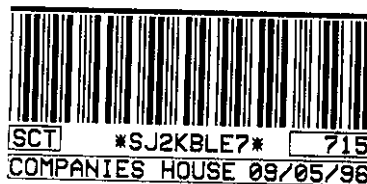
company name
SPECIALISED PETROLEUM MANUFACTURING
LIMITED

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 23/04/96
If this information requires amendment use the spaces opposite.

JS



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	96

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~~

AR10 1ZS

Principal business activities (See note 4)

Trade classification is
8321 DEALING IN INDUSTRIAL MATERIALS

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

SC131809

Register of members (See note 5).

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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)

The address must be in Scotland.

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

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANDREW
MCDONALD
3 MORVEN AVENUE
MONTROSE
ANGUS DD10 9DL

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

RAY LEE
GILBERT
524 MEADOW HILL ROAD
FORT WORTH
TEXAS 76108

Day	Month	Year

 Date of any change.

Date of Birth:— 16/09/44
Nat:BRITISH
Occ:VICE PRESIDENT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

None

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

Directors - continued

Particulars.

DAN EARL
LOWRANCE
4051 MODLIN
FORT WORTH
TEXAS 76107

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

ANDREW
MCDONALD
3 MORVEN AVENUE
MONTROSE
ANGUS DD10 9DL

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SPECIALTY TOOL LIMITED, SOLIHULL
LIMITED

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 ☒

The last full members list was at 14/05/95

A list of changes is enclosed ☐

on paper

not on
paper

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 **£18.**

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

Signed

A. McDonald

Secretary/Director *

*(delete as appropriate)

Date

30th April 1996

This return includes

NIL
(enter number)

continuation sheets.

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?----->

PANNELL KERR FORSTER

38 ARBYN PLACE

ABERDEEN

Postcode AB10 1ZS

Telephone

(01224) 589195

Ext

G. C.