

# COMPANIES HOUSE

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

### This form should be completed in black.

The information printed below is taken from Companies House records as at 25/04/95
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	
1  4	0  5	9 15	

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

38 ALBYN PLACE ABERDEEN AB9 1US

#### 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.



# Annual Return

С of company number SC131809 company name SPECIALISED PETROLEUM MANUFACTURING LIMITED company type PRIVATE COMPANY LIMITED BY SHARES COMPANIES HOUSE 02/06/95 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. Dav Month Year Day Month Year

SC131809	If the information shown needs amendment, give details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
The address must be in Scotland.					
The register is kept at					
REGISTERED OFFICE					
그 그를 돌바를 취했다. 중인 사는 사이스 그렇게 하다.					
Register of debenture holders (See note 6)					
The address must be in Scotland.					
Any register of debenture holders (or duplicate) is kept at					
용면를 통해 발표를 하고 있다. 그는 사람들은 보고 있다. 사람들은 사람들은 사람들은 사람들은 사람들이 되었다.					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
ANDREW MCDONALD					
3 MORVEN AVENUE					
MONTROSE ANGUS DD10 9DL					
고등호생님은 물리 발전 와이트라이의 제안되었다. 그 아이들이 가지 않는데 되는데 다른데 나이는 일 한 대한 전기를 들어왔는 그를 가고 가게 하고 있다. 이 나는 사고 있는데 되는 것 같은데					
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
RAY LEE					
524 MEADOW HILL ROAD					
FORT WORTH TEXAS 76108					
CANALL STATE OF THE STATE OF TH					
일본 이 아이를 보고 있는데 그는 그리고 있다.	**				
Date of Birth:- 16/09/44					
Nat:BRITISH Occ:VIP	VICE PRESIDENT				
그 아이(1) 살아 살아 있다는 얼마를 가지 않는 것 같다.	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Other directorships					
Page 2					

Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
DAN EARL	
LOWRANCE	· · · · · · · · · · · · · · · · · · ·
4051 MODLIN	
FORT WORTH TEXAS 76107	
Date of Birth:- 25/09/44	
Nat:BRITISH Occ:CORPORATION PRESIDENT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	***************************************
Particulars.	Day Month Year
i ai ticulais.	Date of any change.
ANDREW MCDONALD	
3 MORVEN AVENUE	<u> </u>
MONTROSE	*
ANGUS DD10 9DL	
	**************************************
Date of Birth:- 28/10/51	***************************************
Nat:BRITISH	•
Occ:ENGINEER	Day Month Year
f this person has ceased to be director, please	Day Worth tear
	Date of resignation
state when.	Date of resignation.
	Date of resignation.
state when.	Date of resignation.
state when.  Other directorships.	Date of resignation.  Day Month Year
state when.  Other directorships.	
state when.  Other directorships.	Day Month Year  Date of any change.
otate when.  Other directorships.  Particulars.	Day Month Year
Other directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year Date of any change.
Other directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year  Date of any change.
Other directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year  Date of any change.
Other directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year  Date of any change.
state when.	Day Month Year  Date of any change.
Other directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year  Date of any change.
Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year        Date of any change.
Other directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day Month Year
Other directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day Month Year  Day Date of any change.  Day Month Year
Other directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day Month Year        Date of any change.

SC131809 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value  (ie Number of shares*
Enter details of all shares in issue at the date of this return.	Treference ency		issued multiplied by nominal value per share)
	ORDINARY	1,000	
			والمراجع والم والمراجع والمراجع والمراجع والمراجع والمراجع والمراجع والمراج
	Totals	1,000	61,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	mbers is enclos	ed 🔲
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, <i>mark this box</i> .			•
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.	Signed C	1.M Omo	
I enclose the fee of £18.		n icat	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date (6th 1		
	This return inc	ludes N	continuation sheets.
		ure that you on this pag	have completed je.
To whom should Companies House direct any enquiries about the information shown in this return?	PANNEU 38 AUB		FORSTER HEE
	ABET	epeen/	
	6 1-	Postcoo	ie A891US
Printed on Recycled Paper	Telephone	4)589/	SExt S.C.
Page 4			•

FIST OF LAST WWN LHESEN! MEMREHS	<del></del>	SCHEDULE TO FORM 363			
Company Number: SC131809	Account of Shares				
Company Name: SPECIALISED PETROLEUM MANUFACTURING LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks	
SPM ZVC.	999				
760/WAST DR.					
FT, NORTH					
TEXAS, USA					
76108-2587					
DANE LOWRANCE & SPM INC.					
1601 WATT DR.					
Ft. WORTH					
TEXAS					
USA					
76/08-2587				, , , , , , , , , , , , , , , , , , ,	
				-	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC131809 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of SPECIALISED PETROLEUM MANUFACTURING incorporation of the stock held LIMITED by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held