



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £18  
EDINBURGH

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 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
14	05	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.

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

### 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 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:VIP

VICE PRESIDENT

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

Day	Month	Year

Date of resignation.


Other directorships.

**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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANDREW  
MCDONALD  
3 MORVEN AVENUE  
MONTROSE  
ANGUS 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.

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.

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.

Please mark the appropriate box.

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 16th May 1995

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?

PANNEL KERR FORSTER  
38 AUBYN PLACE  
ABERDEEN  
  
Postcode AB9 1US  
  
Telephone (01224) 589195 Ext G.C.



**SCHEDULE TO FORM 363**[illegible]