



363a

Annual Return

Company Number 135878

Company Name in full 3 D Stabilisers Limited



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

09 01 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

09 01 99

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

1 Golden Square

ABERDEEN

AB10 1HA

Principal business activities

(See note 4)

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

9305

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

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

* Honours etc

Ledingham Chalmers

1 Golden Square

ABERDEEN

Postcode AB10 1HA

Scotland

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	14	12 54
	Forename(s)	Hugh			
	Surname	Keir			
	Previous forename(s)				
	Previous surname(s)				
Address	East Bog				
	Fintray				
	Post town	ABERDEEN			
	County / Region		Postcode		
	Country	Scotland	Nationality		
	Business occupation	Operations Engineer			
	Other directorships	None			

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year
		* Honours etc		Date of birth	05	04 31
		Forename(s)	Werner			
		Surname	Lau			
		Previous forename(s)				
		Previous surname(s)				
	Address	Grange Lodge				
		South Avenue				
		Cults				
		Post town	ABERDEEN			
		County / Region		Postcode		
		Country	Scotland	Nationality	German	
		Business occupation	Engineer			
		Other directorships	(See continuation sheet).			

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

Issued share capital (See notes 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares of £1 each	100	£100.00
Totals	100	£100.00

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 Kos

Date

20.1.98

† 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

3

continuation sheets.

(enter number)

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

Ledingham Chalmers
1 Golden Square
Aberdeen
AB10 1HA

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	17	12	50
	Forename(s)	Michael Cheyne				
	Surname	Leys				
	Previous forename(s)					
	Previous surname(s)					
Address	125 Hamilton Place					
	Post town	ABERDEEN				
	County / Region		Postcode	AB2 4BD		
	Country	Scotland	Nationality	British		
	Business occupation	Accountant				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year	
		* Honours etc		Date of birth	23	01	42
		Forename(s)	Manfred Theodor				
		Surname	Steinkamp				
		Previous forename(s)					
		Previous surname(s)					
	Address	West Winds					
		Cammachmore					
		Post town	KINCARDINE				
		County / Region	near Stonehaven	Postcode			
		Country	Scotland	Nationality	German		
	Business occupation	Engineer					
	Other directorships	(See continuation sheet).					

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	27	06 60
	Forename(s)	David Wade				
	Surname	Webster				
	Previous forename(s)					
	Previous surname(s)					
Address	Scotbog Steading					
	Mill Road					
	Post town	OLDMELDRUM				
	County / Region	Aberdeenshire	Postcode			
	Country	Scotland	Nationality	British		
	Business occupation	Engineer - General Manager				
	Other directorships	None				

* Voluntary details.

Directors	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						

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

Company Number 135878

Company Name in full 3 D Stabilisers Limited

Current directorships for Mr Werner Lau

Grampian Assured plc - dissolved 02/03/97
The Red Baron (Oil Tools Rental) Limited
The Red Baron (Overseas) Limited
The Red Baron (Product Developments) Limited
The Red Baron Group Limited
The Red Baron Holdings Limited

Current directorships for Mr Michael Cheyne Leys

Grampian Assured plc - dissolved 02/03/97
The Red Baron (Oil Tools Rental) Limited
The Red Baron (Overseas) Limited
The Red Baron (Product Developments) Limited
The Red Baron Group Limited
The Red Baron Holdings Limited

Current directorships for Mr Manfred Theodor Steinkamp

Grampian Assured plc - dissolved 02/03/97
The Red Baron (Oil Tools Rental) Limited
The Red Baron (Overseas) Limited
The Red Baron (Product Developments) Limited
The Red Baron Group Limited
The Red Baron Holdings Limited

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

Company Number 135878

Company Name in full 3 D Stabilisers 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
Mr Hugh Keir				
East Bog, Fintray, ABERDEEN, Scotland				
Ordinary Shares of £1 each	5			
Mr Werner Lau				
Grange Lodge, South Avenue, Cults, ABERDEEN, Scotland				
Ordinary Shares of £1 each	1			
Red Baron (Oil Tools Rental) Limited				
Blackness Avenue, Altens, ABERDEEN, Scotland				
Ordinary Shares of £1 each	39			
Mr David Wade Webster				
Scotbog Steading, Mill Road, OLDMELDRUM, Aberdeenshire, Scotland				
Ordinary Shares of £1 each	55			