

363_x

Annual Return

Company number

CN 135878



Company name

3 D Stabilisers Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 09 01 96

Date of next return
I wish to make the next
return to

DB 09 01 97



Registered Office
This is the address at the
date of this return

RO 1 Golden Square

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

Post town ABERDEEN

County/Region

Postcode AB9 1HA

Principal business activities

PA 8 9 9 9

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
----	-----------------------------------

Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
Ledingham Chalmers		
AD	1 Golden Square	
Post town	ABERDEEN	
County/Region		
Postcode	AB9 1HA	Country Scotland

* Voluntary details

Directors

(Listed in alphabetical order)

Company 135878

Name * Style/Title

CD

Mr

Forenames

Hugh

Surname

Keir

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

East Bog

Fintray

Post town ABERDEEN

County/Region

Postcode

Country

Scotland

Date of birth

DO

14

12

54

Nationality

NA

Business occupation

OC

Operations Engineer

Other directorships

OD

None

Name

* Style/Title

CD

Mr

Forenames

Werner

Surname

Lau

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Grange Lodge

South Avenue, Cults

Post town ABERDEEN

County/Region

Postcode

Country

Scotland

Date of birth

DO

05

04

31

Nationality

NA

German

Business occupation

OC

Engineer

Other directorships

OD

See attached list

* Voluntary details

Name	* Style/Title	CD	Mr
	Forenames	Michael Cheyne	
	Surname	Leys	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	125 Hamilton Place
	Post town	ABERDEEN	
	County/Region		
	Postcode	AB2 4BD	Country Scotland
	Date of birth	DO	17 12 50 Nationality NA British
	Business occupation	OC	Accountant
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Manfred Theodor	
	Surname	Steinkamp	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	"West Winds"
		, Cammachmore	
	Post town	KINCARDINE	
	County/Region	near Stonehaven	
	Postcode		Country Scotland
	Date of birth	DO	23 01 42 Nationality NA German
	Business occupation	OC	Engineer
	Other directorships	OD	See attached list

* Voluntary details

Name	* Style/Title	CD	Mr
	Forenames	David Wade	
	Surname	Webster	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Scotbog Steading
			Mill Road
		Post town	OLDMELDRUM
		County/Region	Aberdeenshire
		Postcode	
		Country	Scotland
	Date of birth	DO	27 06 60
		Nationality	NA British
	Business occupation	OC	Engineer - General Manager
	Other directorships	OD	None

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	
		Post town	
		County/Region	
		Postcode	
		Country	
	Date of birth	DO	
		Nationality	NA
	Business occupation	OC	
	Other directorships	OD	

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for W Lau

2m Downhole Limited
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

Other directorships for M C Leys

2m Downhole Limited
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

Other directorships for M T Steinkamp

2m Downhole Limited
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

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	100	100.00
Totals	100	100.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

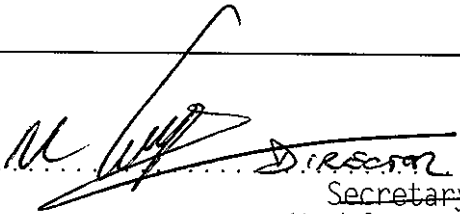
None

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.

Make cheques payable to Companies House.

Signed 
Secretary/Director*
(* delete as appropriate)

Date 6/2/96

This return includes 3 continuation sheets.

Contact point address

Ref: KGM/MW
Ledingham Chalmers
1 Golden Square
ABERDEEN
Scotland

Postcode AB9 1HA

Telephone 01224 408517

Extension

Complete List of Members for 3 D Stabilisers Limited from 09/01/95 to 09/01/96

Member's Name and Address

Keir, Hugh
East Bog, Fintray
ABERDEEN Scotland

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	5				5

Member's Name and Address

Lau, Werner
Grange Lodge, South Avenue, Cults
ABERDEEN Scotland

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1

Member's Name and Address

Red Baron (Oil Tools Rental) Limited
Blackness Avenue, Altens
ABERDEEN Scotland

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	39				39

Member's Name and Address

Webster, David Wade
Scotbog Steading, Mill Road
OLDMELDRUM Aberdeenshire Scotland

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	55				55