

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

135878

Company Name in full

3 D Stabilisers Limited

SCT SISLSZDR 1635
COMPANIES HOUSE 30/03/01**Date of this return**

The information in this return is made up
to

Day Month Year

0 9 0 1 2 0 0 1

Date of next return

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

Show here the address at the date of
this return.

1 Golden Square

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

Post town

Aberdeen

County / Region

UK Postcode

AB10 1HA

Principal business activities

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.

manufacture of downhole stabilisers

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Ledingham Chalmers

1 Golden Square

Aberdeen

UK Postcode AB10 1HA

Scotland

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

LEDINGHAM
CHALMERS

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1 4	1 2	1 9 5 4
Forename(s)	Hugh		
Surname	Keir		
Address	6 Macaulay Drive, Craigiebuckler		
Usual residential address			
Post town	Aberdeen		
County / Region		UK Postcode	AB15 8FL
Country	Scotland	Nationality	
Business occupation	Operations Engineer		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1 7	1 2	1 9 5 0
Forename(s)	Michael Cheyne		
Surname	Leys		
Address	125 Hamilton Place		
Usual residential address			
Post town	Aberdeen		
County / Region		UK Postcode	AB2 4BD
Country	Scotland	Nationality	British
Business occupation	Accountant		

LEDINGHAM
CHALMERS

Issued share capital

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, or total amount of stock)
ORDINARY	100	100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

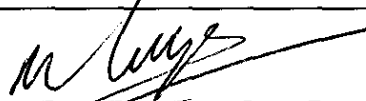
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

23-3-2001

† 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

2

continuation sheets.

(enter number)

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

Ledingham Chalmers, 1 Golden Square, , Aberdeen,

AB10 1HA, Scotland

Tel: 01224 408517

Fax: 01224 408401

LEDINGHAM
CHALMERS

DX number 15 DX exchange Aberdeen

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

135878

Company Name in full

3 D Stabilisers Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name David Wade Webster <hr/> Address Prospect Cottage, Welsh Newton Common, Nr MONMOUTH, England <hr/> UK postcode NP5 3RT	£1.00 ORDINARY Shares Held 5		
Name Hugh Keir <hr/> Address 6 Macaulay Drive, Craigiebuckler, Aberdeen, Scotland <hr/> UK postcode AB15 8FL	£1.00 ORDINARY Shares Held 55		
Name Red Baron (Oil Tools Rental) Limited <hr/> Address Blackness Avenue, Altens, Aberdeen, Scotland <hr/> UK postcode	£1.00 ORDINARY Shares Held 0	39	17/07/2000

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List of past and present shareholders (Continued)

Company Number 135878

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Smith International (North Sea) Limited</p> <p>Address 2 Hewett Road, Gapton Hall Industrial Estate, Great Yarmouth, England</p> <p>UK postcode <u>NR31 ONN</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 40</p>		
<p>Name Werner Lau</p> <p>Address Grange Lodge, South Avenue, Cults, Aberdeen, Scotland</p> <p>UK postcode <u></u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	1	17/07/2000
<p>Name</p> <p>Address</p> <p>UK postcode <u></u></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <u></u></p>			