

Companies House

— for the record — Company Name

8th July 2005

FRANK'S INTEGRATED SERVICES 363s Annual Return TEAM LIMITED

COMPANIES HOUSE
FEE PAID
EDINBURGH

Company Type
Private Company Limited By
Shares
Company Number
SC177560
Information extracted from
Companies House records on

> Please check the details printed in blue on this statement.

- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



| Ref: SC177560/03/10 | Current details | Amended details | | |
|--|---|----------------------|--|--|
| > Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | 15 Golden Square Aberdeen AB10 1WF | Address UK Postcode | | |
| Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address where the Register is held At Registered Office | Address UK Postcode | | |
| > Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Not Applicable | Address UK Postcode | | |
| > Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | SIC Code Description 1110 Extraction petroleum & natural gas 1120 Services to oil & gas extraction 2862 Manufacture of tools | SIC CODE Description | | |
| Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | |

| | | Current details | Amended details |
|---|---|--|--|
| > | Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name BURNETT & REID Address 15 Golden Square Aberdeen AB10 1WF | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| | Particulars of a new Company Secretary must be notified on form 288a. | | UK Postcode |
| > | Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Donald Keith MOSING Address 9821 Katy Freeway Suite 1000 Houston Texas 77024 | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| | Particulars of a new Director must be notified on form 288a. | Date of birth 22/09/1950 Nationality American Occupation Director | UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Donald Keith MOSING ceased to be director (if applicable) |

| Company Number - SC177560 | Section 2: Details of Officers of the Company (continued) | | | |
|---|---|---|--|--|
| N 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | Current details | Amended details | | |
| > Director If any of the details for this person are wrong, strike | Name Patrick Neil SIBILLE | Name | | |
| them through and fill in the correct details in the "Amended details" column. | Address 28 Beaconsfield Place Aberdeen AB15 4AA | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. | | |
| | | Address | | |
| | Date of birth 11/10/1949 | | | |
| | Nationality American | UK Postcode | | |
| Particulars of a new Director must be notified on form 288a. | Occupation Director | Date of birth / / | | |
| 2004/ | | Occupation | | |
| | | Date of change / / | | |
| | | Date Patrick Neil SIBILLE ceased to be director (if applicable) | | |

Section 3: Share Capital

| | | Current details | Amended details |
|---|--|--|--|
| > | Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details. | Class of share Ordinary | Class of share |
| | | Nominal value of each share £1.00 | Nominal value of each share |
| | | Number of shares issued 1 | Number of shares issued |
| | | Aggregate Nominal Value of issued shares £1.00 | Aggregate Nominal Value of issued shares |
| > | Total shares issued and value | Total number of shares issued | Total number of shares issued |
| | If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Total Nominal value of shares issued $\mathfrak{L}_{1.00}$ | Total Nominal value of shares issued |

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|-----------------|---|----------------------|--|--------------------|-----------------------------|------------------|
| > | Shareholder Name FRANK'S INTERNATIONAL LTD | Name | The second secon | | | |
| | | Address | | | | |
| | Address 141 King Street Great Yarmouth Norfolk NR30 2PQ | UK Postcode | | | transferred C'S INTERN | |
| | Shares held Class Number | Shares held Class | Number | Class | Number | Date of transfer |
| | Ordinary 1 | | | <u> </u> | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | 01. | Class and number of shares or amount of stock transferred (If appropriate) | |
|----------------------|-----|---|-----------|
| Name | | | \ <u></u> |
| Address | | | |
| | | | |
| UK Postcode | | | |
| Name | | · · · · · · · · · · · · · · · · · · · | |
| Address | | | |
| L | | | |
| UK Postcode | | | |
| Name | | | <u></u> |
| Address | | | |
| | | | |
| UK Postcode | | | |
| Name | | | |
| Address | | | |
| Audi ess | | | |
| | · | | |
| UK Postcode | | | |



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

| 1. Declaration | |
|---|---|
| Li confirm that the details in (shown at 2 below). I enc | n this annual return are correct as at the made-up-date close the filing fee of £30. |
| Signature P D | 200 Date 25, 07, 2005 |
| , | Secretary) This date must not be earlier than the return date at 2 below |
| What to do now Complete this page then s declaration to the address | send the whole of the Annual Return and the s shown at 4 below. |
| 2. Date of this return | |
| This AR is made up to 29/7/2005 | If you are making this return up to an earlier date, please give the date here 25 / 07 / 2005 |
| | Note: The form must be delivered to CH within 28 days of this date |
| 3. Date of next return | |
| If you wish to change your please give the new date ! | r next return to a date earlier than 29th July 2006 here: |
| . , | |
| 4. Where to send this | form |
| Please return this form to: | |
| Registrar of Companies | |
| Companies House 37 Castle Terrace | |
| Edinburgh EH1 2EB | |
| Have you enclosed the far reverse of the cheque? | iling fee with the company number written on the |
| Contact Address | |
| You do not have to give any co Companies House to contact y | ontact information below, but if you do, it will help you if there is a query on the form. The contact e visible to searchers of the public record. |
| Contact Name | Telephone number inc code |
| Address | DX number if applicable |
| | BV I |
| Postcode | |