



COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

177560

in full Frank's Integrated Services Team Limited



SCT *SQRIEIVE* 1020
COMPANIES HOUSE 13/08/99

kmc

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

29 07 1999

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

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Registered Office (See note 3)

Show here the address at the date of this return.

15 Golden Square

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

Post town

Aberdeen

County / Region

Postcode

AB10 1WF

Principal business activities

(See note 4)

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

1110

1120

2862

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

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

(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

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

*Honours etc

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

Post town

County / Region

Postcode

Country

Page No. 2 (Company No. 177560)

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
		22	09	1950	
Forename(s)	Donald Keith				
Surname	Mosing				
Previous forename(s)					
Previous surname(s)					
Address	9821 Katy Freeway				
	Suite 1000				
Post town	Houston				
County / Region	Texas	Postcode	77024		
Country	USA	Nationality	American		
Business occupation	Director				
Other directorships	See continuation sheet				
* Voluntary details					

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
		11	10	1949	
Forename(s)	Patrick Neil				
Surname	Sibille				
Previous forename(s)					
Previous surname(s)					
Address	28 Beaconsfield Place				
Post town	Aberdeen				
County / Region		Postcode	AB15 4AA		
Country		Nationality	American		
Business occupation	Company Director				
Other directorships	See continuation sheet				

Issued share capital (See note 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	1	£1
Totals	1	£1

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

PNS 

Date

19th July 1999

† 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 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.

Burnett & Reid	
Tel 01224 644333 Ref: DSCL	
DX number AB19	DX exchange Aberdeen

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Frank's Integrated Services Team Limited

177560

Director

Donald Keith Mosing

Frank's Howden Limited

Frank's International Limited

Frank's Tubulars International Limited

Gurtler, Hebert & Co (UK) Limited (Resigned on 27/02/1996)

Offshore Hammers Limited (Resigned on 28/03/1995)

Other Directorships

Continuation sheet number: 2

Company**Company Number**

Frank's Integrated Services Team Limited

177560

Director

Patrick Neil Sibille

Ceram-Kote (North Sea) Limited (Resigned on 01/12/1996)
Eagle Training Limited
Euroil Services Limited
Frank's Howden Limited
Frank's International Limited
Frank's Tubulars International Limited
Gurtler, Hebert & Co (UK) Limited (Resigned on 27/02/1996)
Offshore Hammers Limited (Resigned on 28/03/1995)
Ray Oil Tool Co. Limited (Resigned on 12/07/1995)
Resource Oilfield Services Limited (Resigned on 07/11/1995)
Resource Tool & Supply Limited (Resigned on 07/11/1995)

*Please complete in typescript,
or in bold black capitals*

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

Company Number

177560

Company Name in full

Frank's Integrated Services Team Limited

Number of shares or amount of stock held by existing members at date of 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
Frank's International Limited 141 King Street Great Yarmouth Norfolk NR30 2PQ	Ordinary 1			