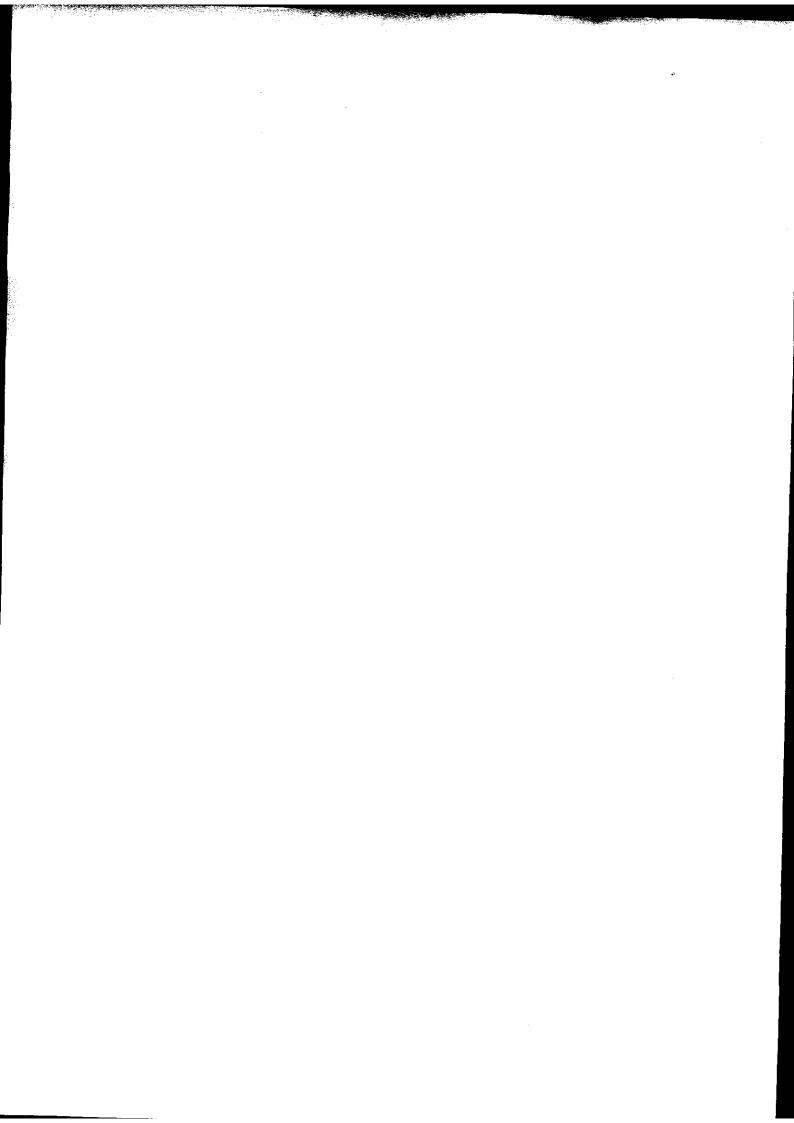
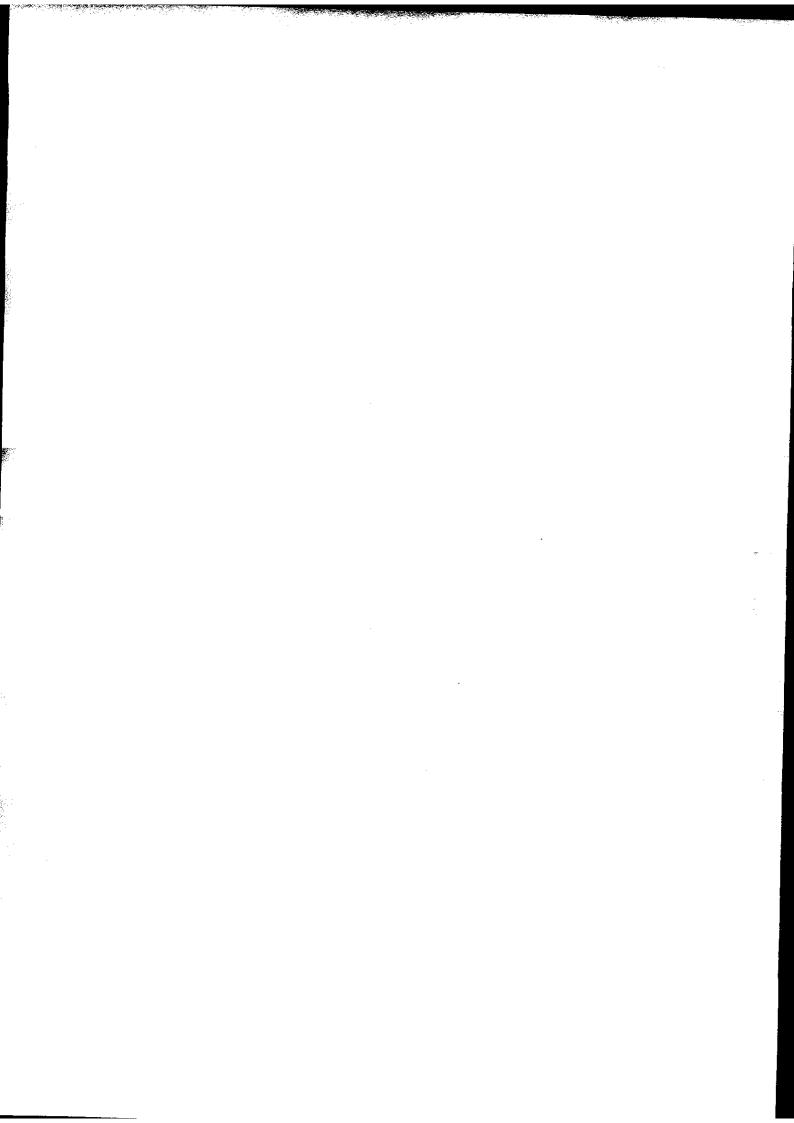


Please complete in ty or in bold black capita		i.	DUINE	<u>iuriur</u>					
·		An	nua	I Re	etu	rn			
С	ompany Number	17756	0			-			
The character state that the character state		Frank's	s Integrate	d Services	Team	Limited			
SCT *SOQIEIUE* COMPANIES HOUSE 1:	1020 1020 3708799	Ĺ							
Date of this return	n (See note 1)	Day	Month	Year	_				
The information in this return		29	07	1999	}				
Date of next return (See no. If you wish to make your next to a date earlier than the anniv of this return please show the here. Companies House will send a form at the appropriate	our next return	Day	Month	Year	1				
	ouse will then		<u> </u>		}				
Registered Office (See note 3) Show here the address at the date of this return.		15 Gol	den Squar	 > 					
Any change of	Post town	Aberde	en						
registered office must be notified on form 287.	County / Region								
	Postcode	AB10 1	l WF		, -			•	
Principal busines	s activities								
(See note 4) Show trade classificati for the principal activity		1110				}	1120		
		2862							
If the code number ca give a brief description	• •								
		Registra Compa for com or Compa	ar of Com I nies Hou Ipanies re	panies a se, Crov gistered se, 37 C	t: vn Wa in Eng astle 1	y, Cardifi land and '	e form plea f, CF4 3U2 Wales Edinburgl	Z DX 33 n, EH1 2E	050 Cardiff



Register of members (See note 5)				
If the register of members is not kept at the registered office, state here where it is kept.				
	ļ 			
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	<u></u>			
				
Private company limited by shares	X			
Private company limited by guarantee without share capital				
Private company limited by shares exempt under section 30	Please mark the appropriate box			
Private company limited by guarantee exempt under section 30				
Private unlimited company with share capital				
Private unlimited company without share capital				
Company Secretary (See note 8)	Datalla of a many common constant proved he medicinal on forms 2000			
	Details of a new company secretary must be notified on form 288a			
this area to provide	*Honours etc			
details of joint secretaries). Forename(s)	 			
Surname	Burnett & Reid			
* Voluntary details. Previous forename(s)				
Previous surname(s)				
Address	15 Golden Square			
Usual residential address must be given. Post town	Aberdeen			
In the case of a corporation, give the County / Region registered or principal	Postcode AB10 1WF			
office address. Page No. 2 (Company No. 177560) Country				

1,



DIFECTORS (See note 8) Please list directors in alphabetical order.	Details of new directors	must be notified on fo	rm 288a	3			
Name * Style / Title			Day	Month	Year		
* Honours etc		Date of birth	22	09	1950		
Forename(s	Donald Keith						
Surname	Mosing	Mosing					
Previous forename(s)	'						
Previous surname(s)							
Address	9821 Katy Freeway						
Usual residential	Suite 1000						
address must be Post town given. In the case of a	Houston	Houston					
corporation, give the registered or principal County / Region	Texas	Postcode	77024				
office address. Country	USA	Nationality	Ameri	can			
Business occupation	Director						
Other directorships	See continuation sheet						
* Voluntary details							
	<u></u>	,					
Name * Style / Title		<u>-</u>	Day	Month	Year		
* Honours etc		Date of birth	11	10	1949		
Forename(s)	Patrick Neil						
Surname	Sibille						
Previous forename(s)							
Previous surname(s)	·						
Address	28 Beaconsfield Place						
Usual residential							
address must be Post town given. In the case of a	Aberdeen						
corporation, give the registered or principal County / Region		Postcode	AB15	4AA			
office address. Country		Nationality	Ameri	can			
Business occupation	Company Director						
	<u></u>						
Other directorships	See continuation sheet						

Page No.

3 (Company No. 177560



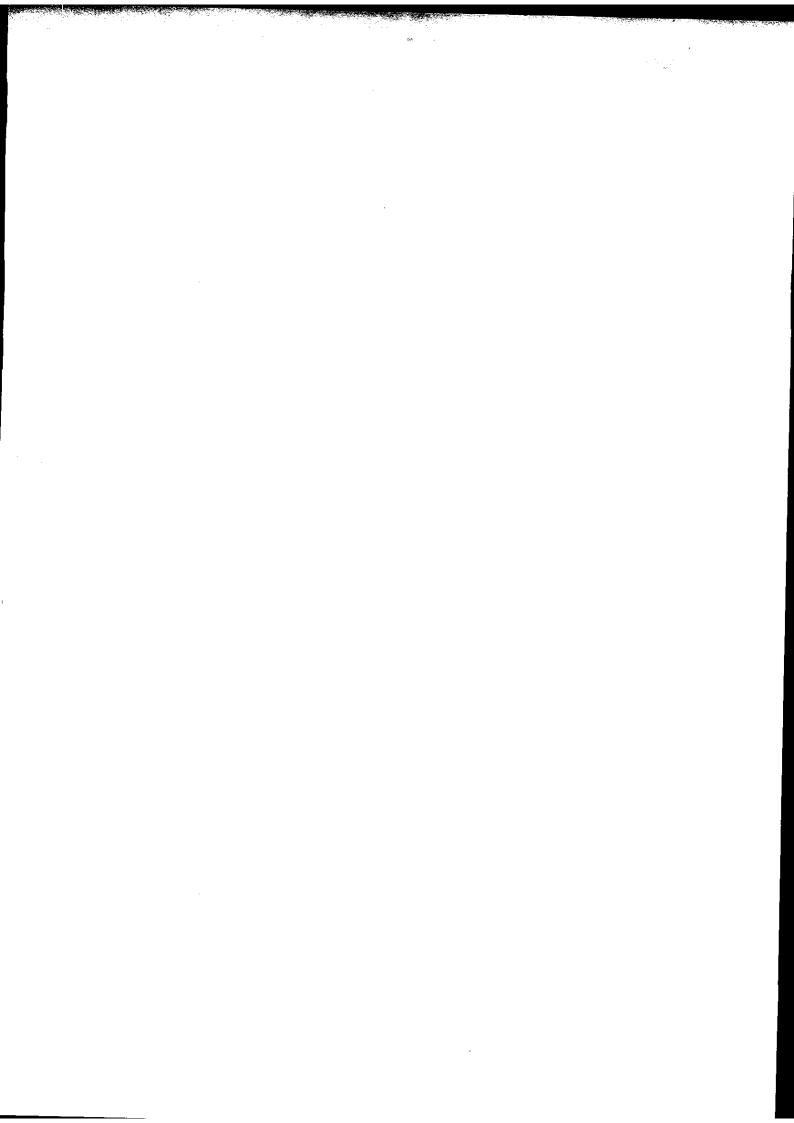
Aggregate Nominal Value e.g. Ordinary/ Preference issued Issued share capital (See note 9) (i.e. Number of shares issued multiplied by nominal value Enter details of all the shares in issue per share) at the date of this return. Ordinary £1 1 £1 **Totals** List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two in another format returns. on paper (See note 10) A list of changes is enclosed A full list of members is enclosed Elective resolutions If at the date of this return an election is in force to dispense with annual general meetings, mark this box (Private companies only) (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate knowledge and belief. PNS Date 19th July 1999 Signed † a director / secretary † Please delete as appropriate When you have signed the return send it continuation sheets This return includes 2 with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, Burnett & Reid telephone number, and if available, a DX number and Exchange, for the person Companies House should 01224 644333 contact if there is any query. Tel Ref:DSCL DX exchange Aberdeen DX number AB19

Page No.

4 (Company No. 177560

Class

Number of shares



Other Directorships	Continuation sheet number: 1
Company	Company Number
Frank's Integrated Services Team Limited	177560
Director	i
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)	
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Other Directorships

Company

Frank's Integrated Services Team Limited

Continuation sheet number: 2

Company Number

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				
Name and address Frank's International Limited	Number of shares Particulars of shares or stock transferred since or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members. Number or Number or Date of amount amount registration of currently held Transferred transfer Remarks				
141 King Street Great Yarmouth Norfolk NR30 2PQ					
	Toposic.				