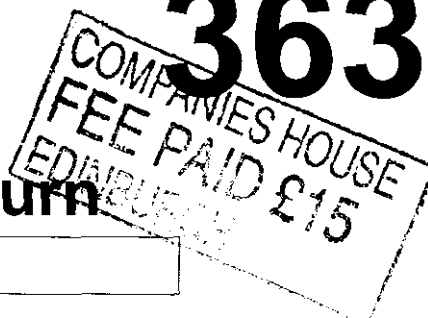




Please complete in typescript,
or in bold black capitals.

Annual Return



363a

CHFP029

Company Number

873028

Company Name in full

Tuboscope (UK) Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 5 1 2 1 9 9 9

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

2 5 1 2 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of
this return.

5A FURZE HILL

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

Post town

PURLEY

County / Region

SURREY

Postcode

CR2 3LD

Principal business activities

(See note 4)

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

4020

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
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



SCT S1K2GN9R 0652
COMPANIES HOUSE 19/01/00

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name

* Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

INVESTMENT HOUSE

6 UNION ROW

ABERDEEN

Postcode

AB10 1DQ

SCOTLAND

Company Number 873028

Company Name

Tuboscope (UK) Limited

Company Secretary (see notes 1-5)

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

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

Name

* Style / Title

MR

* Honours etc

Forename(s)

RONALD JAMES

Surname

MILLETT

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

FLAT K

Usual residential address

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

Post town

60 FONTHILL ROAD

ABERDEEN

County / Region

Postcode

AB11 6UJ

Country

SCOTLAND

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name

* Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

Day Month Year

Date of birth

Nationality

Business occupation

Other directorships

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	1	4	0	4	1	9	4	3
	Forename(s)	RONALD JAMES										
	Surname	MILLETT										
	Previous forename(s)											
	Previous surname(s)											
Address	FLAT K, 60 FONTHILL ROAD											
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.											
	Post town	ABERDEEN										
	County / Region						Postcode	AB11 6UJ				
	Country	SCOTLAND					Nationality	BRITISH				
Business occupation	CONTROLLER/EUR/AFRICA/MIDE											
Other directorships	See attached list											
* Voluntary details.												

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	1	7	0	4	1	9	5	7
	Forename(s)	PETER JOHN										
	Surname	STUART										
	Previous forename(s)											
	Previous surname(s)											
Address	1 ROSEHILL ROAD											
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.											
	Post town	MONTROSE										
	County / Region	ANGUS					Postcode	DD10 8ST				
	Country	SCOTLAND					Nationality	BRITISH				
Business occupation	MANAGING DIRECTOR											
Other directorships	See attached list											

Other relevant directorships

Company Number 873028

Company Name Tuboscope (UK) Limited

Directors Name MILLETT RONALD JAMES

† Directors only.

† Other directorships

ENACO MUDCAT SYSTEMS LIMITED

LINALOG LIMITED

MECHANICAL SLURRY DISPOSAL UK LIMITED

TUBOSCOPE HOLDINGS LIMITED

TUBOSCOPE PIPELINE SERVICES LIMITED

WESTON OILFIELD ENGINEERING LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 873028

Company Name Tuboscope (UK) Limited

Directors Name STUART PETER JOHN

† Directors only.

† Other directorships

ENACO MUDCAT SYSTEMS LIMITED

MECHANICAL SLURRY DISPOSAL UK LIMITED

MONTROSE CHAMBER OF COMMERCE

TUBOSCOPE HOLDINGS LIMITED

TUBOSCOPE PIPELINE SERVICES LIMITED

WESTON OILFIELD ENGINEERING LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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	20,847,421	£ 20,847,421.00
Totals	20,847,421	£ 20,847,421.00

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



Date

14/1/00

† 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

(enter number)

continuation sheets.

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.

PAULL & WILLIAMSONS, INVESTMENT HOUSE, 6 UNION ROW, ABERDEEN, AB10 1DQ

Tel 01224 621621

DX number AB35

DX exchange Aberdeen



CHFP029

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

Company Number

873028

Company Name in full

Tuboscope (UK) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
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.

Number or
amount
currently heldNumber or
amount
Transferred




Date of registration of transfer

Name and address




Remarks

TUBOSCOPE HOLDINGS LIMITED
BADENTOY AV, BADENTOY PARK, INDUSTRIAL
ESTATE, PORTLETHEN, ABERDEEN, AB12 4YB,
SCOTLAND

Ordinary £1	20,847,421
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The first two steps are the most important. The first step is to identify the problem. The second step is to define the problem. The third step is to identify the causes of the problem. The fourth step is to identify the effects of the problem. The fifth step is to identify the stakeholders involved in the problem. The sixth step is to identify the resources available to solve the problem. The seventh step is to identify the constraints on the problem. The eighth step is to identify the risks associated with the problem. The ninth step is to identify the opportunities associated with the problem. The tenth step is to identify the solutions to the problem. The eleventh step is to identify the implementation of the solutions. The twelfth step is to identify the evaluation of the solutions. The thirteenth step is to identify the monitoring of the solutions. The fourteenth step is to identify the reporting of the solutions. The fifteenth step is to identify the communication of the solutions. The sixteenth step is to identify the documentation of the solutions. The seventeenth step is to identify the archiving of the solutions. The eighteenth step is to identify the disposal of the solutions. The nineteenth step is to identify the recycling of the solutions. The twentieth step is to identify the reuse of the solutions.



100 GEN
4/10/77