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Annual Return

THE REGISTRAR OF COMPANIES
 COMPANIES HOUSE
 CROWN WAY
 CARDIFF
 CF4 3UZ



A20 *AEFMLXIP* 505
 COMPANIES HOUSE 19/07/97
 COMPANIES HOUSE 10/05/97

of company number 00873028 R

company name
 DREXEL EQUIPMENT(U.K.)LIMITED

company type
 PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/12/96
 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
25	12	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.
 5A FURZE HILL
 PURLEY
 SURREY
 CR23 LB

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Principal business activities (See note 4)

Trade classification is
 4020 MFR OF GAS; MAINS DISTRIBUTION

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

DUNCAN STORDY
LUMSDEN
6 KINGSHILL AVENUE
ABERDEEN
ABERDEENSHIRE AB2 4HD

Day Month Year
1 8 1 0 9 6 Date of any change.

PAULL AND WILLIAMSONS
INVESTMENT HOUSE
6 UNION ROW
ABERDEEN
AB 10 1DQ

If this person has ceased to be secretary, please state when.

Day Month Year
1 8 1 0 9 6 Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

DEAN
BARETT
ST GEORGES BUILDING
2 ICE HOUSE STREET 24TH FLOOR
HONG KONG

Day Month Year
| | | Date of any change.

ST GEORGES BUILDING

Date of Birth:- 05/12/23
Nat: AUSTRALIAN
Occ: DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
| | | Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOE EDWN
MC ANALLY
1007 BENTLEY BATE FORT WORTH
TEXAS 76720
USA

Day Month Year
Date of any change.

Date of Birth:- 26/12/54
Nat:USA
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

FRANCIS BRUCE
MC CAFFERTY
21 EAST STATION PLACE
NEWPORT ON TAY
FIFE DD6 8EG

Day Month Year
Date of any change.

Date of Birth:- 22/02/46
Nat:BRITISH
Occ:WORKS MANAGER

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

HECTOR MURDO
MURRAY
48 RENNY CRESCENT
MONTROSE
ANGUS DD10 9BN

Day Month Year
Date of any change.

Date of Birth:- 19/11/46
Nat:BRITISH
Occ:TECHNICAL DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER JOHN
STUART
1 ROSEHILL ROAD
MONTROSE
ANGUS DD10 8ST

Day	Month	Year

Date of any change.

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Date of Birth:- 17/04/57
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00873028

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	*Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	1258421	1258421
Totals	1258421	1258421

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

The last full members list was at 25/12/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return 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 *Peter Howard* Secretary/Director*
 Date 25-97 *(delete as appropriate)

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

This return includes TWO continuation sheets.
(enter number)
Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

TD BOYLE
TUBOSCOPE VETCO (UK) LIMITED
BADENOT AVENUE BADENOT PARK BOURNEMOUTH
GRAMPAN Postcode AB12 4YB
 Telephone 01224 780600 Ext

