



COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363a

Please complete in typescript,  
or in bold black capitals.

# Annual Return

Company Number

873028

Company Name in full

Tuboscope (UK) Limited



SCT \*SFYTACSC\* 487  
COMPANIES HOUSE 07/01/99

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

25 12 1998

**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

25 12 1999

**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



### 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


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

PAULL & WILLIAMSONS

INVESTMENT HOUSE

6 UNION ROW

ABERDEEN

AB10 1DQ

SCOTLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	14	04	1943
	Forename(s)	RONALD JAMES				
	Surname	MILLETT				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	BACHSTRASSE 13					
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	29303 BERGEN				
	County / Region		Postcode			
	Country	GERMANY	Nationality	BRITISH		
<b>Business occupation</b>	CONTROLLER/EUR/AFRICA/MIDE					
<b>Other directorships</b>	See attached list					
* Voluntary details.						

<b>Name</b>	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	17	04	1957
	Forename(s)	PETER JOHN				
	Surname	STUART				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	1 ROSEHILL ROAD					
<b>Usual residential address</b>	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		
<b>Business occupation</b>	MANAGING DIRECTOR					
<b>Other directorships</b>	See attached list					

**Other relevant directorships**

**Company Number** 873028

**Company Name** Tuboscope (UK) Limited

**Directors Name** MILLETT RONALD JAMES

† Directors only.

† Other directorships

CHARGEWOOD LIMITED

ENACO MUDCAT SYSTEMS LIMITED

ENACO PUBLIC LIMITED COMPANY

ENVIRONMENTAL PROCEDURES (U.K.) LIMITED

LINALOG LIMITED

PRESSURE CONTROL ENGINEERING LIMITED

PUMP SYSTEMS LIMITED

S.S.R. (INTERNATIONAL) LIMITED

TUBOSCOPE HOLDINGS LIMITED

TUBOSCOPE PIPELINE SERVICES LIMITED

TUBOSCOPE VETCO CAPITAL 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

CHARGEWOOD LIMITED

ENACO MUDCAT SYSTEMS LIMITED

ENACO PUBLIC LIMITED COMPANY

ENVIRONMENTAL PROCEDURES (U.K.) LIMITED

MONTROSE CHAMBER OF COMMERCE

PRESSURE CONTROL ENGINEERING LIMITED

PUMP SYSTEMS LIMITED

S.S.R. (INTERNATIONAL) LIMITED

TUBOSCOPE HOLDINGS LIMITED

TUBOSCOPE PIPELINE SERVICES LIMITED

TUBOSCOPE VETCO CAPITAL LIMITED

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- 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)

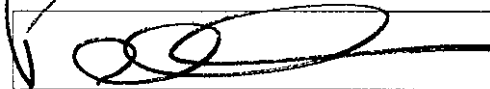
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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

05 01 99

† 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.

PAULL & WILLIAMSONS, INVESTMENT HOUSE, 6 UNION ROW, ABERDEEN, AB10 1DQ	
Tel 01224 621621	
DX number AB35	DX exchange Aberdeen



Please complete in typescript,  
or in bold black capitals.

## 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DREXEL OILFIELD SERVICES (BERMUDA) LIMITED PO BOX 1255, HAMILTON, BERMUDA	Ordinary £1 0	1,258,421	31/12/1997	TUBOSCOPE INCORPORATED
TUBOSCOPE HOLDINGS LIMITED BADENTOY AV, BADENTOY PARK, INDUSTRIAL ESTATE, PORTLETHEN, ABERDEEN, AB12 4YB, SCOTLAND	Ordinary £1 20,847,421			
TUBOSCOPE INCORPORATED 32 LOCKERMAN SQUARE, SITE L-100, DOVER, DELAWARE, 19901, UNITED STATES	Ordinary £1 0	1,258,421	31/12/1997	TUBOSCOPE HOLDINGS LIMITED