

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00873028

Company Name in full

Varco Limited

COMPANIES HOUSE
FEE PAID
EDINBURGH

Date of this return

The information in this return is made up
to

Day Month Year
2 5 1 2 2 0 0 4

Date of next return

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

Show here the address at the date of
this return.

DEWEY BALLANTINE

One London Wall

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

Post town

London

County / Region

UK Postcode

EC2Y 5EZ

Principal business activities

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, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

Forename(s)

Thomas Douglas

Surname

Boyle

Address

Lanark, Old Inn Road, Findon, Portlethen

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Post town

Aberdeen

County / Region

UK Postcode

AB12 3RT

Country

Scotland

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

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Paull & Williamsons

Investment House, 6 Union Row

Aberdeen

UK Postcode AB10 1DQ

Scotland

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr					
		Day	Month	Year			
Date of birth		2 3	0 3	1 9	6 6		
Forename(s)	Thomas Douglas						
Surname	Boyle						
Address	Lanark, Old Inn Road, Findon, Portlethen						
Post town	Aberdeen						
County / Region				UK Postcode	AB12 3RT		
Country	Scotland			Nationality	British		
Business occupation	Finance Controller UK						

* Voluntary details.

Name	* Style / Title	Mr					
		Day	Month	Year			
Date of birth		1 4	0 4	1 9	4 3		
Forename(s)	Ronald James						
Surname	Millett						
Address	Hofkoppel 34, 29303						
Post town	Bergen						
County / Region	O.T. Wohlde			UK Postcode			
Country	Germany			Nationality	British		
Business occupation	Controller/Eur/Africa/MidE						

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day | Month | Year

Date of birth | 1 | 7 | 0 | 4 | 1 | 9 | 5 | 7

Forename(s) | Peter John

Surname | Stuart

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 UK Postcode | DD10 8ST

Country | Scotland Nationality | British

Business occupation | Managing Director

* Voluntary details.

Name * Style / Title |

Day | Month | Year

Date of birth | | | | | | | |

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
'A' ORDINARY	0	£0.00
'B' ORDINARY	0	£0.00
ORDINARY	20,847,421	£20,847,421.00
Totals		20,847,421.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

T. Boyle

Date

29-12-2004

† 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 of the person Companies House should contact if there is any query.

Investment House, 6 Union Row, Aberdeen, AB10 1DQ,

Scotland

Tel 01224 621621

DX number AB35

DX exchange Aberdeen

**List of past and present shareholders
Schedule to form 363a**

CHFP010 **Company Number** | 00873028

Company Name in full | Varco Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Tuboscope Holdings Limited Address Badentoy Avenue, Badentoy Park Industrial Est, Portlethen, Aberdeen, Scotland UK postcode AB12 4YB	£1.00 ORDINARY Shares Held 20,847,421	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			