



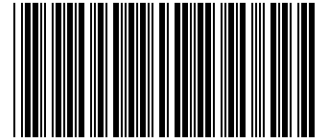
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** VARCO LIMITED

**Company Number:** 00873028



X2VLZCE4

Received for filing in Electronic Format on the: 26/01/2006

### Company Details

**Period Ending:** 25/12/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**

**4021**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**C/O DEWEY BALLANTINE**  
**1 LONDON WALL**  
**LONDON**  
**EC2Y 5EZ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR THOMAS DOUGLAS BOYLE

**Address:** LANARK  
OLD INN ROAD  
FINDON PORTLETHEN  
ABERDEEN  
SCOTLAND AB12 3RT

**2nd Company Secretary:**

**Name:** PAULL & WILLIAMSONS

**Address:** INVESTMENT HOUSE  
6 UNION ROW  
ABERDEEN  
ABERDEENSHIRE AB10 1DQ

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*Director 1:*

*Name:* **MR THOMAS DOUGLAS BOYLE** *Address:* **LANARK  
OLD INN ROAD  
FINDON PORTLETHEN  
ABERDEEN  
SCOTLAND AB12 3RT**

*Date of Birth:* **23/03/1966**

*Nationality:* **BRITISH**

*Occupation:* **VP FINANCE, EASTERN  
HEMISPHERE**

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*Director 2:*

*Name:* **RONALD JAMES MILLETT** *Address:* **HOFKOPPEL 34 29303  
BERGEN  
O T WOHLDE  
GERMANY**

*Date of Birth:* **14/04/1943**

*Nationality:* **BRITISH**

*Occupation:* **CONTROLLER/EUR/AFRICA/MIDE**

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*Director 3:*

*Name:* **PETER JOHN STUART** *Address:* **1 ROSEHILL ROAD  
MONTROSE  
ANGUS DD10 8ST**

*Date of Birth:* **17/04/1957**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>31361976</b>	<b>GBP31361976</b>
<b>TOTALS</b>	<b>31361976</b>	<b>GBP31361976</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**31361976 ORDINARY Shares held as at 25/12/2005**

*Name:* **TUBOSCOPE HOLDINGS LTD**

*Address:* **BADENTOY AVENUE  
BADENTOY PARK INDUSTRIAL ESTATE PORTLETHEN  
ABERDEEN AB12 4YB**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/01/2006** *Authenticated:* **Yes (E/W)**