



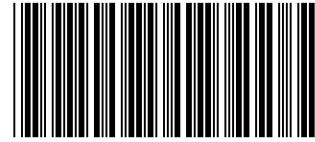
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** NATIONAL OILWELL VARCO UK LIMITED

**Company Number:** 00873028



XI2OJMT3

Received for filing in Electronic Format on the: 05/02/2007

### Company Details

**Period Ending:** 25/12/2006

**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:**

**MARTIN STREET  
AUDENSHAW  
MANCHESTER  
LANCASHIRE  
M34 5JA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** THOMAS DOUGLAS BOYLE

**Address:** LANARK  
OLD INN ROAD, FINDON  
PORTLETHEN  
ABERDEEN 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:* **THOMAS DOUGLAS BOYLE**      *Address:* **LANARK**  
*Date of Birth:* **23/03/1966**      **OLD INN ROAD, FINDON**  
*Nationality:* **BRITISH**      **PORTLETHEN**  
*Occupation:* **FINANCE CONTROLLER UK**      **ABERDEEN AB12 3RT**

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*Director 2:*

*Name:* **PETER JOHN STUART**      *Address:* **1 ROSEHILL ROAD**  
*Date of Birth:* **17/04/1957**      **MONTROSE**  
*Nationality:* **BRITISH**      **ANGUS DD10 8ST**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 3:*

*Name:* **STEVEN GRENVILLE**      *Address:* **4 BARNES CLOSE**  
**VALENTINE**      **HASLINGTON**  
*Date of Birth:* **13/06/1964**      **CREWE CW1 5ZG**  
*Nationality:* **BRITISH**  
*Occupation:* **UK FINANCIAL**  
**CONTROLLER**

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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>39310164</b>	<b>GBP39310164</b>
<b>TOTALS</b>	<b>39310164</b>	<b>GBP39310164</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**39310164 ORDINARY Shares held as at 25/12/2006**

*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:* **05/02/2007** *Authenticated:* **Yes (E/W)**