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# 363a



Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

873028

Company Name in full

Drexel Equipment (U.K.) Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

25	12	1997
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### 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	1998
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### Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

5A FURZE HILL

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**



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COMPANIES HOUSE 13/03/98

**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

Postcode	AB10 1DQ
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**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>					
	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>					
	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				

**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	1,258,421	£ 1,258,421.00
Totals	1,258,421	£ 1,258,421.00

**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)

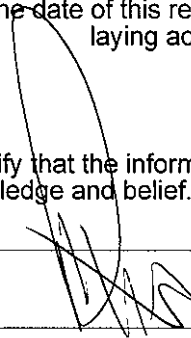
If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box

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

6/1/98

† 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

**Other relevant directorships**

**Company Number** 873028

**Company Name** Drexel Equipment (U.K.) 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

PRESSURE CONTROL ENGINEERING LIMITED

PUMP SYSTEMS LIMITED

S.S.R. (INTERNATIONAL) LIMITED

TUBOSCOPE HOLDINGS 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** Drexel Equipment (U.K.) 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

PRESSURE CONTROL ENGINEERING LIMITED

PUMP SYSTEMS LIMITED

S.S.R. (INTERNATIONAL) LIMITED

TUBOSCOPE HOLDINGS LIMITED

TUBOSCOPE PIPELINE SERVICES LIMITED

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### List of past and present members Schedule to form 363a, 363b

**Company Number** 873028

**Company Name in full** Drexel Equipment (U.K.) 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 1,258,421			
LIM YOUNG LOH 23 BALMORAL ROAD 22-23, 1025, SINGAPORE	Ordinary £1 0	1	15/09/1997	DREXEL OILFIELD SERVICES (BERMUDA) LIMITED