



COMPANIES HOUSE

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Jct.

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A35 *A7AVN7CS* 661
COMPANIES HOUSE 25/06/98

A18 *AXIZF6T2* 318
COMPANIES HOUSE 06/06/98

of company number 00551288

B

company name
BAKER PETROLITE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	03	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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	01	99

Registered Office (See note 3)

This is the address registered by Companies House.

ORION HOUSE
5 UPPER ST MARTINS LANE
LONDON
WC2H 9EH

Principal business activities (See note 4)

Trade classification is
~~2413 MFR OTHER INORGANIC BASIC CHEMICALS~~

NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JEREMY ANDREW
ARON
48 CUCKOO HILL DRIVE
PINNER
MIDDLESEX HA5 3PJ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

RALPH
CHURCHILL
18409 WOODLAND MEADOWS DRIVE
GLENCOE
MISSOURI 63038
USA

Day	Month	Year

 Date of any change.

Date of Birth:- 16/07/44

Nat:AMERICAN

Occ:VICE PRESIDENT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00551288

Directors - continued

Particulars.

TOBY ROBERT
GRAVES
8717 S 69TH E AVENUE
TULSA
OKLAHOMA 74133
USA

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

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Date of Birth:- 25/01/46
Nat:AMERICAN
Occ:GENERAL MANAGER/POLYMERS DIVIS

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

GEORGE
REEKIE
BIRCHDALE RAEMOIR ROAD
BANCHORY
KINCARDINESHIRE AB31 4EQ

Day	Month	Year

Date of any change.

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Date of Birth:- 03/03/52
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

PETER JOHN
WOOLLEY
3 REUBENS ROAD
HUTTON
BRENTWOOD
ESSEX CM13 1BE

Day	Month	Year

Date of any change.

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Date of Birth:- 15/01/49
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
'A' ORD	3,187,289	£3,187,289
'B' ORD	85,000	4,250
Totals	3,272,289	£3,191,539

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 24/03/98

A list of changes is enclosed ☐

on paper

not on
paper

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

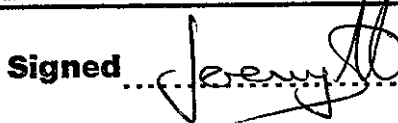
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed


Secretary/Director
*(delete as appropriate)

Date 4/6/1998

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

JEREMY ARON, BAKER HUGHES LTD
ORION HOUSE
5 UPPER ST MARTIN'S LANE
LONDON Postcode WC2H 9EH

Telephone 0171 544 8111 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00551288	Account of Shares			
Company Name: BAKER PETROLITE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
BAKER PETROLITE CORPORATION (FORMERLY PETROLITE CORPORATION) 3900 ESSEX LANE	—	3,187,288 "A" ORD	26/9/97	
SUITE 1200		&		
HOUSTON	—	85,000	26/9/97	
TEXAS 77027 - 5177 USA		"B" ORD		
STUART MONRO	—	1 "A" ORD	26/9/97	
40 ROSEMOOR GARDENS				
APPLETON				
WARRINGTON				
CHESHIRE				
WA4 5RG				
BAKER HUGHES INTERNATIONAL	—	3,187,288	26/9/97	
HOLDINGS, INC.		"A" ORD		
3900 ESSEX LANE		&		
SUITE 1200	—	85,000	26/9/97	
HOUSTON		"B" ORD		
TEXAS 77027 - 5177				
USA				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]