

363x

Annual Return

Company Number

CN 121495

Company Name

Frank's Tubulars International Limited

Date of this return

The information in this return is made up to

DA 2 1 1 1 9 0

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO 15 Golden Square

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

Post Town Aberdeen

County/Region Grampian

Postcode AB9 1JF

Principal business activities

The trade classification code number(s) for principle activity or activities is (are)

PA 8 6 5 9

Register of members

The register of members is kept at

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post Town	
County/Region	
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.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
Burnett & Reid	
AD	15 Golden Square
Post Town	Aberdeen
County/Region	Grampian
Postcode	AB9 1JF
Country	Scotland

Directors

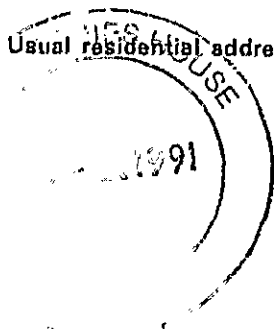
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD		
Maximillian Sylvan		
Gremillion		
AD	Oakhill	
Stonedynes		
Post Town	Aberdeen	
County/Region	Grampian	
Postcode	AB1 5XN	Country Scotland
DO	1 5 0 5 4 8	Nationality NA American
OC	Director	
OD	See attached list	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address



Date of Birth
Business occupation
Other Directorships

CD		
Patrick Neil		
Sibille		
AD	41 Spademill Lane	
Post Town	Aberdeen	
County/Region	Grampian	
Postcode	AB2 6BZ	Country Scotland
DO	1 1 1 0 4 9	Nationality NA American
OC	Company Director	
OD	See attached list	

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	100	£100
Totals	100	£100

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

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 **£25.**

Make cheques payable to
Companies House.

Signed

Maximilian J. Hamilton

~~Secretary~~/Director*

Date

22 March 1991

(*delete as appropriate)

This return includes 3 continuation sheets.

Contact point address

Burnett & Reid

15 Golden Square

Aberdeen, Grampian, Scotland

Postcode AB9 1JF

Telephone

Reference DSCL

List of Past

Folio in register ledger containing particulars	Names and addresses	1
	Name: Frank's International Limited Address: 141 King Street Great Yarmouth, Norfolk, England Postcode NR30 2PQ	2
	Name: Maximillian Sylvan Gremillion Address: Oakhill Stonedykes Aberdeen, Grampian, Scotland Postcode AB1 5XN	3
	Name: David Stuart Craigen Levie Address: 15 Golden Square Aberdeen, Grampian, Scotland Postcode AB9 1JF	4
	Name: Rhona Lister Address: 15 Golden Square Aberdeen, Grampian, Scotland Postcode AB9 1JF	5
	Name: Donald Keith Mosing Address: 11757 Katy Freeway Suite 1420 Houston, Texas, U S A Postcode 77079	

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ordinary 98				
Ordinary 1				
Ordinary	1		21/11/89	To Donald Keith Mosing
Ordinary	1		21/11/89	To Maximillian Sylvan Gremillion
Ordinary 1				

Annual Return Continuation - Other Directorships

Frank's Tubulars International Limited
Director / Other Directorships

Dates Resigned

Gremillion, Maximillian Sylvan

Frank's International Limited
Gurtler, Hebert & Co (UK) Limited
Offshore Hammers Limited

Sibille, Patrick Neil

Frank's Howden Limited
Frank's International Limited
Gurtler, Hebert & Co (UK) Limited
Hydropress Limited
Kemtech Products Limited
Offshore Hammers Limited
Ray Oil Tool Co. Limited
Resource Oilfield Services Limited
Resource Tool & Supply Limited

04/12/89