



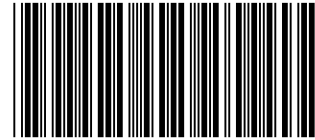
Companies House
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Annual Return

Company Name: **STENA HSD LIMITED**

Company Number: **02849743**



XNENFSVN

Received for filing in Electronic Format on the: **11/09/2007**

Company Details

Period Ending: **17/08/2007**

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

Principal Business Activities:

SIC Codes
1120

Registered Office:
Address:

**45 ALBEMARLE STREET
LONDON
W1S 4JL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR GEORGE ALBERT COWIE**

Address: **25 DUBFORD TERRACE
BRIDGE OF DON
ABERDEEN
ABERDEENSHIRE AB23 8GE**

Director 1:

Name: **JOHN OWEN BANKS**
Date of Birth: **08/09/1942**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **2 ZEHNDER ROAD
03-07 BUONA VISTA GARDENS
079120
SINGAPORE**

Director 2:

Name: **SVANTE WILHELM
CARLSSON** *Address:* **TERASSGATAN 5 GOTHENBURG
SWEDEN
41133**
Date of Birth: **28/09/1948**
Nationality: **SWEDISH**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **STAFFAN WERNER
HULTGREN** *Address:* **SVEAGARTAN 12
GOTEGORG
Y13 1Y
SWEDEN**
Date of Birth: **30/12/1961**
Nationality: **SWEDISH**
Occupation: **CHIEF CONTROLLER**

Director 4:

Name: **TOM PETER ANDREAS WIEL
WELO** *Address:* **5 THE POLICIES DALMUINZIE
ROAD
BIELDSIDE
ABERDEEN AB15 9EB**
Date of Birth: **23/09/1947**
Nationality: **NORWEGIAN**
Occupation: **MANAGING DIR**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/08/2007

Name: **STENA DRILLING LTD**
Address: **45 ALBEMARLE STREET
LONDON
UNITED KINGDOM W1S 4JL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/09/2007** *Authenticated:* **Yes (E/W)**