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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 4550389

Company Name in full ENSCO U.K. LIMITED

Date of this return

The information in this return is made up to

Day Month Year
01/10/2004

Date of next return

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
01/10/2005

Registered Office

Show here the address at the date of
this return.

100 NEW BRIDGE STREET

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

Post town

LONDON

County / Region

UK Postcode

EC4V 6JA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

1120

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



A55 *AE48A80G* 0695
COMPANIES HOUSE 30/11/04

A54 *R337UBCH* 0602
COMPANIES HOUSE 18/11/04

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK 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

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Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

STEVEN JOSEPH

BRADY

6 RIVERSIDE

BLACKHALL FORREST

BANCHORY

GRAMPIAN

UK Postcode

A B 3 1 6 P S

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Company Number 4550389

Company Name in full ENSCO U.K. LIMITED

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

LONDON

UK Postcode

E C 4 V 6 J A

Directors

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new directors must be notified on form 288a

/ / / / /

UK Postcode

Nationality

Business occupation

Company Number 4550389

Company Name in full ENSCO U.K. LIMITED

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Name

* Style / Title

Forename(s)

DEAN ALAN

Surname

KEWISH

Address ††

3945 CENTENARY DRIVE

Post town

DALLAS

County / Region

TEXAS 75225

UK Postcode

Country

Directors

Please list directors in alphabetical order.

Name

* Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

/ / /

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Company Number 4550389

Company Name in full ENSCO U.K. LIMITED

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Name

* Style / Title

Forename(s)

IAN

Surname

WILSON

Address ††

2 HAMILTON PLACE

Post town

ABERDEEN

County / Region

UK Postcode

A B 1 5 4 B G

Country

Directors

Please list directors in alphabetical order.

Name

* Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

/ / /

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
	Day	Month	Year
Date of Birth	0	4	12 / 1959
Forename(s)	STEVEN JOSEPH		
Surname	BRADY		
<input type="checkbox"/> Address ††	6 RIVERSIDE		
	BLACKHALL FORREST		
Post town	BANCHORY		
County / Region	GRAMPIAN	UK Postcode	A B 3 1 6 P S
Country		Nationality	United States Citizen
Business occupation	CORPORATE EXECUTIVE		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
	Day	Month	Year
Date of Birth	0	7	07 / 1961
Forename(s)	PETER MICHAEL		
Surname	LAZZARI		
<input type="checkbox"/> Address ††	50 FORREST ROAD		
Post town	ABERDEEN		
County / Region		UK Postcode	A B 1 5 4 B P
Country		Nationality	British
Business occupation	CORPORATE EXECUTIVE		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
	Day	Month	Year
Date of Birth	0	7	02/1957
Forename(s)	IAN		
Surname	WILSON		
<input type="checkbox"/> Address ††	2 HAMILTON PLACE		
Post town	ABERDEEN		
County / Region	UK Postcode	A B 1 5 4 B G	
Country	Nationality	British	
Business occupation	CORPORATE EXECUTIVE		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
	Day	Month	Year
Date of Birth			
Forename(s)			
Surname			
<input type="checkbox"/> Address ††			
Post town			
County / Region	UK Postcode		
Country	Nationality		
Business occupation			

Issued share capital

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, or total amount of stock)

£1 Ord.	1000	£ 1,000.00
Totals	1000	£ 1,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

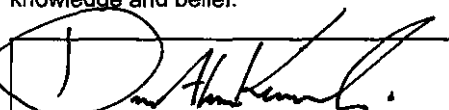
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

02/11/2004

† 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange



Company Number | 4550389

Company Name in full | ENSCO U.K. LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if applicable)</i>	Date of registration of transfer
Name ENSCO OFFSHORE INTERNATIONAL COMPANY <hr/> Address c/o TRIDENT TRUST COMPANY (CAYMAN) <hr/> LIMITED, FOURTH FLOOR, ONE CAPITAL <hr/> PLACE, P.O. BOX 847, GRAND CAYMAN, <hr/> UK Postcode L L L L L L L	£1 Ord,	1,000	
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			