

011681/15 363a

Please complete in typescript, or in bold black capitals.

Annual Return

Form April 2002

CHFP029	Company Number	4550389
	Company Name in full	ENSCO U.K. LIMITED
Date of th	is return	Day Month Year
		0 1 / 1 0 / 2 0 0 4
Date of ne		
to a date ear	o make your next return fier than the anniversary please show the date here.	Day Month Year
	louse will then send a form	011/10/2005
Registere	d Office	ı 100 NEW BRIDGE STREET
Show here the this return.	ne address at the date of	<u></u>
Any change		LONDON
registered of must be not on form 287.	fice ified	
011 101111 201.	UK Postcode	E[C 4 V 6 J A
Principal	business activities	
	classification code number(s) pal activity or activities.	1120
ioi tiio piiioi	pur dollytty or dollythos.	
If the code n	umber cannot be determined,	
	lescription of principal activity.	
AND THE STREET OF STREET		
A55 IPANIES HOUSE	30/11/04 e	When you have completed and signed the form please send it to the Registrar of Companies at:
A54 *** Companies Hou I	153 706CH# 0602 SE 18/11/04	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Page 1

Register of members	3	1
If the register of members is registered office, state here		
	Post town	
(County / Region	UK Postcode
Register of Debentur If there is a register of debe or a duplicate of any such r of it, which is not kept at the office, state here where it is	enture holders, register or part e registered	
Company type		r
Public limited company		
Private company limited by s	hares	
Private company limited by g share capital	uarantee without	
Private company limited by s section 30	hares exempt under	Please tick the appropriate box
Private company limited by g under section 30	uarantee exempt	
Private unlimited company w	ith share capital	
Private unlimited company w	ithout share capital	
Company Secretary		Datails of a new company consistent must be notified an form 200s
* Voluntary details		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide	* Style / Title	
details of joint sec- retaries).	Forename(s)	STEVEN JOSEPH
Trick this box if the address shown is a service address for	Surname	BRADY
the beneficiary of a Confidentiality Order	Address #	6 RIVERSIDE
granted under section 723B of the Companies Act 1985		BLACKHALL FORREST
otherwise, give your usual residential	Post town	BANCHORY
address. In the case of a corporation, or Scottish firm, give the	County / Region	GRAMPIAN UK Postcode A B 3 1 6 P S
registered or principal office address	Country	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

CHFP029

Form 363a Continuation sheet

	Comp	oany Number	4550389			<u></u>	
Cor	npany	/ Name in full	ENSCO U.K	. LIMITED			
* Voluntary details.							
Company Secret (Please photocopy this area to provide details of joint sec-			Details of a n	ew compan	y secretary must b	e notified on form	288a
retaries). If a partnership give the	Name	* Style / Title					
names and addresses of partners or the name of partnership and	of the	Forename(s)		· · · · · · · · · · · · · · · · · · ·	, <u>, , , , , , , , , , , , , , , , , , </u>		
office address.		Sumame	ABOGADO N	OMINEES	LIMITED		<u></u> _
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order		Address ^{††}	100 NEW BF	RIDGE STRE	EET	- 	
granted under section 723B of the Companies Act 1985 otherwise, give your	•	Post town	LONDON		UK Postcode		
usual residential address. In the case		County / Region			— UK POSICOGE	EC4V	6 J A
of a corporation, or Scottish firm, give the registered or principal office address		Country	L				
Directors Please list directors in a	alphabeti Name	cal order. * Style / Title	Details of a n	ew director	s must be notified	on form 288a	
:	a a ne	Date of birth	Day Month	Year /LL_			
rate or him hame.		Forename(s)	1				
†† Tick this box if the address shown is a service address for		Surname					
the beneficiary of a Confidentiality Order granted under section 723B of the		Address ^{††}	L	·	-		
Companies Act 1985 otherwise, give your usual residential address. In the case		Post town	L				
of a corporation, or Scottish firm, give the registered or principa		County / Region	L		UK Postcode		
office address		Country	L		Nationality	L	
	Busir	ness occupation	1				

Company Number			4550389
Coi	mpany	/ Name in full	ENSCO U.K. LIMITED
* Voluntary details.			
Company Secr (Please photocopy this area to provide	etary		Details of a new company secretary must be notified on form 288a
details of joint sec- retaries).	Name	* Style / Title	
If a partnership give the names and addresses partners or the name of partnership and	of the	Forename(s)	DEAN ALAN
office address.		Surname	KEWISH
th Tick this box if the address shown is a service address for the beneficiary of a		Address ^{††}	3945 CENTENARY DRIVE
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 Country	DALLAS UK Postcode LLLLLL
Directors Please list directors in a	alphabeti	cal order.	Details of a new directors must be notified on form 288a
Directors in the cas	Name	* Style / Title	<u></u>
of a director that is corporation or Scottish firm, to name is the corporation	a a he	Date of birth	Day Month Year
rate or firm name.		Forename(s)	1
†† Tick this box if the address shown is a service address for		Sumame	
the beneficiary of a Confidentiality Order granted under section 723B of the		Address ^{††}	<u></u>
Companies Act 1985 otherwise, give your		_	
usual residential address. In the case		Post town	L
of a corporation, or Scottish firm, give the registered or principal	.	County / Region	UK Postcode
office address	==	Country	Nationality
Business occupation			1

C	ompany Number	4550389
Com	pany Name in full	ENSCO U.K. LIMITED
* Voluntary details.		L
Company Secret (Please photocopy this area to provide	ary	Details of a new company secretary must be notified on form 288a
retaries).	ame * Style / Title	<u></u>
If a partnership give the names and addresses of the partners or the name of the partnership and		IAN
office address.	Surname	WILSON
††Tick this box if the address shown is a service address for the beneficiary of a	Address **	2 HAMILTON PLACE
Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your	Post town	ABERDEEN
usual residential address. In the case	County / Region	UK Postcode AB15 4BG
of a corporation, or Scottish firm, give the registered or principal office address	Country	
Directors Please list directors in alp	habetical order. ame * Style / Title	Details of a new directors must be notified on form 288a
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corpo-	Date of birth	
rate or firm name.	Forename(s)	Į.
the this box if the address shown is a service address for	Sumame	
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	
723B of the Companies Act 1985 otherwise, give your		
usual residential address. In the case	Post town	L
of a corporation, or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address	Country	Nationality
	Business occupation	1

Directors ` Please list directors in al	phabeti	cal order.	Details of new directors mus	t be notified o	n form 288a			
	Name	* Style / Title	1					
Directors in the case of a director that		•	Day Month Year					
is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	0 4/1 2/1 9 5	<u>9</u>				
rate or firm name. ††Tick this box if the		Forename(s)	STEVEN JOSEPH					
address shown is a service address for		Surname	BRADY					
the beneficiary of a Confidentiality Order granted under section	П	Address ¹¹	6 RIVERSIDE					
723B of the Companies Act 1985 otherwise, give your			BLACKHALL FORREST					
usual residential address. In the case		Post town	BANCHORY					
of a corporation, or Scottish firm, give the registered or principal		County / Region	GRAMPIAN	UK Postcode	AB 3	<u> </u>	L <u>6</u> L	PS
office address		Country	L	Nationality	United States	s Citize	n	
	Busi	ness occupation	CORPORATE EXECUTIVE					
* Voluntary details.								
Directors In the	Name	* Style / Title	1					
case of a director that is a corporation or a			Day Month Year					
Scottish firm, the name is the corporate or firm name.		Date of Birth	0 7/0 7/1 96					
11 Tick this box if the		Forename(s)	PETER MICHAEL					
address shown is a service address for		Surname	LAZZARI				·	
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	50 FORREST ROAD					
723B of the Companies Act 1985 otherwise, give your			L					
usual residential address. In the case of a corporation, or		Post town	ABERDEEN					
Scottish firm, give the registered or principal		County / Region		UK Postcode	A B 1	5	<u> </u>	В
office address		Country	L	Nationality	British			
	Busin	ess occupation	CORPORATE EXECUTIVE					

Directors	hoboti	ant ardor	Details of new directors must be notified on form 288a
Please list directors in alp.	nabeu ame	* Style / Title	1
Directors In the case of a director that	41110	Ctyle / Mao	Day Month Year
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	0 7 / 0 2 / 1 9 5 7
††Tick this box if the		Forename(s)	IAN
address shown is a service address for		Sumame	WILSON
the beneficiary of a Confidentiality Order granted under section 723B of the		Address ^{††}	2 HAMILTON PLACE
Companies Act 1985 otherwise, give your usual residential address. In the case		Post town	ABERDEEN
of a corporation, or Scottish firm, give the registered or principal		County / Region	UK Postcode AB154BG
office address		Country	Nationality British
	Busi	ness occupation	CORPORATE EXECUTIVE
* Voluntary details.			
Na Directors In the	ame	* Style / Title	1
case of a director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate or firm name.		Date of Birth	L/
11 Tick this box if the		Forename(s)	
address shown is a service address for the beneficiary of a		Surname	
Confidentiality Order granted under section 723B of the		Address ††	
Companies Act 1985 otherwise, give your		5 43	
usual residential address. In the case of a corporation, or		Post town	
Scottish firm, give the registered or principal office address		County / Region	
	- اماد	Country ess occupation	Nationality

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
	LL		
	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	There were no changes in	the period	
returns.	A list of changes is enclose A full list of shareholders is		in another format
Certificate	I certify that the information knowledge and belief.		s true to the best of my
Signed	1 Alaken	Dat	e 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	(enter number)	ontinuation sheets
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	L		
contact you if there is a query on the form. The contact information that you	<u> </u>	Tel 1	
give will be visible to searchers of the public record.	DX number j	DX exchange	



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number	4550	389
Company Name in full	ENS	CO U.K. LIMITED
	>	Changes to shareholders particulars or details of the amount of stock

- 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

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