



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMDX4O6R

Received for filing in Electronic Format on the: **12/10/2010**

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*Company Name:* **ENSCO U.K. LIMITED**

*Company Number:* **04550389**

*Date of this return:* **01/10/2010**

*SIC codes:* **1120**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **100 NEW BRIDGE STREET  
LONDON  
EC4V 6JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. ZARKSIS DINSHAW**

*Surname:* **ITALIA**

*Former names:*

*Service Address:* **48 WOODLANDS AVENUE  
CULTS, ABERDEEN  
SCOTLAND  
UNITED KINGDOM  
AB15 9DE**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **DEAN ALAN**

*Surname:* **KEWISH**

*Former names:*

*Service Address:* **3945 CENTENARY DRIVE  
DALLAS  
TEXAS 75225  
U.S.A.**

### *Company Secretary 3*

*Type:* **Person**  
*Full forename(s):* **MR. GILLES**

*Surname:* **LUCA**

*Former names:*

*Service Address:* **3 MORNINGFIELD MEWS  
ABERDEEN  
SCOTLAND  
UNITED KINGDOM  
AB15 4ER**

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### *Company Secretary 4*

*Type:* **Person**  
*Full forename(s):* **MR. HERMAN ELMO**

*Surname:* **MALONE, JR.**

*Former names:*

*Service Address:* **MONTROSE COURT PENTHOUSE C  
PRINCES GATE EXHIBITION ROAD  
LONDON  
UNITED KINGDOM  
SW7 2QQ**

## *Company Secretary 5*

*Type:* **Person**  
*Full forename(s):* **TOMMY LEE**

*Surname:* **RHOADES**

*Former names:*

*Service Address:* **4306 VALLEY RIDGE  
DALLAS  
TEXAS 75220  
U.S.A.**

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## *Company Secretary 6*

*Type:* **Person**  
*Full forename(s):* **MR. JOHANNES BERNARDUS WILHELMUS GERARDUS MARIA**

*Surname:* **VAN BOHEMEN**

*Former names:*

*Service Address:* **6 MELLISS AVENUE  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 4BQ**

## *Company Secretary 7*

*Type:* **Corporate**  
*Name:* **ABOGADO NOMINEES LIMITED**

*Registered or  
principal address:* **100 NEW BRIDGE STREET  
LONDON  
UNITED KINGDOM  
EC4V 6JA**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON**  
*Registration Number:* **1688036**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR. ZARKSIS DINSHAW**

*Surname:*                                **ITALIA**

*Former names:*

*Service Address:*                        **48 WOODLANDS AVENUE  
CULTS, ABERDEEN  
SCOTLAND  
UNITED KINGDOM  
AB15 9DE**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **02/04/1965**                                *Nationality:*    **INDIAN**

*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. GILLES**

*Surname:* **LUCA**

*Former names:*

*Service Address:* **3 MORNINGFIELD MEWS  
ABERDEEN  
SCOTLAND  
UNITED KINGDOM  
AB15 4ER**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **30/10/1971** *Nationality:* **FRENCH**

*Occupation:* **BUSINESSMAN**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR. HERMAN ELMO**

*Surname:*                                **MALONE, JR.**

*Former names:*

*Service Address:*                        **MONTROSE COURT PRINCES GATE EXHIBITION ROAD  
PENHOUSE C  
LONDON  
UNITED KINGDOM  
SW7 2QQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/09/1943**                                *Nationality:*    **AMERICAN**

*Occupation:*    **BUSINESSMAN**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY THE DIRECTORS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at 2010-10-01

*Name:* ENSCO OFFSHORE INTERNATIONAL HOLDINGS LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.