

0193901230



363a

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 / 2005

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 / 2006

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.



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

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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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Business occupation

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

/ / /

UK Postcode

Nationality

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

DEAN ALAN

KEWISH

3945 CENTENARY DRIVE

DALLAS

TEXAS 75225

UK Postcode

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 ††

Post town

County / Region

Country

UK Postcode

Nationality

Business occupation

†† 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

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).

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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

IAN

WILSON

2 HAMILTON PLACE

ABERDEEN

UK Postcode

A B 1 5 4 B G

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.

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Name

* Style / Title

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Business occupation

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

Day Month Year

/ /

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	/ 1 2 / 1 9 5 9
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	/ 0 2 / 1 9 5 7
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			

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
£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 ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed



Date

25 OCT 2005

† Please delete as appropriate.

† a director /secretary

If 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.

Baker & McKenzie LLP

Solicitors

100 New Bridge Street

London EC4V 6JA

Tel: 020 7919 1000

DX: 233 Chancery Lane

DX number **5XG** exchange



Company Number | 4550389

- 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 or provide an index
- List joint shareholders consecutively

[illegible]