

# 363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP029	mpany Number	4550389	
Compa	ny Name in full	LENSCO U.K. LIMITED	 
Date of this return The information in this retu	ırn is made up to	Day Month Year	
Date of next return If you wish to make your to a date earlier than the of this return please sho Companies House will that the appropriate time.	next return anniversary w the date here.	Day Month Year	
Registered Office Show here the address a this return.	at the date of	100 NEW BRIDGE STREET	 _
Any change of registered office <b>must</b> be notified on form 287.	Post town County / Region UK Postcode	LONDON  [E C 4 V 6 J A	
Principal business	activities		
Show trade classification for the principal activity of		<u>  1120                                  </u>	_
If the code number cann give a brief description of			



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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
DX 235 Edinburgh
Date 1 Page 1

Register of members If the register of members in		Į		
registered office, state here		1		
	Post town	L	<del></del>	<del></del>
	FOSCIOWII			
	County/Region	L	UK Postcode	
Register of Debentul If there is a register of debe or a duplicate of any such of it, which is not kept at th office, state here where it is	enture holders, register or part e registered	L		
	Post town			
	County/Region	L	UK Postcode	<u> </u>
Company type				
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 gunder section 30	juarantee exempt			
Private unlimited company w	ith share capital			
Private unlimited company w	ithout share capital			
Company Secretary		Details of a new compa	ny secretary must be notified on form:	288a.
* Voluntary details		•		
(Please photocopy this area to provide details of joint sec-	Otylo / Tido			
retaries).  1† 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	Address ††	6 RIVERSIDE		
723B of the Companies Act 1985	•	BLACKHALL FORRES	ſ	
otherwise, give your usual residential address. In the case	Post town	BANCHORY		
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.		•		

Company Number		455038	9			<u>-</u>		
С	ompany	/ Name in full	ENSCO	U.K. LIMI	TED		<del></del>	
* Voluntary details.			L				<del></del>	
Company Set (Please photocopy this area to provide	cretary		Details (	of a new c	ompany s	ecretary must b	e notified on form	ı 288a
details of joint sec- retaries).	Name	* Style / Title	L					
If a partnership give names and address partners or the name partnership and	es of the	Forename(s)	L		<u>.     </u>			
office address.		Surname	ABOGA	MON OO	NEES LIN	MITED		
address shown is a service address for the bonoficians of a	· 🗆	Address ††	100 NE	W BRIDGI	ESTREET	Γ		<del></del> _
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	er		L					<del></del> -
		Post town	LONDO	N				
otherwise, give you usual residential address. In the ca	ır	County/Region				UK Postcode	E C 4 V	[6 J A
of a corporation, or Scottish firm, give the registered or principal office address		Country	L					
Directors Please list directors	in alphabet Name	<i>ical</i> order. * Style / Title	Details :	of a new d	irectors n	nust be notified	on form 288a	
Directors In the c	ase	Olyio / Tillo	Day N	onth	Year			
of a director that corporation or Scottish firm, name is the co	a the	Date of birth		/ <u>L_</u> L_/	L_L_L	-L		
rate or firm name.		Forename(s)	1					
<sup>††</sup> Tick this box if t address shown is service address fo	3	Surname						
the beneficiary of a Confidentiality Ord granted under sect	ier 👝	Address ††	<u></u>					<del></del>
723B of the Companies Act 1985 otherwise, give your usual residential		Post town	L					·
address. In the ca of a corporation, o Scottish firm, give	r the	County / Region				UK Postcode		
registered or princ office address		Country	L		<del></del>	Nationality -	L	
	Busi	ness occupation	1					

Company Number		oany Number	4550389			
Cor	npany	/ Name in full	ENSCO U.K. LIMITED			
* Voluntary details.			<u> </u>			
Company Secre (Please photocopy this area to provide	etary		Details of a new company secretary must be notified on form 288a			
retaries).	Name	* Style / Title	L			
If a partnership give the names and addresses of partners or the name of partnership and	of the	Forename(s)	DEAN ALAN			
office address.		Surname	KEWISH			
††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	1	Post town	DALLAS			
otherwise, give your usual residential address. In the case		County/Region	TEXAS 75225 UK Postcode			
of a corporation, or Scottish firm, give the registered or principal office address		Country	l			
<b>Directors</b> Please list directors in a	•		Details of a new directors must be notified on form 288a			
Directors In the case	Name e	* Style / Title	Day Month Year			
	a ne	Date of birth	//			
rate or firm name.		Forename(s)	<b>\</b>			
†† Tick this box if the address shown is a service address for		Surname				
the beneficiary of a Confidentiality Order granted under section	, <sub>□</sub>	Address ††				
723B of the Companies Act 1985 otherwise, give your usual residential		Post town	1			
address. In the case of a corporation, or Scottish firm, give the	e	County / Region	UK Postcode			
registered or principal office address	.,	Country	Nationality			
	Busi	ness occupation	1			

#### CHFP029

### Form 363a Continuation sheet

	Comp	oany Number	4550389
Co	ompany	/ Name in full	ENSCO U.K. LIMITED
* Voluntary details.			
Company Sec (Please photocopy this area to provide	retary		Details of a new company secretary must be notified on form 288a
details of joint sec- retaries).	Name	* Style / Title	L
If a partnership give t names and addresse partners or the name partnership and	s of the	Forename(s)	[IAN
office address.		Surname	WILSON
TTTick this box if the address shown is a service address for		Address ††	2 HAMILTON PLACE
the beneficiary of a Confidentiality Orde granted under section			
723B of the Companies Act 198		Post town	ABERDEEN
otherwise, give you usual residential address. In the case		County/Region	UK Postcode [A B 1 5 4 B G
of a corporation, or Scottish firm, give the registered or principal office address		Country	L
<b>Directors</b> Please list directors in			Details of a new directors must be notified on form 288a
Directors In the ca	Name se	* Style / Title	Dry Month Your
of a director that is corporation or Scottish firm, name is the cor	a the	Date of birth	Day Month Year /
rate or firm name.	po-	Forename(s)	
†† Tick this box if th address shown is a service address for		Surname	
the beneficiary of a Confidentiality Orde granted under secti		Address ††	
723B of the Companies Act 1985 otherwise, give your usual residential	r	Post town	
address. In the cas of a corporation, or Scottish firm, give t	he	County / Region	UK Postcode
registered or princh office address	pai	Country	Nationality
	Busin	ness occupation	· — ————

<b>Directors</b> Please list directors in a	lohabet	ical order.	Details of new directors mus	t be notified o	n form 288a
	lame	* Style / Title	i		
Directors In the case of a director that is a corporation or a		•	Day Month Year		
Scottish firm, the name is the corporate or firm name.			0 4 /1 2 /1 9 5	9	
††Tick this box if the address shown is a service address for the beneficiary of a		Forename(s)	STEVEN JOSEPH	<del></del> _	
		Sumame	BRADY	<del></del>	
Confidentiality Order granted under section		Address **	6 RIVERSIDE		<del></del>
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 Postcod	e  A  B  3  1  6  P  S
office address		Country		Nationality	United States Citizen
	Busi	iness occupation	CORPORATE EXECUTIVE		
* Voluntary details.					
Directors In the	Name	* Style / Title	L	<del> </del>	
case of a director that is a corporation or a Scottish firm, the		Date of Birth	Day Month Year	לו	
name is the corpo- rate or firm name.			0 7 /0 2 /1 9 5	. [	
†† Tick this box if the		Forename(s)	[IAN		
address shown is a service address for the beneficiary of a		Surname	WILSON .		
Confidentiality Order granted under section		Address <sup>††</sup>	2 HAMILTON PLACE		
723B of the Companies Act 1985 otherwise, give your					
usual residential address. In the case of a corporation, or		Post town	ABERDEEN		
Scottish firm, give the registered or principal		County / Region		UK Postcode	AB 1 5 4 BG
office address		Country		Nationality	British
	Busin	ess 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 (i.e Number of shares issued multiplied by nominal value per share, or total amount of slock)		
	£1 Ord,	1000	£ 1,000.00		
			<u></u>		
			<u></u>		
	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 i	in the period			
returns.		ол paper	in another format		
	A list of changes is enclo	sed			
	A full list of shareholders	is enclosed			
Certificate	I certify that the informati	on given in this retum is	true to the best of my Knowledge		
Signed	- Ac	O Dota			
Signed  † Please delete as appropriate.	† a director /secretary	Date	16 Oct food		
т теазе остете из арргориаце.	· a director /sectletary				
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 include	es (enter number)	ntinuation sheets		
Vou de est hous to sive est sent		Mckenzie LLP			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		olicitors <del>Bridge Street</del>			
contact you if there is a query on the	London	n EC4V 6JA			
form. The contact information that you give will be visible to searchers of the	Tel: 02	0 7919 1000 Changa Tu Lang			
public record.		Chancery Lane of: Sox Exchange			

Class

Number of



## List of past and present shareholders Schedule to form 363a

CHFP029	Company Number	<b> 4550</b>	389
	Company Name in full	ENS	CO 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
		A	List the company shareholders in alphabetical or provide an index

	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 COMPANY	£1 Ord,			
Address , co trident trust company (cayman)	1000	İ		
LIMITED, FOURTH FLOOR, ONE CAPITAL PLACE, P.O. BOX 847, GRAND CAYMAN,		i		
UK Postcode				
Name  Address				
UK Postcode				
Name				
Address				
UK Postcode LLLL LL			ŀ	