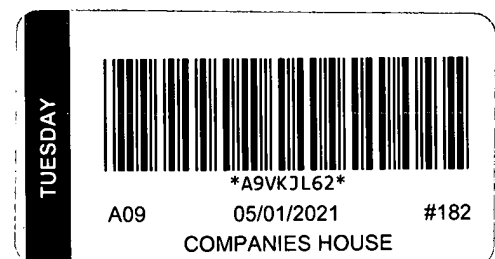


Malcolm Drilling U.K. Limited

**Annual report
for the year ended 31 December 2019**

Registered no: 04624939



Malcolm Drilling U.K. Limited

Director's report for the year ended 31 December 2019

The director presents their report and the unaudited financial statements for the year ended 31 December 2019.

Principal activities

The company did not trade during the year.

Directors

The director of the company at 31 December 2019, who has been the director for the whole of the year ended on that date, is listed below:

John Malcolm

Directors' interests

No director had any interest in the shares of the company or its holding company, during the year.

Auditors

The director has relied upon the provisions of Section 480 of the Companies Act 2006 and has resolved not to appoint auditors.

By order of the board



Shah Arfania

Company Secretary

24 December 2020

MALCOLM DRILLING U.K. LIMITED

Balance sheet at 31 December 2019

	Notes	31 December 2019	31 December 2018
		£	£
(i) Current Assets			
Cash	2	1	1
(ii) Net assets		1	1
(iii) Share Capital and reserves			
Issued and fully paid	3	1	1
		1	1

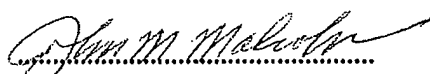
For the year ending 31 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements on pages 2 and 3 were approved by the board of directors on 24 December 2020 and signed on its behalf by:


John Malcolm
Director

Malcolm Drilling U.K. Limited

Notes to the financial statements for the year ended 31 December 2019

1 General

The company has not prepared a profit and loss account as there was no revenue during the year ended 31 December 2019; any expenses incurred by the company have been borne by the shareholder.

2 Cash

	2019 £	2018 £
Cash	1	1

3 Share capital

	2019 £	2018 £
Allotted, called up and fully paid Ordinary shares of £1 each	1	1

4 Directors' emoluments

The directors received no emoluments for the year ended 31 December 2019.

5 Ultimate parent company

The company is a wholly owned subsidiary of Malcolm Drilling Company, Inc. a company incorporated in the United States of America, and who is its ultimate parent company.