

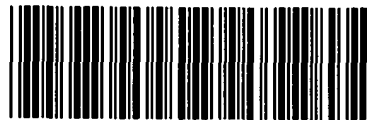
**Malcolm Drilling U.K. Limited**

**Annual report  
for the year ended 31 December 2022**

**Registered no: 04624939**

---

THURSDAY



\*ACEHCRXK\*

A09

19/10/2023

#22

COMPANIES HOUSE

# **Malcolm Drilling U.K. Limited**

## **Directors' report for the year ended 31 December 2022**

The director presents their report and the unaudited financial statements for the year ended 31 December 2022.

### **Principal activities**

The company did not trade during the year.

### **Directors**

The director of the company as at 31 December 2022, who has been the director for the whole of the year ended on that date, are 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 have resolved not to appoint auditors.

### **By order of the board**



John Malcolm  
Director  
2 October 2023

# Malcolm Drilling U.K. Limited

## Balance sheet at 31 December 2022

	Notes	31 December 2022	31 December 2021
		£	£
<b>Current Assets</b>			
Debtor	2	1	1
<b>Net assets</b>		1	1
<b>Share Capital and reserves</b>			
Called up share capital of 1 Ordinary Share of £1 each	3	1	1
<b>Total Shareholder Funds</b>		1	1

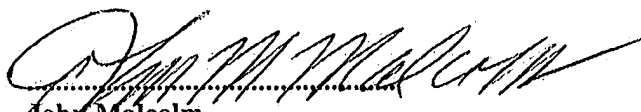
For the year ending 31 December 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 director acknowledges 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 sole director on 30 September, 2023 and signed on its behalf by:

  
John Malcolm  
Director

# Malcolm Supply U.K. Limited

## Notes to the financial statements for the year ended 31 December 2022

### 1 General

The company has not prepared a profit and loss account as there was no revenue during the year ended 31 December 2022; any expenses incurred by the company have been borne by the shareholders.

### 2 Debtors

	2022	2021
	£	£
Amount owed by parent	1	1

### 3 Share capital

	2022	2021
	£	£
Allotted, called up and fully paid Ordinary shares of £1 each	1	1

### 4 Directors' emoluments

The director received no emoluments for the year ended 31 December 2022.

### 5 Ultimate parent company

The company is a wholly owned subsidiary of Malcolm Drilling Company, Inc, a company incorporated in the United States, which is also the ultimate parent company.