



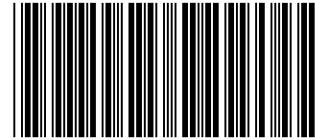
Companies House
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Annual Return

Company Name: **MAXWELL DOWNHOLE TECHNOLOGY LIMITED**

Company Number: **SC211677**



Received for filing in Electronic Format on the: **10/10/2007**

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Company Details

Period Ending: **29/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
1120

Registered Office:
Address:

**12-16 ALBYN PLACE
ABERDEEN
AB10 1PS**

Register of
Members Address:

**12-16 ALBYN PLACE
ABERDEEN
AB10 1PS**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RAEBURN CHRISTIE CLARK &
WALLACE**

Address: **12-16 ALBYN PLACE
ABERDEEN AB10 1PS**

Director 1:

Name: **DR WILLIAM BROWN-KERR**
Date of Birth: **12/06/1955**
Nationality: **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Address: **8 GOLF PLACE
ABOYNE
ABERDEENSHIRE AB34 5GA**

Director 2:

Name: **JOHN GRAHAM BURGESS** *Address:* **4 WILLOW TREE WAY**
Date of Birth: **19/09/1953** **BANCHORY**
Nationality: **BRITISH** **ABERDEENSHIRE AB31 5JQ**
Occupation: **DIRECTOR**

Director 3:

Name: **SEBASTIAN DESMETTE** *Address:* **2 RUE DE LA JUSTICE**
Date of Birth: **27/06/1970** **NOTRE DAME**
Nationality: **BELGIAN** **CHAUSSÉE LOUVIGNIES**
Occupation: **TECHNICAL DIRECTOR** **BELGIUM B7063**

Director 4:

Name: **SIMON BENEDICT FRASER** *Address:* **70 BELTIE ROAD**
Date of Birth: **22/05/1958** **TORPHINS**
Nationality: **BRITISH** **BANCHORY**
Occupation: **ENGINEER** **KINCARDINESHIRE AB31 4JT**

Director 5:

Name: **MIKE CHEYNE LEYS** *Address:* **15 WEST CULTS ROAD**
Date of Birth: **17/12/1950** **ABERDEEN**
Nationality: **BRITISH** **ABERDEENSHIRE AB15 9HQ**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 29/09/2007

10000 Disposed of in period on 17/01/2007

Name: **SOVEREIGN OILFIELD GROUP PLC**

Address: **12-16 ALBYN PLACE
ABERDEEN AB10 1PS**

Shareholding 2:

10000 ORDINARY Shares held as at 29/09/2007

Name: **MERRILL LYNCH INTERNATIONAL AS SECURITY TRUSTEE**

Address: **2 KING EDWARD STREET
LONDON
UNITED KINGDOM EC1A 1HQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/10/2007** *Authenticated:* **Yes (SC)**