



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/03/2012**

**X142N5PN**

---

*Company Name:* **DRILEX U.K. LIMITED**

*Company Number:* **01522006**

*Date of this return:* **28/02/2012**

*SIC codes:* **99999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **3RD FLOOR BUILDING 5 CHISWICK PARK 566  
CHISWICK HIGH ROAD CHISWICK  
LONDON  
W4 5YF**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **PAUL BRYAN**

*Surname:* **STOKES**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER**

*Surname:*                **ASQUITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/10/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **TAX ADVISOR**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ELAINE DORIS**

*Surname:* **MAYS**

*Former names:* **DALGARNO**

*Service Address:* **3RD FLOOR BUILDING 5 CHISWICK PARK  
566 HISWICK HIGH ROAD  
LONDON  
W4 5YF**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **10/01/1970** *Nationality:* **BRITISH**  
*Occupation:* **LAWYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5100</b>
		<i>Aggregate nominal value</i>	<b>5100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN RESPECT OF VOTING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5100</b>
		<i>Total aggregate nominal value</i>	<b>5100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1785 ORDINARY shares held as at the date of this return**  
*Name:* **BAKER HUGHES LIMITED**

*Shareholding 2* : **3315 ORDINARY shares held as at the date of this return**  
*Name:* **DRILEX SYSTEMS INC.**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.