

### COMPANIES HOUSE

# NW EIS ()11237 3638

## Annual Return

of company number 01524060

L

company name HELMRIG LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CROWN WAS CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 20/08/99 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Day	Month	Year
		_

Month:

Day

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.

NEW INN FARM
DAWSON LANE
LEYLAND
PRESTON PR5 2DB

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

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01524060 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and direct particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
REGISTERED OFFICE	***************************************
	* /
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	
	***************************************
	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  27 013 919 Date of any change.
PHILIP DERMOT	•
HARRINGTON	***************************************
NEW INN FARM DAWSON LANE	COPLANDS BARN
PRESTON	DAMBERS LANE
LANCASHIRE PR5 2DB	NR CHORLEY
ZINGIDITIN INO ZDD	LANCS. PR7 6EF
	***************************************
	***************************************
	•
If this person has ceased to be secretary, please	Day Month Year
state when.	
Directors (See note 7)	
•	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
FRANCIS JOSEPH	
HARRINGTON 8 VALLEY VIEW	
WALTON LE DALE	***************************************
PRESTON	
LANCASHIRE PR5 4LU	
	***************************************
Date of Birth:- 05/09/55	
Nat:BRITISH	
Occ: CHARTERED SURVEYOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

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01524060	If the information shown needs amendment, give details below and the date of any change.			
Particulars.  PHILIP DERMOT  HARRINGTON  NEW INN FARM DAWSON LANE  LEYLAND  PRESTON  LANCASHIRE PR5 2DB	Day Month Year  27 07 58 Date of any change.  COPLANDS BARN  DANBERS LANE EUXTON NR CHORLEY LANCE LANCE LANCE			
Date of Birth:— 29/03/53 Nat:BRITISH Occ:LANDSCAPE GARDNER  If this person has ceased to be director, please	Day Month Year			
state when.  Show any relevant current and previous directorships.	Date of resignation.			
Particulars.	Day Month Year  Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year			
state when.  Show any relevant current and previous directorships.	Date of resignation.			
Particulars.	Day Month Year  Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this parson has assessed to be director. These	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			

Show any relevant current and previous directorships.

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01524060 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate		
Enter details of all shares in issue at the date of this return.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINAMS	100	flo		
	Totals	100	100		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box.  There were no changes in the period				
The last full members list was at 14/09/97	A full list of members is enclosed not on paper paper  A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	Will I			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14	9. 35	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return in	cludes on	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number)  Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?>	CHART 33-NEW L	ANCS. LA5 9BX	TANTS FORTH		
	Telephone O	152473298	) Ext		

### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

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Company Number: 01524060		Particulars of	shares trans-	
,	Number of	ferred since the date of the		
Company Name:	shares or		r, in the case	
HELMRIG LIMITED	amount of	incorporation	eturn, since the	
	stock held by existing	company, by	oi tue	
	members at		who are still	
	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		D-44	
	currently	Number	Date of	
Name and address	1	Transferred	Registration	Remarks
	held	11 ansienteu	of Transfer	
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PHILIP PERMOT HAVEINGTON				
MAIN SCHOOL INDOCUSTION		····		
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Collands Barn				
DINBERS LANE	ł			
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LAWCS PR7 BEE	99			
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TRANCIS JOSEPH HAPPINGTON		]		:
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8 VALES VIEW				
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	Account of Shares			
Company Number: 01524060 Company Name:	Particulars of shares trans- Number of ferred since the date of the			
HELMRIG LIMITED	shares or amount of	of the first r	eturn,since the	
HELMRIG LIMITED	stock held	incorporation company, by	of the	]
	by existing members at	(a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons ceased t	who have o be members.	
	Number			
Name and address	l.	Number	Date of	<b>!</b>
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
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