

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

1591065

**Company Name in full**

R&B FALCON (CALEDONIA) LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year			
1	6	1	1	2	0	0	4

### Date of next return

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.

Day		Month		Year			

### Registered Office

Show here the address at the date of this return.

20 - 22 Bedford Row

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

UK Postcode

WC1R 4JS

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

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



When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Name**

\* Style / Title

Forename(s)

ERIC BERTON

Surname

BROWN

**Address**

5822 WOODLAND FALLS DRIVE

Post town

KINGWOOD

County / Region

TEXAS

UK Postcode

77345

Country

USA

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year

Date of birth

0 3 0 3 1 9 5 1

Forename(s)

ERIC BERTON

Surname

BROWN

Address

5822 WOODLAND FALLS DRIVE

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

KINGWOOD

County / Region

TEXAS

UK Postcode

77345

Country

USA

Nationality

AMERICAN

Business occupation

ATTORNEY/ EXECUTIVE

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

0 5 0 1 1 9 5 4

Forename(s)

JEAN PAUL

Surname

CAHUZAC

Address

6425 BROMPTON

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

HOUSTON

County / Region

TEXAS

UK Postcode

TX 77005

Country

USA

Nationality

FRENCH

Business occupation

BUSINESS EXECUTIVE

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name** \* Style / Title

Day Month Year

Date of birth

1 2 0 6 1 9 5 7

Forename(s)

GREGORY LYNN

Surname

CAUTHEN

**Address**

4528 Maple Street, Bellaire

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Texas

UK Postcode

77401

Country

United States of America

**Nationality**

AMERICAN

**Business occupation**

BUSINESS EXECUTIVE

\* Voluntary details.

**Name** \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

**Nationality****Business occupation**

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
DEFERRED	2	£2.00
ORDINARY	98	£98.00
<b>Totals</b>	100	100.00

**List of past and present shareholders***(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

1-18-05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

*(enter number)*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CAS, 3rd Floor, Harman House, 1 George Street,

Uxbridge, UB8 1QQ, United kingdom

Tel

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1591065

Company Name in full R&B FALCON (CALEDONIA) LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name R&B FALCON (UK) LIMITED  Address 20 - 22 Bedford Row, London  UK postcode WC1R 4JS	£1.00 DEFERRED          Shares Held 2		
Name   Address     UK postcode			
Name   Address     UK postcode			

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number**

1591065

**Company Name in full**

R&B FALCON (CALEDONIA) LIMITED

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name R&B FALCON (UK) LIMITED  Address 20 - 22 Bedford Row, London  UK postcode   WC1R 4JS	£1.00 ORDINARY       Shares Held 98		
Name   Address   UK postcode			
Name   Address   UK postcode			