



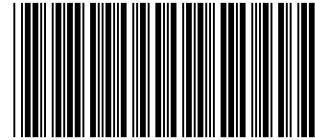
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HYDRA RIG UK LIMITED**

*Company Number:* **02756750**



X5R19KEI

*Received for filing in Electronic Format on the:* **10/11/2006**

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*Company Details*

*Period Ending:* **13/10/2006**

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

*Principal Business Activities:*

*SIC Codes*

**2852**

**7420**

*Registered Office:  
Address:*

**MARTIN STREET  
AUDENSHAW  
MANCHESTER  
LANCASHIRE  
M34 5JA**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KATHERINE JENNIFER HOLLAND**

*Address:*

**KIRK HOUSE  
VICTORIA TERRACE, KEMNAY  
INVERURIE  
ABERDEENSHIRE AB51 5RL**

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*Director 1:*

*Name:* **MR THOMAS DOUGLAS  
BOYLE** *Address:* **LANARK  
OLD INN ROAD  
FINDON, PORTLETHEN  
ABERDEEN AB12 3RT**

*Date of Birth:* **23/03/1966**

*Nationality:* **BRITISH**

*Occupation:* **VP FINANCE EASTERN  
HEMISPHERE**

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*Director 2:*

*Name:* **PETER JOHN STUART** *Address:* **1 ROSEHILL ROAD  
MONTROSE  
ANGUS DD10 8ST**

*Date of Birth:* **17/04/1957**

*Nationality:* **BRITISH**

*Occupation:* **MANAGAING DIRECTOR**

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*Director 3:*

*Name:* **STEVEN GRENVILLE  
VALENTINE** *Address:* **4 BARNES CLOSE  
HASLINGTON  
CREWE CW1 5ZG**

*Date of Birth:* **13/06/1964**

*Nationality:* **BRITISH**

*Occupation:* **UK FINANCIAL  
CONTROLLER**

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*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>
<b>ORDINARY A</b>	<b>4800</b>	<b>GBP48</b>
<b>ORDINARY B NON VOTING</b>	<b>4800</b>	<b>GBP48</b>
<b>TOTALS</b>	<b>9600</b>	<b>GBP96</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**4800 ORDINARY B NON VOTING Shares held as at 13/10/2006**

*Name:* **NATIONAL OILWELL VARCO UK LIMITED**

*Address:* **MARTIN STREET  
AUDENSHAW  
MANCHESTER  
LANCASHIRE  
UK M34 5JA**

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### *Shareholding 2:*

**4800 ORDINARY A Shares held as at 13/10/2006**

*Name:* **NATIONAL OILWELL VARCO UK LIMITED**

*Address:* **MARTIN STREET  
AUDENSHAW  
MANCHESTER  
LANCASHIRE  
UK M34 5JA**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/11/2006** *Authenticated:* **Yes (E/W)**