# 2756750

## **HYDRA RIG UK LIMITED**

Report and Accounts

31 December 2008



04/02/2009 COMPANIES HOUSE

# **Hydra Rig UK Limited**

Registered Number: 2756750

### **DIRECTORS**

T D Boyle S G Valentine K J Leighton

### **SECRETARY**

K J Leighton

### **REGISTERED OFFICE**

Martin Street Audenshaw Manchester M34 5JA

### Hydra Rig UK Limited

### REPORT OF THE DIRECTORS

The directors present their report and the unaudited accounts of the company for the year to 31 December 2008.

The company is dormant and has not traded throughout the year.

Mr T D Boyle, Mr S G Valentine and Mrs K J Leighton were directors throughout the year.

Approved by the Board on .OZ ESLUAR 7... 2009 and signed on its behalf

Tokayle Directo

T D Boyle

### **Hydra Rig UK Limited**

### **BALANCE SHEET AS AT 31 December 2008**

	2008 and 2007 £
CURRENT ASSETS	
Amounts owed by parent and other group undertakings	<u>112</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>112</u>
CAPITAL AND RESERVES	
Share capital Authorised 10,000 "A" ordinary shares of £0.01 each 90,000 "B" ordinary shares of £0.01 each	
Called up, issued and fully paid 4,800 "A" ordinary shares of £0.01 each 4,800 "B" ordinary shares of £0.01 each	48 <u>48</u> 96
Capital Redemption Reserve	<u>16</u>
SHAREHOLDERS' FUNDS	<u>112</u>

<sup>&</sup>quot;For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985"

a) Ensuring the company keeps accounting records which comply with section 221;

b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the company.

Approved by the Board on OZ /EBLUARY ..... 2009 and signed on its behalf by

TOBUJE TO Boyle

Director

#### **NOTES**

1. ULTIMATE PARENT COMPANY

The ultimate parent company is National Oilwell Varco, Inc., a company incorporated in the United States of America.

<sup>&</sup>quot;No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)"

<sup>&</sup>quot;The directors acknowledge their responsibility for: