



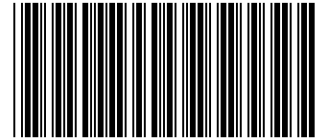
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HYDRA RIG UK LIMITED

**Company Number:** 02756750



XVP51AA7

Received for filing in Electronic Format on the: 11/11/2005

### Company Details

**Period Ending:** 13/10/2005

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

**Principal Business Activities:**

**SIC Codes**

**2852**

**7420**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**C/O DEWEY BALLANTINE**  
**1 LONDON WALL**  
**LONDON**  
**EC2Y 5EZ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PAULL & WILLIAMSONSONS

**Address:** INVESTMENT HOUSE  
6 UNION ROW  
ABERDEEN  
ABERDEENSHIRE AB10 1DQ

**Director 1:**

**Name:** THOMAS DOUGLAS BOYLE  
**Date of Birth:** 23/03/1966  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** LANARK OLD INN ROAD  
FINDON PORTLETHEN  
ABERDEEN  
SCOTLAND AB12 3RT

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*Director 2:*

*Name:* **RONALD JAMES MILLETT** *Address:* **HOFKOPPEL 34 29303**  
*Date of Birth:* **14/04/1943** **BERGEN**  
*Nationality:* **BRITISH** **O T WOHLDE**  
*Occupation:* **CONTROLLER EUR AFRICA** **GERMANY**  
**MIDE**

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*Director 3:*

*Name:* **PETER JOHN STUART** *Address:* **1 ROSEHILL ROAD**  
*Date of Birth:* **17/04/1957** **MONTROSE**  
*Nationality:* **BRITISH** **ANGUS DD10 8ST**  
*Occupation:* **MANAGAING DIRECTOR**

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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 13/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY B NON VOTING Shares held as at 13/10/2005**

**4800 Disposed of in period on 10/03/2005**

*Name:* **TUBOSCOPE HOLDINGS LTD**

*Address:* **BADENTOY AVENUE**  
**BADENTOY PARK INDUSTRIAL ESTATE PORTLETHEN**  
**ABERDEEN AB12 4YB**

*Name:* **VARCO LIMITED**

*Address:* **C/O DEWEY BALLANTINE**  
**1 LONDON WALL**  
**LONDON EC2Y 5EZ**

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*Shareholding 2:*

**0 ORDINARY A Shares held as at 13/10/2005**

**4800 Disposed of in period on 10/03/2005**

*Name:* **TUBOSCOPE HOLDINGS LTD**

*Address:* **BADENTOY AVENUE  
BADENTOY PARK INDUSTRIAL ESTATE PORTLETHEN  
ABERDEEN AB12 4YB**

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*Shareholding 3:*

**4800 ORDINARY A Shares held as at 13/10/2005**

*Name:* **VARCO LIMITED**

*Address:* **C/O DEWEY BALLANTINE  
1 LONDON WALL  
LONDON EC2Y 5EZ**

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*Shareholding 4:*

**4800 ORDINARY B NON VOTING Shares held as at 13/10/2005**

*Name:* **VARCO LIMITED**

*Address:* **C/O DEWEY BALLANTINE  
1 LONDON WALL  
LONDON EC2Y 5EZ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/11/2005** *Authenticated:* **Yes (E/W)**