



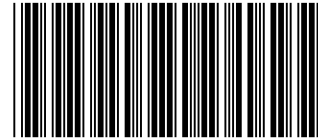
Companies House
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Annual Return

Company Name: **ACCESS DRILLING SERVICES LTD.**

Company Number: **02802240**



X1175PJ0

Received for filing in Electronic Format on the: **14/05/2007**

Company Details

Period Ending: **22/03/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**5 LANTERN VIEW
NEW MILLS
HIGH PEAK
DERBYSHIRE
UNITED KINGDOM
SK22 3EE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARIE BANCROFT**

Address: **35 TORRVALE ROAD
NEW MILLS
HIGH PEAK
DERBYSHIRE SK22 3HS**

Director 1:

Name: **MARIE BANCROFT** *Address:* **35 TORRVALE ROAD**
Date of Birth: **01/07/1973** **NEW MILLS**
Nationality: **BRITISH** **HIGH PEAK**
Occupation: **SALES DIRECTOR** **DERBYSHIRE SK22 3HS**

Director 2:

Name: **PAUL OLIVER BANCROFT** *Address:* **35 TORRVALE ROAD**
Date of Birth: **27/09/1971** **NEW MILLS**
Nationality: **BRITISH** **HIGH PEAK SK22 3HS**
Occupation: **OPERATIONS DIRECTOR**

Director 3:

Name: **JOHN MICHAEL WILLIAMS** *Address:* **20 MEVRIL SPRINGS WAY**
Date of Birth: **15/09/1949** **WHALEY BRIDGE**
Nationality: **BRITISH** **HIGH PEAK**
Occupation: **ADMIN DIRECTOR** **DERBYSHIRE SK23 7GZ**

Director 4:

Name: **PAULINE WILLIAMS** *Address:* **20 MEVRIL SPRINGS WAY**
Date of Birth: **15/01/1949** **WHALEY BRIDGE**
Nationality: **BRITISH** **HIGH PEAK SK23 7GZ**
Occupation: **FINANCE DIRECTOR**

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>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/03/2007

Name: **BRENDAN SHIELDS**

Address: **186 EDGELEY ROAD, EDGELEY
STOCKPORT CHESHIRE SK3 0TS**

Shareholding 2:

1 ORDINARY Shares held as at 22/03/2007

Name: **OLGA SHIELDS**

Address: **186 EDGELEY ROAD
EDGELEY
STOCKPORT
CHESHIRE SK3 0TS**

Shareholding 3:

1 ORDINARY Shares held as at 22/03/2007

0 Disposed of in period on 04/01/2004

0 Disposed of in period on 04/01/2004

Name: **M.R. SIMONS**

Address: **9 ALDERSGATE
NEW MILLS
HIGH PEAK
DERBYSHIRE SK22 3BT**

Shareholding 4:

1 ORDINARY Shares held as at 22/03/2007

0 Disposed of in period on 04/01/2004

0 Disposed of in period on 04/01/2004

Name: **PENNY MARIE SIMONS**

Address: **9 ALDERSGATE
NEW MILLS
HIGH PEAK SK22 3BT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**