



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/09/2008**

Company Name: **STENA HSD LIMITED**

Company Number: **02849743**

Company Details

Period Ending: **17/08/2008**

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

Principal Business Activities:

SIC codes:

1120

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**45 ALBEMARLE STREET
LONDON
W1S 4JL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GEORGE ALBERT COWIE** *Address:* **25 DUBFORD TERRACE
BRIDGE OF DON
ABERDEEN
ABERDEENSHIRE
AB23 8GE**

Director 1 :

Name: **JOHN OWEN BANKS** *Address:* **2 ZEHNDER ROAD
03-07 BUONA VISTA GARDENS
079120
SINGAPORE**

Date of Birth: **08/09/1942** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR PETER CLAESSION** *Address:* **4 KALLARLYCKEVAGEN
KULLAVIK
SWEDEN
429 35**

Date of Birth: **16/09/1965** *Nationality:* **SWEDISH** *Occupation:* **FINANCE DIRECTOR**

Director 3 :

Name: **STAFFAN WERNER
HULTGREN**

Address: **SVEAGARTAN 12
GOTEGORG
Y13 1Y
SWEDEN**

Date of Birth: **30/12/1961**

Nationality: **SWEDISH**

Occupation: **CHIEF CONTROLLER**

Director 4 :

Name: **TOM PETER ANDREAS WIEL
WELO** Address: **5 THE POLICIES DALMUINZIE ROAD
BIELDSIDE
ABERDEEN
AB15 9EB**

Date of Birth: **23/09/1947**

Nationality: **NORWEGIAN**

Occupation: **MANAGING DIR**

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 | 1 | GBP1 |
| <i>TOTALS</i> | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2008 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 17/08/2008

Name:

STENA DRILLING LTD

Address:

**45 ALBEMARLE STREET
LONDON
W1S 4JL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/09/2008**

Authenticated: **Yes (E/W)**