



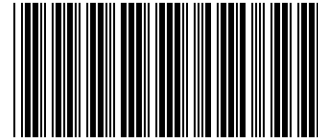
Companies House
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Annual Return

Company Name: **RIG DESIGN SERVICES HOLDINGS LIMITED**

Company Number: **03967773**



X7GAMDE7

Received for filing in Electronic Format on the: **03/03/2006**

Company Details

Period Ending: **07/04/2005**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**LONG CHASE
MONEY ROW GREEN,
HOLYPORT
MAIDENHEAD
BERKSHIRE
SL6 2NA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RAJ SHARMA**

Address: **32 KENDRICK ROAD
SLOUGH
BERKSHIRE SL3 7PQ**

2nd Company Secretary:

Name: **AINO INKERI THOMPSON**

Address: **LONGCHASE
MONEYROW GREEN ROAD
HOLYPORT
MAIDENHEAD
BERKSHIRE SL6 2NA**

Director 1:

Name: **BARRY JOHN THOMPSON** *Address:* **LONGCHASE**
Date of Birth: **13/07/1937** **MONEYROW GREEN ROAD**
Nationality: **AUSTRALIAN** **HOLYPORT**
Occupation: **ENGINEER** **MAIDENHEAD**
 BERKSHIRE SL6 2NA

Director 2:

Name: **STUART HEIKKI** *Address:* **2 OAK COTTAGES**
THOMPSON **HUNGERFORD LANE**
Date of Birth: **21/07/1969** **SHURLOCK ROW**
Nationality: **AUSTRALIAN** **BERKSHIRE RG8 7RG**
Occupation: **COMPANY 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	100000	GBP1000
TOTALS	100000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2005, 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 07/04/2005

Name: **FIELD NOMINEES LTD**

Address: **C/O BANK OF NT BUTTERFIELD & SONS LTD**
63 FRONT STREET HAMILTON
BERMUDA

Shareholding 2:

99998 ORDINARY Shares held as at 07/04/2005

Name: **RDS GROUP LTD**

Address: **POB HM 2257
3RD FLOOR, PAR LA VILLE PL 14 PAR LA VILLE ROAD
HM JX
BERMUDA**

Shareholding 3:

1 ORDINARY Shares held as at 07/04/2005

Name: **BARRY JOHN THOMPSON**

Address: **LONGCHASE
MONEYROW GREEN ROAD HOLYPORT
MAIDENHEAD
BERKS SL6 2NA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/03/2006** *Authenticated:* **Yes (E/W)**