



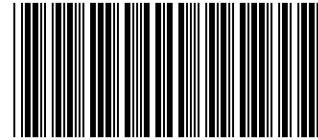
Companies House
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Annual Return

Company Name: **WESSEX DRILLING COMPANY LIMITED**

Company Number: **05667352**



XGHJWX4A

Received for filing in Electronic Format on the: **11/02/2008**

Company Details

Period Ending: **05/01/2008**

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

Principal Business Activities:

SIC Codes
4512

Registered Office:
Address:

**THE OLD EMPORIUM
BOW STREET
LANGPORT
SOMERSET
TA10 9PQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GILLIAN ANNE CLACEE**

Address: **1 GREENLEAZE
LAMYATT
SHEPTON MALLET
SOMERSET BA4 6NP**

Director 1:

Name: **JOHN ERIC WHITE**
Date of Birth: **30/04/1961**
Nationality: **BRITISH**
Occupation: **ENTREPRENEUR**

Address: **5 BRADLEYS
ILTON
ILMINSTER
SOMERSET TA19 9EW**

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>
A ORDINARY	100	GBP100
B ORDINARY	1	GBP1
TOTALS	101	GBP101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 A ORDINARY Shares held as at 05/01/2008

Name: **JOHN WHITE**

Address: **5 BRADLEYS
ILTON
ILMINSTER
SOMERSET
UNITED KINGDOM TA19 9EW**

Shareholding 2:

1 B ORDINARY Shares held as at 05/01/2008

Name: **JOHN WHITE**

Address: **5 BRADLEYS
ILTON
ILMINSTER
SOMERSET
UNITED KINGDOM TA19 9EW**

Shareholding 3:

1 A ORDINARY Shares held as at 05/01/2008

Name: **GILLIAN CLACEE**

Address: **1 GREENLEAZE
LAMYATT
SHEPTON MALLET
SOMERSET
UNITED KINGDOM BA4 6NP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**