



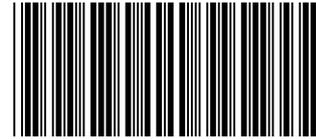
363a_(ef)

Companies House
— for the record —

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:

Register of
Members Address:

Register of Debenture
Holders Address:

THE OLD EMPORIUM
BOW STREET
LANGPORT
SOMERSET
TA10 9PQ

At Registered Office

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

Address: 5 BRADLEYS
ILTON
ILMINSTER
SOMERSET TA19 9EW

Date of Birth: 30/04/1961

Nationality: BRITISH

Occupation: ENTREPRENEUR

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)**