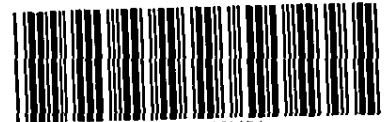


AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



A3CMM0U8

A05 22/07/2014 #89
COMPANIES HOUSE

A06 17/06/2014 #173
COMPANIES HOUSE

A06 31/05/2014 #179
COMPANIES HOUSE

RCS 14/05/2014 #123
R37V6MVM

A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling s
Please go to www.companiesh

☒ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☒ What this form is NOT for
You cannot use this form to give
notice of changes to the comp
officers, registered office addr
company type or information
relating to the company recor

Part 1

Company details

The section must be completed by all companies

→ Filling in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1

Company details

Company number 0 5 7 7 1 6 7 6

Company name in full ENSCO 502 LIMITED

① Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2

Return date

Please give the annual return made up date The return date must not be a future
date The annual return must be delivered within 28 days of the date given below

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates

Date of this return 3 1 0 3 2 0 1 4

② Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House You may choose
an earlier return date but it must not
be a later date

A3

Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1 8 2 9 9 0
Classification code 2
Classification code 3
Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ Principal business activity
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

A4**Company type¹**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

1 Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5**Registered office address²**

Building name/number	C/O Bearmach Ltd
Street	Unit 8 - Bearmach Ltd Pantglas Industrial Estate, Bedwas,
Post town	Caerphilly
County/Region	Mid Glamorgan, Wales
Postcode	C F 8 3 8 G E

2 Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6**Single alternative inspection location (SAIL) of the company records (if applicable)³**

Building name/number	
Street	
Post town	
County/Region	
Postcode	

3 SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7**Location of company records⁴**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

4 Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 2**Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary**Secretary's details ^①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Gender*	MR
Full forename(s)	JULIAN JOHN
Surname	BURGESS
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**Secretary's service address ^③**

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate secretary

Corporate secretary's details [ⓐ]

Please use this section to list all the corporate secretaries of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

stcode

Country

[ⓐ] Corporate secretary
appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.



Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only**EEA companies [ⓑ]

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered [ⓑ]

Registration number

[ⓑ] EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

[ⓑ] This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)



Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered [ⓑ]If applicable, the
registration number[ⓑ] Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

Director's details [Ⓢ]

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR
Full forename(s)	JULIAN JOHN
Surname	BURGESS
Former name(s) [Ⓢ]	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	^d 2 ^m 5 ^y 1969
Business occupation (if any)	ACCOUNTANT

[Ⓢ] Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

[Ⓢ] Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

Director's service address [Ⓢ]

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

[Ⓢ] Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	DAVID
Surname	JACKMAN
Former name(s) ^②	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	<div> <div>d</div> <div>0</div> <div>2</div> </div> <div> <div>m</div> <div>0</div> <div>8</div> </div> <div> <div>y</div> <div>1</div> <div>9</div> <div>6</div> <div>1</div> </div>
Business occupation (if any)	DIRECTOR

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2Director's service address ^③

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address
If you have previously notified Companies House that the service address is at The Company's Registered Office, please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

Director's details [Ⓢ]

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	TREVOR
Surname	MIDDLETON
Former name(s) [Ⓢ]	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	1 0 0 2 1 9 5 7
Business occupation (if any)	DIRECTOR

Ⓢ Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

Ⓢ Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

Director's service address [Ⓢ]

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

Ⓢ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	ANDREW WILLIAM
Surname	GARNER
Former name(s) ^②	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	05 06 1964
Business occupation (if any)	DIRECTOR

^③ Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

^④ Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

Director's service address ^⑤

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

^⑥ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate director

Corporate director's details^①

Please use this section to list all the corporate director's of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate director appointments
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.



Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3** only→ No Complete **Section E4** onlyEEA companies^②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)



Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered^④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 3**Statement of capital¹**

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
 → No Go to Part 5 (Signature)

¹ This should reflect the company's capital status at the made up date of this annual return

**Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling
 If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
ORDINARY	0.99		2942337	£ 2942337
DEFERRED ORDINARY	1 —		2750339	£ 2750339 —
A ORDINARY	0.99		1100000	£ 11000 —
ORDINARY	0.99		2929761	£ 2929761
Totals				£

**Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies
 Please complete a separate table for each currency

Currency

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

Currency

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

**Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate nominal value ⁵

⁵ Total aggregate nominal value
 Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

⁴ Total number of issued shares in this class

Continuation Pages
 Please use a Statement of Capital continuation page if necessary

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 3

Statement of capital[Ⓐ]

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
 → No Go to Part 5 (Signature)

[Ⓐ] This should reflect the company's capital status at the made up date of this annual return



Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
 If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share [Ⓐ]	Amount (if any) unpaid on each share [Ⓐ]	Number of shares [Ⓐ]	Aggregate nominal value [Ⓐ]
B ORDINARY	0.01		66201	£ 662.01
C ORDINARY	0.01		556964	£ 5569.64
A ORDINARY		0.01	58000	£ 580.00
				£
Totals				£



Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
 Please complete a separate table for each currency

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share [Ⓐ]	Amount (if any) unpaid on each share [Ⓐ]	Number of shares [Ⓐ]	Aggregate nominal value [Ⓐ]
Totals				

Currency

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share [Ⓐ]	Amount (if any) unpaid on each share [Ⓐ]	Number of shares [Ⓐ]	Aggregate nominal value [Ⓐ]
Totals				



Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	7465841 7403265
Total aggregate nominal value [Ⓐ]	2797494 2796868.26

[Ⓐ] Total aggregate nominal value
 Please list total aggregate values in different currencies separately. For example £100 – €100 + \$10 etc

[Ⓐ] Including both the nominal value and any share premium

[Ⓐ] Number of shares issued multiplied by nominal value of each share

Continuation Pages
 Please use a Statement of Capital continuation page if necessary

[Ⓐ] Total number of issued shares in this class

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

ORDINARY

Voting rights

NONE

Class of share

DEFERRED ORDINARY

Voting rights

NONE

Class of share

A ORDINARY

Voting rights

1 VOTE PER SHARE

Class of share

B ORDINARY

Voting rights

NONE

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

F4**Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

C ORDINARY

Voting rights

NONE

Class of share

~~D ORDINARY~~

Voting rights

~~NONE~~

Class of share

Voting rights

Class of share

Voting rights

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 4**Shareholders**

Does your company have share capital?

- Yes go to Section G1 'Companies with share capital'
 → No Go to Part 5 (Signature)

**Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①

- ☒ No go to Section G2 'Past and present shareholders'
☐ Yes go to Question 2

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ②

- ☐ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'
☐ Yes go to Part 5 'Signature'

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

**List of past and present shareholders ③**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

- ☐ There were no shareholder changes in this period. Go to Part 5 (Signature)
☒ A full list of shareholders is enclosed
☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

- ☐ The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'
☐ The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

③ This section only applies to companies answering 'No' in Section G1

(For returns made up to a date on or after 1 October 2011)



You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

This section only applies to companies answering 'No' to Question 1 in Section G1

[illegible]

ENSCO 502 LIMITED

Name

Name	Number Revised Ordinary Shares	Number Deferred Ord Shares (were A Ord Shares)	Number A Ordinary Shares	Number B Ordinary Shares	Number C Ordinary Shares	Number D Ordinary Shares
Jonathan David Grove Simon Leslie Grove and Yvette Elizabeth Nunn	54 059		367 227	2 757	78 353	
Trevor Middleton	18 017		122 392	919	26 114	
Leszek Richard Litwinowicz	18 017		122 392	919	26 114	
Grove Industries Limited (on own account)	112 148	197 859	40 03		40 031	
Grove Industries Limited (on own account)	150 000		7 945	7 945		
Grove Industries Limited (via Hotbed account)	72 378	127 824	25 821		25 821	
David Jackson	20 000					
Julian Burgess	10 000					
Robert Clarke	0		40 000		40 000	
Adogall Mitchell	0		5 000		5 000	
Darren Mitchell	0		5 000		5 000	
Alexander Smart and Hilda Bruce Smart as Trustees of the A Smart 1998 Discretionary Settlement	9 047	15 953				
Roger Michael James Marshall	9 047	15 953				
Heritage Fund Managers Limited	54 282	95 718				
Heritage Private Equity SPV Limited	18 094	31 906				
Steven Ben Brodie	36 188	63 812				
Longstead Investments Limited	36 188	63 812				
Longstead Investments Limited	50 000					
Michael George Dobson	63 329	111 671				
Michael George Dobson	100 000					
Hotbed Nominees Limited	108 564	191 436				
Peter James Bell	9 047	15 953				
Nicole Caroline Summerton			6 178	180	5 998	
Yorshire Property & Investment Company Limited			880		880	
Michael John Gerrard and Carolyn Crawshaw	18 094	31 906				
Kathryn Liban Buzzacott	9 047	15 953	3 231		3 231	
Peter Gray Loton Parry	9 047	15 953	6 482	110	6 352	
David Alfred Edward Robinson	9 047	15 953				
Dulnew Limited	108 564	191 436	38 787		38 787	
Sant Kumar Mehta			25 000	850	24 150	
Turnbul Scott Holdings Limited	18 094	31 906	10 000	120	9 880	
Anthony Rivers Marlow & Jill Frances Chambers	9 047	15 953				
Toddingtons Limited			3 231		3 231	
Simon March Turnbull	9 047	15 953	5 000	60	4 940	
Eleanor Margaret Baker	9 047	15 953				
James Victor Baker	9 047	15 953	8 532	2 743	5 789	
Middleton Enterprises Limited	72 378	127 824				
Peter David Holiday	9 047	15 953	10 000	230	9 770	
Simon Henry Davis	36 188	63 812	12 922		12 922	
Jeremy Malcolm Prescott	9 047	15 953				
Kevin James O'Connell	9 047	15 953	3 231		3 231	
Christine King	9 047	15 953				
Geoffrey John Burton	9 047	15 953				
MC Trustees Limited as Trustees of the MC Trustees Private Pension re I Darby	18 094	31 906	6 481		6 481	
Zeppelin Investments Limited	18 094	31 906	10 000	120	9 880	
Ivan James Gould	9 047	15 953	3 231		3 231	
Christopher John Sawyer	9 047	15 953	25 000	740	24 260	
Tower Pension Trustees Limited as Trustees of the Curtis Banks Full SIPP - AVB Broke	9 047	15 953				
Adam Vera Balfour Broke	9 047	15 953	3 231		3 231	
David Frederick Chopping	9 047	15 953	3 231		3 231	
James Roger Crompton Lupton and Beatrice Marie Francoise Lupton as Trustees for Sam Lupton	118 094	63 812	11 788	5 307	6 481	
Mark Nicholson	9 047	15 953	5 231	68	5 163	
Yasewe Holdings Limited	18 094	31 906				
Richard Edward Hocknell & Elaine Hocknell	9 047	15 953				
Sipchoice Trustees Limited as Trustees of the Sipchoice Trustees Limited - C/J Wykes	9 047	15 953	5 000	60	4 940	
Gatrad Perpetual Investments Limited	9 047	15 953				
Roger Philip Morris	9 047	15 953				
Karin Marguerite Landman	9 047	15 953				
Timothy Benjamin Robinson	9 047	15 953				
Alison Kay Robinson	9 047	15 953				
Hasmukh Shrivasthi Patel	9 047	15 953				
Michael William Balfour	18 094	31 906				
Caspar David Ingrams	9 047	15 953	6 482	110	6 352	
Robert Drayson Marsh	18 094	31 906	6 481		6 481	
Christopher John Newlands Sykes	9 047	15 953	10 000	230	9 770	
Graham Nicholas Hazell	36 188	63 812				
Andrew Dawkes	18 094	31 906	6 481		6 481	
Dr PGL Perry Will Trust	9 047	15 953	5 000	80	4 940	
John Michael Canes	9 047	15 953	5 884	2 653	3 231	
Christopher Peter Bulman	9 047	15 953	3 231	0	3 231	
Tower Pension Trustees Limited as Trustees of the St James Place Self-Invested Personal Pension Plan - Mr D Spilane	9 047	15 953	3 231		3 231	
William Samuel Clive Richards	54 282	95 718				
William Whithorn Rhodes	18 094	31 906				
Nigel Jonathan Beer	9 047	15 953	3 231		3 231	
Ravi Venkatesh Mulchand, Bharat Rajan Mulchand, Anir Sarjeet Khemane, Venka Sarjeet Mulchand, Sarjeet Rajan Mulchand and AJ Bell Trustees Limited as Trustees of The Latex Pension Fund	9 047	15 953				
Tower Pension Trustees Limited as Trustees of the Curtis Banks Full SIPP - S Mulaly	18 094	31 906	6 481		6 481	
Alan Geoffrey Wilfred Hawkes	9 047	15 953	0			
William Arthur Hothouse	18 094	31 906				
Charles Christopher Gooding Clarke	9 047	15 953				
Francis Henry Dunster	9 047	15 953				
Robert George Offen	9 047	15 953	3 231		3 231	
Ian William McGeech	9 047	15 953	3 231		3 231	
Crescent Trustees Limited as the sole trustee of Crescent Trustees Limited re P302879 Gravatt SIPP	18 094	31 906				
The Horsburgh Pension Scheme	9 047	15 953	3 231		3 231	
John Clarkson & Wendy Clarkson	9 047	15 953	5 000	60	4 940	
Dennis Edward Myers Patricia Anne Myers Joanne Henderson and the Hanover Trustee Company Limited as Trustees of the Purbeck Pension Fund	18 094	31 906				
Richard Balfour Allan	9 047	15 953	3 231		3 231	
Richard Adam Coombe	9 047	15 953	3 231		3 231	
Mark Howard Gershinson	9 047	15 953	3 231		3 231	
Adelphi Funding Limited	200 000		10 613	10 613		
Eleanor Margaret Baker	50 000		5 884	2 653	3 231	
Christopher James Baker	25 000					
Tanya Leigh Baker	25 000					
James Roger Crompton Lupton and Beatrice Marie Francoise Lupton as Trustees for Camilla Lupton	118 094		11 788	5 307	6 481	
Christopher Holdsworth Hunt	100 000		10 000	5 487	4 513	
Dennis Edward Myers	50 000		2 653	2 653		
John Michael Canes	50 000					
Frederick James McFarling	50 000		2 653	2 653		
Highdown Trustees Limited and Edmund Peter Dawkes as trustees of the Whinstone Retirement Benefits Scheme	18 094	31 906	6 481		6 481	
David John Little Brenda Margaret Tobias and NSS Trustees Limited as Trustees of the Shepherd Little and Associates Directors Pension Scheme	9 047	15 953	3 231		3 231	
Victoria Fleur Lupton	118 094	31 906	11 788	5 307	6 481	
Annebella Marie Oldham Lupton	118 094	31 906	11 788	5 307	6 481	
Issued	2 929 761	2 750 339	1 100 000	68 201	558 964	0
Called Up	12 576					
	2 942 337	2 750 339	1 100 000	68 201	558 964	50 000

7,403,265

(For returns made up to a date on or after 1 October 2011)



→ Go to Part 5 (Signature)

Further shareholders
Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

[illegible]

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X  X
J J BURGESS

This form may be signed by
Director ^①, Secretary, Person authorised ^②, Charity commission receiver and
manager, CIC manager, Judicial factor

① Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

② Person authorised

Under either section 270 or 274 of
the Companies Act 2006

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record

Contact name

JULIAN BURGESS

Company name

BEARMACH LTD

Address

Post town

County/Region

Postcode

Country

DX

Telephone

02920 856550



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

RP01

Replacement of document not meeting requirements for proper delivery

✓ What this form is for
You can only use this form to file a replacement of a document that was previously delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 and was either not properly delivered or contained unnecessary material

X What this form is NOT for
You cannot use this form to
information in a previously
document, or to replace a c
delivered under Section 25
Companies Act 2006 - Cor
Charges

A05	*A3CMM0UG* 22/07/2014	#90
	COMPANIES HOUSE	
A06	*A3BAU408* 02/07/2014	#154
	COMPANIES HOUSE	
A06	*A3A7LDM2* 17/06/2014	#174
	COMPANIES HOUSE	
RCS	*R37V6MY* 14/05/2014	#138
	COMPANIES HOUSE	

1	Company details
---	-----------------

Company number	05771676
Company name in full	ENSCO 502 LIMITED

→ Filling in this form
Please complete in typescript or in
bold black capitals

2	Description of the original document
---	--------------------------------------

Document type ① ANNUAL RETURN

1 Description of the original document
Please enter the document type (e.g. articles of association) and any distinguishing information if more than one document of that type was filed on the same day

Date of registration of the original document

^d	^d	^m	^m	^y	^y	^y	^y
3	1	0	3	2	0	1	4

3 Signature

A replacement document must only be filed where (i) a document has previously been delivered and either (ii) that document was not properly delivered or (iii) that document contained unnecessary material

Please sign either **Section 3a** or **Section 3b**


3a The company to which the original document relates

Please complete this section if you are signing on behalf of the company to which the original document relates

I am signing this form on behalf of the company

Signature

Signature _____

X 

This form may be signed by Director², Secretary, Person authorised², Permanent representative on behalf of an overseas company, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

2 Societas Europaea
If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership

3 Person authorised
Under either section 270 or 274 of
the Companies Act 2006

RP01

Replacement of document not meeting requirements for proper delivery

3b

The person who delivered the original document

Please complete this section if you are the person who delivered the original document

Signature

Signature

X

X

4

Notes

Please note.

If you are applying for, or have been granted, exemption under Section 243 of the Companies Act 2006 and the document(s) you are replacing contain(s) your usual residential address, please post this form along with the replacement document to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

RP01

Replacement of document not meeting requirements for proper delivery



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Checklist

Please make sure you have remembered the following

- ☐ You have fully completed Section 2 'Description of the original document'
- ☐ The correct person has signed the form in either Section 3a or Section 3b
- ☐ If you are replacing a document where you have previously paid a fee, do not send a fee along with this form
- ☐ You have enclosed the replacement document
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you **must** also deliver with this form and the replacement document a PR03 form 'Consent for paper filing'



Important information

Please note that all information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this form along with the replacement document to the different postal address below.

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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