



Companies House

AR01 (ef)

Annual Return



X57NWZ9D

Received for filing in Electronic Format on the: **24/05/2016**

Company Name: **Dolphin Drilling Operations Limited**

Company Number: **07640822**

Date of this return: **19/05/2016**

SIC codes: **09100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **NEW KINGS COURT TOLLGATE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 3LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN JOSEPH**

Surname: **HOUSTON**

Former names:

Service Address: **DOLPHIN DRILLING LTD HOWE MOSS DRIVE
KIRKHILL INDUSTRIAL ESTATE
ABERDEEN
UNITED KINGDOM
AB21 0GL**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN JOSEPH**

Surname: **HOUSTON**

Former names:

Service Address: **DOLPHIN DRILLING LTD HOWE MOSS DRIVE
KIRKHILL INDUSTRIAL ESTATE
ABERDEEN
UNITED KINGDOM
AB21 0GL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **JORN**

Surname: **JOHANSEN**

Former names:

Service Address: **DOLPHIN DRILLING LTD HOWE MOSS DRIVE
KIRKHILL INDUSTRIAL ESTATE
ABERDEEN
UNITED KINGDOM
AB21 0GL**

Country/State Usually Resident: **NORWAY**

Date of Birth: ****/05/1970**

Nationality: **NORWEGIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **IAIN PETRIE**

Surname: **MITCHELL**

Former names:

Service Address: **DOLPHIN DRILLING LTD HOWE MOSS DRIVE
KIRKHILL INDUSTRIAL ESTATE
ABERDEEN
UNITED KINGDOM
AB21 0GL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1959** *Nationality:* **BRITISH**
Occupation: **SVP MARKETING**

Company Director 4

Type: **Person**
Full forename(s): **GRAEME SCOTT**

Surname: **MURRAY**

Former names:

Service Address: **DOLPHIN DRILLING LIMITED UNIT A, HOWE MOSS DRIVE
KIRKHILL INDUSTRIAL ESTATE, DYCE
ABERDEEN
UNITED KINGDOM
AB21 0GL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17391335
		<i>Aggregate nominal value</i>	17391335
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	REDEEMABLE ORDINARY	<i>Number allotted</i>	60000000
		<i>Aggregate nominal value</i>	60000000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17391335
		<i>Total aggregate nominal value</i>	17391335
<i>Currency</i>	USD	<i>Total number of shares</i>	60000000
		<i>Total aggregate nominal value</i>	60000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **17391335 ORDINARY shares held as at the date of this return**
Name: **FRED OLSEN ENERGY ASA**

Shareholding 2 : **60000000 REDEEMABLE ORDINARY shares held as at the date of this return**
Name: **FRED OLSEN ENERGY ASA**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.