



Companies House

— for the record —

Company Name
**TECHDRILL INTERNATIONAL
LIMITED**

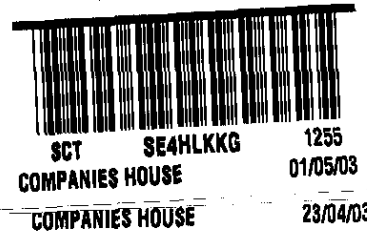
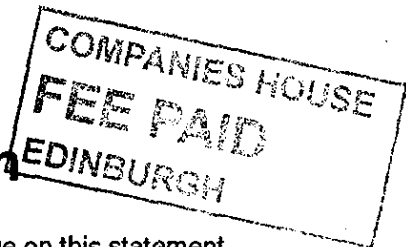
Company Type
**Private Company Limited By
Shares**

Company Number
SC163377

Information extracted from
Companies House records on
25th January 2003

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please use black pen and write



Section 1: Company details

Ref: SC163377/03/10

	Current details	Amended details																		
Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	7 Waverley Place Aberdeen AB1 1XH	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7220	Software consultancy and supply																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details								
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name THE GRANT SMITH LAW PRACTICE Address 7 Waverley Place Aberdeen AB10 1XH	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <table border="1"> <tr> <td>The Grant Smith Law Practice</td> </tr> <tr> <td>Solicitors & Notaries Public</td> </tr> <tr> <td>Amicable House</td> </tr> <tr> <td>252 Union Street</td> </tr> <tr> <td>Aberdeen</td> </tr> <tr> <td>AB10 1TN</td> </tr> <tr> <td>Tel (01224) 621620</td> </tr> <tr> <td>Fax (01224) 622621</td> </tr> </table> UK Postcode Date of change <u> </u> / <u> </u> / <u> </u> Date THE GRANT SMITH LAW PRACTICE ceased to be secretary (if applicable) <u> </u>	The Grant Smith Law Practice	Solicitors & Notaries Public	Amicable House	252 Union Street	Aberdeen	AB10 1TN	Tel (01224) 621620	Fax (01224) 622621
The Grant Smith Law Practice										
Solicitors & Notaries Public										
Amicable House										
252 Union Street										
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Tel (01224) 621620										
Fax (01224) 622621										
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Maria Helena Dias Da Silva Ribeiro DAGET Address 22 Duncan Terrace London N1 8BS Date of birth 09/10/1943 Nationality French Occupation Managing Director	Name MARIA HELENA DIAS DA SILVA RIBEIRO DAGET <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. 16 BIS RUE GRANGE D'OR 75017 PARIS FRANCE Date of birth 09/10/1943 Nationality Portuguese Occupation Managing Director Date of change <u> </u> / <u> </u> / <u> </u> Date Maria Helena Dias Da Silva Ribeiro DAGET ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>								

	Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Miguel Alexandre Ribeiro De Cristina Pinheiro DAGET Address 22 Duncan Terrace London N1 8BS Date of birth 21/03/1966 Nationality French Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. 16 BIS RUE GRANDE DAME ROSE VELIZY VILLACOUBLAY CEDEX 78143 PARIS FRANCE Date of birth ____ / ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Miguel Alexandre Ribeiro De Cristina Pinheiro DAGET ceased to be director (if applicable) ____ / ____ / ____
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Patrick Albert Georges DAGET Address 22 Duncan Terrace London N1 8BS Date of birth 23/08/1942 Nationality French Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. 16 BIS RUE GRANDE DAME ROSE VELIZY VILLACOUBLAY CEDEX 78143 PARIS, FRANCE Date of birth ____ / ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Patrick Albert Georges DAGET ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Raul Filipe Ribeiro De Cristina Pinheiro DAGET Address 22 Duncan Terrace London N1 8BS Date of birth 04/07/1969 Nationality Portuguese Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. 16 BIS RUE LEANNE DAME ROSE VELIZY VILLAIN-BUTY LORET 78143 PARIS FRANCE Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Raul Filipe Ribeiro De Cristina Pinheiro DAGET ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Richard ELLIS Address Nedcor House Bucks Road Douglas Isle Of Man Date of birth 25/02/1956 Nationality Irish Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode ____ ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Richard ELLIS ceased to be director (if applicable) ____ / ____ / ____

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form

Current details**Name****Pierre Paul Joseph ORIEUX****Address****3 Rue Marietta Martin
Paris
France
75016****Date of birth** 27/07/1932**Nationality** French**Occupation** Oil Business
Consultant**Amended details****Name**☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _____**Occupation** _____**Date of change** _ _ / _ _ / _ _ _ _**Date** Pierre Paul Joseph ORIEUX
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 3: Share Capital

Share Capital
This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.

Current details	Amended details
Class of share Ordinary	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 22,222	Number of shares issued _____
Aggregate Nominal Value of issued shares £22,222.00	Aggregate Nominal Value of issued shares _____

> Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued 22,222	Total number of shares issued _____
Total Nominal value of shares issued £22,222.00	Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
> Shareholder Name BALATON INVESTMENTS LTD			Name _____		Shares transferred by BALATON INVESTMENTS LTD		
Address Nedcor House Bucks Road Douglas Isle Of Man			Address _____ _____ _____				
UK Postcode _____			Shares held Class _____ Number _____				
Shares held Class Ordinary Number 20000	Class _____ Number _____ Date of transfer ____/____/____ _____						
> Shareholder Name Maria Helena Dias Da Silva Ribetro DAGET			Name _____		Shares transferred by Maria Helena Dias Da Silva Ribetro DAGET		
Address 22 Duncan Terrace London N1 8BS			Address _____ _____ _____				
UK Postcode _____			Shares held Class _____ Number _____				
Shares held Class Ordinary Number 1111	Class _____ Number _____ Date of transfer ____/____/____ _____						
> Shareholder Name Patrick Albert Georges DAGET			Name _____		Shares transferred by Patrick Albert Georges DAGET		
Address 22 Duncan Terrace London N1 8BS			Address _____ _____ _____				
UK Postcode _____			Shares held Class _____ Number _____				
Shares held Class Ordinary Number 1111	Class _____ Number _____ Date of transfer ____/____/____ _____						

Section 5. Details of other shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
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- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature


(Director / Secretary)

Date

__ / __ / ____

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **15/2/2003** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th February 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

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

Contact Name

Telephone number *inc code*

The Grant Smith Law Practice
Solicitors & Notaries Public
Amicable House
252 Union Street
Aberdeen
AB10 1TN
Tel (01224) 621620
Fax (01224) 622621

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ber if applicable

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