



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DRILLGREAT LIMITED**

*Company Number:* **06292597**

*Date of this return:* **26/06/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **NOTTING DALE VILLAGE 1 NICHOLAS ROAD  
LONDON  
W11 4AN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ROSALYNDE VICTORIA**

Surname: **HARRISON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PAUL CHRISTOPHER**

Surname: **ALLEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1964**                      Nationality: **IRISH**  
Occupation: **FINANCE DIRECTOR**

## *Company Director*    2

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

*Surname:*                         **BROWETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/12/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF EXECUTIVE**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK GRAHAME**

*Surname:*                         **HOLLOWAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/11/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ANTON DERMOT**

*Surname:* **SIMON**

*Former names:*

*Service Address:* **8 CHEPSTOW VILLAS  
LONDON  
W11 2RB**

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

*Date of Birth:* **24/09/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>134454896</b>
		<i>Aggregate nominal value</i>	<b>13445489.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0.1</b>
		<i>Amount unpaid</i>	<b>1</b>

### *Prescribed particulars*

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY (SUBJECT TO SECTION 80 OF THE ACT AND TO ARTICLE 2.4 BELOW) ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS , ON SUCH TERMS AND MANNER AS THEY SEE FIT. ALL SHARES WHICH ARE NOT COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED AND WHICH THE DIRECTORS PROPOSE TO ISSUE SHALL FIRST BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS MAY BE TO THE NUMBER OF THE EXISTING SHARES HELD BY THEM RESPECTIVELY UNLESS THE COMPANY IN GENERAL MEETING SHALL BY SPECIAL RESOLUTION OTHERWISE DIRECT. THIS OFFER SHALL BE MADE BY NOTICE SPECIFYING THE NUMBER OF SHARES OFFERED AND LIMITING THE PERIOD WITHIN WHICH THE OFFER IF NOT ACCEPTED WILL BE DEEMED DECLINED. THOSE SHARES DECLINED SHALL BE OFFERED TO IN THE PROPORTION AFORESAID TO THOSE PERSONS WHO HAVE ACCEPTED ALL THE SHARES OFFERED TO THEM. ANY SHARES NOT ACCEPTED PURSUANT TO SUCH OFFER OR NOT BEING CAPABLE OF BEING OFFERED EXCEPT BY WAY OF FRACTIONS SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT, OR DISPOSE AS THEY SEE FIT PROVIDED THAT SUCH SHARES ARE NOT DISPOSED OF ON TERMS WHICH ARE MORE FAVOURABLE TO THE SUBSCRIBERS THEREFORE THAN THE TERMS WHICH THEY WERE OFFERED TO THE MEMBERS. THESE FOREGOING PROVISIONS SHALL HAVE EFFECT SUBJECT TO SECTION 80 OF THE ACT. THE LIEN CONFERRED BY REGULATION 8 IN TABLE A SHALL ATTACH ALSO TO FULLY PAID UP SHARES AND COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULLY PAID UP OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF TWO OR MORE JOINT HOLDERS, FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY. REGULATION 8 IN TABLE A SHALL BE MODIFIED ACCORDINGLY. THE LIABILITY OF ANY MEMBER IN DEFAULT IN RESPECT OF A CALL SHALL BE INCREASED BY THE ADDITION AT THE END OF THE FIRST SENTENCE OF REGULATION 18 IN TABLE A OF THE WORDS "AND ALL EXPENSES THAT MAY HAVE BEEN INCURRED BY THE COMPANY BY REASON OF SUCH NON PAYMENT." A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO SPEAK AT THE MEETING AND SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS. IN ANY CASE WHERE THE SAME PERSON IS APPOINTED PROXY FOR MORE THAN ONE MEMBER HE SHALL ON A SHOW OF HANDS HAVE AS MANY VOTES AS THE NUMBER OF MEMBERS FOR WHOM HE IS PROXY. REGULATION 54 IN TABLE A SHALL BE AMENDED ACCORDINGLY. THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFORE, DECLINE TO REGISTER THE TRANSFER OF A SHARE, WHETHER OR NOT IT IS A FULLY PAID UP SHARE AND THE FIRST SENTENCE OF REGULATION 24 IN TABLE A SHALL NOT APPLY TO THE COMPANY.

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>134454896</b>
		<i>Total aggregate nominal value</i>	<b>13445489.6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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* : **134454896 ORDINARY shares held as at the date of this return**  
*Name:* **MONSOON HOLDINGS (JERSEY) LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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