



THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

A381 \*AJML7H4S\* 543  
COMPANIES HOUSE 12/06/99

BB  
£30 x 2  
002298  
363s  
2  
Annual Return

of company number 01639180 0

company name  
DRILLWOOD LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/06/99  
If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 15  | 05    | 99   |

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Registered Office (See note 3)

This is the address registered by Companies House.

3 NORTHEENDEN ROAD  
GATLEY  
CHEADLE  
CHESHIRE SK8 4EN

No 67, Europa Business Park,  
Bird Hall Road,  
Stockport,  
Cheshire,  
SK3 0XA.

Principal business activities (See note 4)

Trade classification is  
1110 EXTRACTION PETROLEUM & NATURAL GAS

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

If the code cannot be determined from the notes, give a brief description of principal activity.

01639180

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE ✓

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANTHONY DAVID  
SMITH  
3 THE DINGLE  
BRAMHALL  
STOCKPORT  
CHESHIRE SK7 3NF ✓

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

VALERIE MARY  
EATON  
PARSONAGE FARM HOUSE  
KINGS SOMBORNE  
STOCKBRIDGE  
HAMPSHIRE SO20 6PN ✓

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 02/02/33  
Nat:BRITISH  
Occ:HOUSEWIFE ✓

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

01639180

If the information shown needs amendment,  
give details below and the date of any change.

### Directors - continued

Particulars.

ANTHONY DAVID  
SMITH  
3 THE DINGLE  
BRAMHALL  
STOCKPORT  
CHESHIRE SK7 3NF

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 27/10/26

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please  
state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

COLLEEN CLAIRE  
SMITH  
103 NOAHS ARK  
KEMSING  
SEVENOAKS  
KENT TN15 6PD

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 06/03/24

Nat:BRITISH

Occ:HOUSE WIDOW

If this person has ceased to be director, please  
state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

If this person has ceased to be director, please  
state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

01639180

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORDINARY                                  | 100                        | £100   |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             |                            |  |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 15/05/97

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

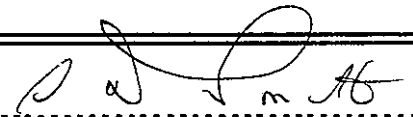


If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

10/6/99

I enclose the fee of **£15**.

Cheques should be made payable  
to **Companies House**.

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

THE SECRETARY,  
DRILLWOOD LTD,  
No 67 EUROPA BUSINESS PARK, BIRD MALL RD,  
STOCKPORT, Postcode SK3 0XA.

Telephone 0161 491 1066 Ext \_\_\_\_\_

OR 0161 485 1029