



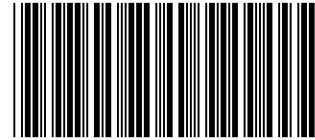
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Annual Return

Company Name: **SHAREWELL HORIZONTAL SYSTEMS LIMITED**

Company Number: **SC109676**



Received for filing in Electronic Format on the: **16/02/2008**

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Company Details

Period Ending: **31/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**BAKER HUGHES BUILDING
STONEWOOD PARK
NORTH, DYCE
ABERDEEN
AB21 7EA**

THE REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL BRYAN STOKES**

Address: **14 JOINERS WAY
CHALFONT ST PETER
BUCKINGHAMSHIRE SL9 0BH**

Director 1:

Name: **RUDIGER LICHTER**
Date of Birth: **08/11/1960**
Nationality: **GERMAN**
Occupation: **TREASURER**

Address: **SEEGARTENSTRASSE 63
8810 HORGEN
SWITZERLAND**

Director 2:

Name: **LESLIE HEWITT STRACHAN** *Address:* **7 CRAIGIE PARK
ROSEMOUNT
ABERDEEN
ABERDEENSHIRE AB25 2SE**
Date of Birth: **25/11/1951**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	6500	GBP6500
TOTALS	6500	GBP6500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6500 ORDINARY Shares held as at 31/12/2007

Name: **SHAREWELL HOLDINGS INC.**
Address: **13393 MURPHY ROAD
STAFFORD TEXAS
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/02/2008** *Authenticated:* **Yes (SC)**