



Please complete in typescript,
or in bold black capitals.

NWB
001657
L-36X2

363a

Annual Return

Company Number

174133

Company Name in full

SANGAMO WESTON LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

30 06 96

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

30 06 97

Registered Office (See note 3)

Show here the address at the date of this return.

C/O SCHLUMBERGER PLC

NO.1 KINGSWAY

LONDON

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

WC2B 6XH

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9 9 9 9

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A40 *AA3BWMXD* 244
COMPANIES HOUSE 03/07/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

Register of Debenture holders
(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

*Honours etc

NEIL

RAY

103 DEFOE HOUSE

BARBICAN

LONDON

Postcode

EC2Y 8DN

ENGLAND

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

MR

* Honours etc

Date of birth

Day

Month

Year

28

12

49

Forename(s)

ALAN JOHN

Surname

GOLDBY

Previous forename(s)

Previous surname(s)

Address

33 TYNE CRESCENT

BRICKHILL

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

BEDFORD

County / Region

BEDS

Postcode

MK41 7UJ

Country

Nationality

BRITISH

Business occupation

ACCOUNTANT

Other directorships

None

* Voluntary details.

Name * Style / Title

MR

* Honours etc

Date of birth

Day

Month

Year

26

02

50

Forename(s)

ANTHONY

Surname

MAHONEY

Previous forename(s)

Previous surname(s)

Address

2, GRESSWELL COURT

MARTLESHAM HEATH

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

IPSWICH

County / Region

SUFFOLK

Postcode

IP5 7TG

Country

Nationality

BRITISH

Business occupation

GENERAL MANAGER

Other directorships

None

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 13	Month 12 Year 49
	Forename(s)	NEIL			
	Surname	RAY			
	Previous forename(s)				
	Previous surname				
Address	103 DEFOE HOUSE				
	BARBICAN				
	Post town	LONDON			
	County / Region		Postcode	EC2Y 8DN	
	Country	ENGLAND			
	Nationality	BRITISH			
	Business occupation	CHARTERED ACCOUNTANT			
	Other directorships	None			

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 06	Month 06 Year 41
	Forename(s)	BRIAN DAVID			
	Surname	STOOLE			
	Previous forename(s)				
	Previous surname				
Address	19 BOURNE FIRS				
	LOWER BOURNE				
	Post town	FARNHAM			
	County / Region	SURREY	Postcode	GU10 3QD	
	Country	ENGLAND			
	Nationality	BRITISH			
	Business occupation	PATENT AGENT			
	Other directorships	None			

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
50P ORD	3,360,000	£1,680,000.00
Totals	3,360,000	£1,680,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

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

☒

If at the date of this return an election is in force 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

New Ray

Date

18/6/96

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

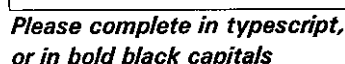
This return includes

1
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

COMPANY SECRETARIAL DEPT.	
35 ST THOMAS STREET	
LONDON SE1 9SN	Tel
DX number	DX exchange



Company Number

Company Name in full

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or
amount
currently heldNumber or
amount
Transferred

Date of
registration
of transfer

Remarks

SCHLUMBERGER INDUSTRIES LIMITED
C/O SCHLUMBERGER PLC, NO.1 KINGSWAY
LONDON WC2B 6XH

50P ORD 0

(1)

17/03/95

SCHLUMBERGER PUBLIC LIMITED COMPANY
NO.1 KINGSWAY,LONDON
WC2B 6XH

50P ORD	3,360,000
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17/03/95