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363a

Annual Return

Company Number 174133

Company Name in full SANGAMO WESTON LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30	06	99
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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	00
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Registered Office (See note 3)

Show here the address at the date of this return.

C/O SCHLUMBERGER PLC

NO.1 KINGSWAY

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

Post town

LONDON

County / Region

Postcode

WC2B 6XH

Principal business activities

(See note 4)

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

7499

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



KLO *KNGB7HUG* 518
COMPANIES HOUSE 08/07/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

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

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.

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

* Voluntary details. 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)

Please list directors in alphabetical order.

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

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	28	12 49
	Forename(s)	ALAN JOHN				
	Surname	GOLDBY				
	Previous forename(s)					
	Previous surname(s)					
Address	33 TYNE CRESCENT					
	BRICKHILL					
	Post town	BEDFORD				
	County / Region	BEDS	Postcode	MK41 7UJ		
	Country		Nationality	BRITISH		
	Business occupation	ACCOUNTANT				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc			Date of birth	13	12 49
	Forename(s)	NEIL					
	Surname	RAY					
	Previous forename(s)						
	Previous surname(s)						
Address	103 DEFOE HOUSE						
	BARBICAN						
	Post town	LONDON					
	County / Region		Postcode	EC2Y 8DN			
	Country	ENGLAND	Nationality	BRITISH			
	Business occupation	CHARTERED ACCOUNTANT					
	Other directorships	(See continuation sheet).					

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

Issued share capital (See notes 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 ORDINARY	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
† a director /secretary

Date

28/6/95

† Please delete as appropriate.

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

2

continuation sheets.

(enter number)

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 DEPARTMENT
35 ST THOMAS STREET
LONDON
SE1 9SN**

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	06	06
	Forename(s)	BRIAN DAVID					
	Surname	STOOLE					
	Previous forename(s)						
	Previous surname(s)						
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					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
		Post town						
		County / Region		Postcode				
		Country		Nationality				
	Business occupation							
	Other directorships							

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

Company Number 174133

Company Name in full SANGAMO WESTON LIMITED

Current directorships for MR ALAN JOHN GOLDBY

FLOPETROL STATISTICS LIMITED

PRAKLA-SEISMOS (U.K.) LIMITED (diss. 17.01.95)

Current directorships for MR NEIL RAY

FLOPETROL STATISTICS LIMITED

OMNES (UK) LIMITED

PRAKLA-SEISMOS (U.K.) LIMITED (diss. 17.01.95)

List of past and present members
Schedule to form 363a and 363b

Company Number 174133

Company Name in full SANGAMO WESTON LIMITED

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.

[illegible]