



**BLUEPRINT**  
Company Secretary

100/002064/45X2

# 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 98

**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 99

**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.

9999

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



A05 \*AIS1B722\* 613  
COMPANIES HOUSE 18/07/98

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

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

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

MR

\* Honours etc

NEIL

RAY

103 DEFOE HOUSE

BARBICAN

LONDON

Post town  
County / Region

Postcode EC2Y 8DN

Country ENGLAND

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

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

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	MR		Day	Month	Year
		* Honours etc			Date of birth	13	12
		Forename(s)	NEIL				
		Surname	RAY				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	103 DEFOE HOUSE					
		BARBICAN					
		Post town	LONDON				
		County / Region		Postcode	EC2Y 8DN		
		Country	ENGLAND	Nationality	BRITISH		
	<b>Business occupation</b>	CHARTERED ACCOUNTANT					
	<b>Other directorships</b>	(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	£1,680,000.000
<b>Totals</b>	<b>3,360,000</b>	<b>£1,680,000.000</b>

**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

N Ray

Date

8/7/97

† 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

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.

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

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

\* Voluntary details.

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

**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

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

Current directorships for MR NEIL RAY

OMNES (UK) LIMITED

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

**Company Number** 174133

Company Name in full	SANGAMO WESTON LIMITED
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Number or  
amount  
currently heldNumber or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

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