

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

174133

Company Name in full

SANGAMO WESTON LIMITED

Date of this return

The information in this return is made up to

Day	Month	Year
3	0	0
0	6	2
		0
		0
		3

Date of next return

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

Show here the address at the date of this return.

8th FLOOR, SOUTH QUAY PLAZA 2, 183 MARSH WALL

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

Post town

LONDON

County / Region

UK Postcode

E14 9SH

Principal business activities

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.



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

Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

MR

Forename(s)

NEIL

Surname

RAY

Address

72 Defoe House, Barbican

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Post town

London

County / Region

UK Postcode

Country

EC2Y 8DN

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		MR	
	Day	Month	Year	
Date of birth	2	8	1	2
			1	9
			4	9
Forename(s)	ALAN JOHN			
Surname	GOLDBY			
Address	33 TYNE CRESCENT, BRICKHILL			
Post town	BEDFORD			
County / Region	BEDFORDSHIRE		UK Postcode	MK41 7UJ
Country			Nationality	BRITISH
Business occupation	ACCOUNTANT			

* Voluntary details.

Name	* Style / Title		MR	
	Day	Month	Year	
Date of birth	1	3	1	2
			1	9
			4	9
Forename(s)	NEIL			
Surname	RAY			
Address	72 Defoe House, Barbican			
Post town	London			
County / Region			UK Postcode	
Country	EC2Y 8DN		Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT			

Issued share capital

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, or total amount of stock)
50P ORDINARY		3,360,000	£1,680,000.00
Totals		3,360,000	1,680,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

New Reg

Date

3/7/03

† 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

continuation sheets.

(enter number)

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

Pauline Droy, 8th Floor, South Quay Plaza 2,

183 Marsh Wall, London, E14 9SH

Tel: 020 7517 4164

Fax: 020 7517 4003

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 174133

Company Name in full | SANGAMO WESTON LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SCHLUMBERGER PUBLIC LIMITED COMPANY Address 8th FLOOR, SOUTH QUAY PLAZA 2, 183 MARSH WALL, LONDON UK postcode E14 9SH	£0.50 50P ORDINARY Shares Held 3,360,000		
Name SCHLUMBERGER INDUSTRIES LIMITED Address 8th FLOOR, SOUTH QUAY PLAZA 2, 183 MARSH WALL, LONDON UK postcode E14 9SH	£0.50 50P ORDINARY Shares Held 0	3,360,000	09/06/2003
Name Address UK postcode			