



**BLUEPRINT**  
Company Secretary

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# 363a

## Annual Return

**Company Number** 548680

**Company Name in full** SCHLUMBERGER EVALUATION AND PRODUCTION SERVICES  
(UK) 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

**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

**Registered Office** (See note 3)

Show here the address at the date of this return.

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.

7484

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  
**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

☐  
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Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name

\* Style / Title

MR

\* Honours etc

Forename(s)

NEIL

Surname

RAY

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

103 DEFOE HOUSE

BARBICAN

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

Post town

County / Region

Country

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.

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>			<b>Date of birth</b>	13	01	58
	<b>Forename(s)</b>	KEVIN					
	<b>Surname</b>	FORBES					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	OXFORD HOUSE						
	HAZEL ROAD						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	WEST BYFLEET					
	<b>County / Region</b>	SURREY	<b>Postcode</b>	KT14 6JJ			
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH			
	<b>Business occupation</b>	GENERAL MANAGER					
	<b>Other directorships</b>	None					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>			<b>Date of birth</b>	28	12	49
	<b>Forename(s)</b>	ALAN JOHN						
	<b>Surname</b>	GOLDBY						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	33 TYNE CRESCENT							
	BRICKHILL							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	BEDFORD						
	<b>County / Region</b>	BEDS	<b>Postcode</b>	MK41 7UJ				
	<b>Country</b>		<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	ACCOUNTANT						
	<b>Other directorships</b>	(See continuation sheet).						

**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)

£1 ORDINARY	6,418,100	£6,418,100.00
<b>Totals</b>	<b>6,418,100</b>	<b>£6,418,100.00</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

*New Ray*

Date

29/6/99

† 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	14	03 57
	Forename(s)	ROBERT FREDERICK CUMMING			
	Surname	MacCHESNEY			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	26 WESTHILL HEIGHTS				
	WESTHILL				
	Post town	ABERDEEN			
	County / Region		Postcode	AB32 6RY	
	Country		Nationality	BRITISH	
	<b>Business occupation</b>				
	<b>Other directorships</b>	None			

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	MR	Day	Month	Year
		* Honours etc	C.B.E.	Date of birth	24	11 26
		Forename(s)	ALAN			
		Surname	PLUMPTON			
		Previous forename(s)				
		Previous surname(s)				
	<b>Address</b>	LOCKHILL				
		STUBBS WOOD				
		CHESHAM BOIS				
		Post town	AMERSHAM			
		County / Region	BUCKS.	Postcode	HP6 6EX	
		Country		Nationality	BRITISH	
	<b>Business occupation</b>	CHAIRMAN				
	<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.

Form 363a continuation sheet

Company Number 548680

Company Name in full SCHLUMBERGER EVALUATION AND PRODUCTION SERVICES  
(UK) LIMITED

Current directorships for MR ALAN JOHN GOLDBY

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

Current directorships for MR ALAN PLUMPTON

BEAUFORT GROUP PUBLIC LIMITED COMPANY

Peter Peregrinus Limited

Past directorships for MR ALAN PLUMPTON

ELECO plc (07-Aug-1997)

<b>Company Number</b>	<b>548680</b>
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<b>Company Name in full</b>	<b>SCHLUMBERGER EVALUATION AND PRODUCTION SERVICES (UK) LIMITED</b>
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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]