



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3U



A35 \*ANNSNC1C\* 350  
COMPANIES HOUSE 11/12/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/98  
If this information requires amendment use the spaces opposite.

#### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
20	12	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.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

1 KINGSWAY  
LONDON  
WC2B 6XH

#### Principal business activities *(See note 4)*

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

363s

## Annual Return

of company number 00548680

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#### company name

SCHLUMBERGER EVALUATION AND PRODUCTION  
SERVICES (UK) LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
30	06	99

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

NEIL  
RAY  
103 DEFOE HOUSE  
BARBICAN  
LONDON  
EC2Y 8DN

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

BRIAN FREDERICK  
BIGGS  
THE MALLOWS SANDY LANE  
IVY HATCH  
SEVENOAKS  
KENT TN15 0PD

Day Month Year

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Date of any change.

Date of Birth:- 15/08/40  
Nat:BRITISH  
Occ:MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

KEVIN  
FORBES  
OXFORD HOUSE HAZEL ROAD  
WEST BYFLEET  
SURREY KT14 6JJ

Day Month Year

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Date of any change.

Date of Birth:- 13/01/58  
Nat:BRITISH  
Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

ALAN JOHN  
GOLDBY  
33 TYNE CRESCENT  
BRICKHILL  
BEDFORD  
BEDFORDSHIRE MK41 7UJ

Day Month Year

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Date of any change.

Date of Birth:- 28/12/49  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

KEITH JAMES  
MASSIE  
39 BEECHGROVE TERRACE  
ABERDEEN  
SCOTLAND AB15 5DR

Day Month Year

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Date of any change.

Date of Birth:- 17/07/61  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

HAYDN JONATHAN  
MURSELL  
10 ALTON ROAD  
RICHMOND  
SURREY TW9 1UJ

Date of Birth:- 09/02/71  
Nat:BRITISH  
Occ:UK FINANCE MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

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Day Month Year

Day	Month	Year
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Date of resignation.

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Particulars.

DON  
RADCLIFFE  
LINNETS COTTAGE  
TICHBORNE DOWN  
ALRESFORD  
HAMPSHIRE SO24 9PL

Date of Birth:- 03/02/51  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

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Day Month Year

Day	Month	Year
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Date of resignation.

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Particulars.

CHRISTOPHER ALAN  
SAWDON  
6 SOUTHVIEW ROAD  
PAR  
CORNWALL PL24 2HJ

Date of Birth:- 16/03/47  
Nat:BRITISH  
Occ:INDUSTRIAL CHEMIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

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Day Month Year

Day	Month	Year
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Date of resignation.

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If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ALAN  
SIMPSON  
14 WESTHILL CRESCENT WESTHILL  
SKENE  
ABERDEENSHIRE AB32 6TQ

Day Month Year

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Date of any change.

Date of Birth:- 07/01/56  
Nat:BRITISH  
Occ:UK MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GRAHAM  
SMITH  
20 COLTHILL CIRCLE  
MILLTIMBER  
ABERDEEN  
AB1 0EH

Day Month Year

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Date of any change.

Date of Birth:- 20/10/48  
Nat:BRITISH  
Occ:ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00548680

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>1 Ordinary</u>	<u>6,418,100</u>	<u>£6,418,100.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>6,418,100</u>	<u>£6,418,100.00</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 30/06/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House.**

Signed

N Re

Secretary/Director\*

\*(delete as appropriate)

Date

7/12/98

This return includes \_\_\_\_\_ continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

Company Secretarial Department  
35 St Thomas Street  
London  
Postcode SE1 9SN

Telephone \_\_\_\_\_

Ext \_\_\_\_\_