



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Schlumberger Technologies Limited**

*Company Number:* **00985915**

*Date of this return:* **30/06/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **VICTORY HOUSE MANOR ROYAL  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 9LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAULINE**

*Surname:* **DROY**

*Former names:*

*Service Address:* **FERNLEIGH WENSLEY ROAD  
THUNDERSLEY  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 3DS**

*Company Director*    ***I***

*Type:*                      **Person**  
*Full forename(s):*        **PAULINE**

*Surname:*                **DROY**

*Former names:*

*Service Address:*        **FERNLEIGH WENSLEY ROAD  
THUNDERSLEY  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 3DS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/01/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **REBECCA HELEN**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **28 MOUNT ASH ROAD  
LONDON  
UNITED KINGDOM  
SE26 6LY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/09/1971** *Nationality:* **NEW ZEALANDER**

*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR SIMON**

*Surname:*                      **SMOKER**

*Former names:*

*Service Address:*            **15 MASLEN MEWS  
BEGGARWOOD  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG22 4QP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/07/1962**                            *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>10P ORDINARY</b>	<i>Number allotted</i>	<b>143748</b>
		<i>Aggregate nominal value</i>	<b>14374.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.3333</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ONE POUND DEFERRED</b>	<i>Number allotted</i>	<b>143748</b>
		<i>Aggregate nominal value</i>	<b>143748</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM NO VOTING OR DIVIDEND RIGHTS. ON A WINDING UP, THE HOLDERS OF DEFERRED SHARES HAVE THE RIGHT TO RECEIVE THE AMOUNT PAID UP THEREON ONLY AFTER THE HOLDERS OF ORDINARY SHARES HAVE RECEIVED £1,000 PER ORDINARY SHARE. THE DEFERRED SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>287496</b>
		<i>Total aggregate nominal value</i>	<b>158122.8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 143748 10P ORDINARY shares held as at 2010-06-30  
*Name:* SCHLUMBERGER UK HOLDINGS LIMITED

*Shareholding 2* : 143748 ONE POUND DEFERRED shares held as at 2010-06-30  
*Name:* SCHLUMBERGER UK HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.