

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010      **Company Number** | 1245534

**Company Name in full** | SEMA UK LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year		
1	2	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.

| No. 4 Triton Square, Regent's Place

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

Post town | London

County / Region |

UK Postcode | NW1 3HG

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7220	7230
7260	7414

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

| Management Services



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.

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

Post town LONDON

County / Region UK Postcode E14 9SH

**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.

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

Post town LONDON

County / Region UK Postcode E14 9SH

**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

☐

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).

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address

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

Post town Benfleet

County / Region Essex UK Postcode SS7 3DS

Country England

## 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

Please tick the appropriate box

## Company Secretary

*(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.

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

Post town

London

County / Region

UK Postcode

Country

EC2Y 8DN

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

Name \* Style / Title

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

Day Month Year  
Date of birth 1 0 0 4 1 9 5 6

Forename(s) Brendan Wynne Derek

Surname Connolly

Address 26, Guillard's Oak

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

Post town Midhurst

County / Region Hants UK Postcode GU29 9JZ

Country United Kingdom Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title

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

Day Month Year  
Date of birth 2 7 0 4 1 9 4 6

Forename(s) FRANK STEVENSON

Surname JONES

Address 37 MIDDLEFIELD LANE, HAGLEY

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

Post town STOURBRIDGE

County / Region UK Postcode DY9 0PY

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

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

Name \* Style / Title | MR

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

 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

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

Post town | BEDFORD

County / Region | BEDFORDSHIRE UK Postcode | MK41 7UJ

Country | Nationality | BRITISH

Business occupation | ACCOUNTANT

\* Voluntary details.

Name \* Style / Title | MR

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

 Day Month Year  
 Date of birth | 1 | 3 | 1 | 2 | 1 | 9 | 4 | 9

Forename(s) | NEIL

Surname | RAY

Address | 72 Defoe House, Barbican

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

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.

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	12,750,000	£12,750,000.00
<b>Totals</b>	12,750,000	12,750,000.00

**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

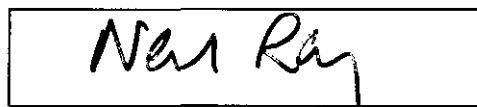
☐☐

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



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

Tel | Fax: 020 7517 4003

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number**    1245534

**Company Name in full**    SEMA UK 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	Shares or amount of stock transferred (if appropriate)  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	£1.00 ORDINARY          Shares Held 12,750,000		
Name   Address     UK postcode			
Name   Address     UK postcode			