

BLUEPRINT

2000

363a

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Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

1686572

**Company Name in full**

Schlumberger UK Holdings Limited

**Date of this return**

The information in this return is made up  
to

Day Month Year

3 0 0 6 2 0 0 5

**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.

10 Duchess Street

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

Post town

London

County / Region

UK Postcode

W1G 9AB

**Principal business activities**

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

7499

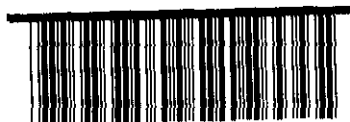
If the code number cannot be determined,  
give a brief description of principal  
activity.

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

A09  
COMPANIES HOUSE

\*AAEUG6M1\*

0393  
02/07/05

**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).

\* Voluntary details.

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.

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

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

Pauline

Droy

Fernleigh, Wensley Road, Thundersley

Benfleet

Essex

UK Postcode SS7 3DS

England

[REPEAT PRINT]

### Register of members

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Post town

County / Region

UK Postcode

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

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

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

Name

\* Style / Title

MR

Forename(s)

NEIL

Surname

RAY

Address

72 Defoe House, Barbican

Post town

London

County / Region

UK Postcode

Country

EC2Y 8DN

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**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.

<b>Name</b>	<b>* Style / Title</b>	MR		
		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>Date of birth</b>	2	8	1 2 1 9 4 9
	<b>Forename(s)</b>	Alan John		
	<b>Surname</b>	Goldby		
<b>Address</b>	33 Tyne Crescent, Brickhill			
	<b>Post town</b>	Bedford		
	<b>County / Region</b>	Bedfordshire	<b>UK Postcode</b>	MK41 7UJ
	<b>Country</b>	England	<b>Nationality</b>	BRITISH
<b>Business occupation</b>	ACCOUNTANT			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR		
		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>Date of birth</b>	1	3	1 2 1 9 4 9
	<b>Forename(s)</b>	NEIL		
	<b>Surname</b>	RAY		
<b>Address</b>	72 Defoe House, Barbican			
	<b>Post town</b>	London		
	<b>County / Region</b>		<b>UK Postcode</b>	
	<b>Country</b>	EC2Y 8DN	<b>Nationality</b>	BRITISH
<b>Business occupation</b>	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)
£1 ORDINARY	26,105,000	£26,105,000.00
<b>Totals</b>	26,105,000	26,105,000.00

**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

30/6/2005

† 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.

Ms Pauline Droy, Schlumberger Plc, 10 Duchess Street,

London, W1G 9AB

Tel

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DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 1686572

Company Name in full | Schlumberger UK Holdings 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 10 Duchess Street, London  UK postcode   W1G 9AB	£1.00 £1 ORDINARY          Shares Held 26,105,000	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode			
Name   Address   UK postcode			