



**BLUEPRINT**  
Company Secretary

N. West

2939

£240 x 16

**363a**

## Annual Return

**Company Number** 1686572

**Company Name in full** GECO HOLDINGS 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 00

**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 01

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

8th FLOOR

SOUTH QUAY PLAZA 2

183 MARSH WALL

LONDON

E14 9SH

### Principal business activities

(See note 4)

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.



LD6  
COMPANIES HOUSE

0253  
27/07/00

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

☐☒☐☐☐☐☐

Please mark the appropriate box

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

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

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

Post town

County / Region

Country

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

MR

\* Honours etc

NEIL

RAY

103 DEFOE HOUSE

BARBICAN

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>	<b>MR</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>28</b>	<b>12</b>	<b>49</b>
	<b>Forename(s)</b>	<b>ALAN JOHN</b>						
	<b>Surname</b>	<b>GOLDBY</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	<b>33 TYNE CRESCENT</b>							
	<b>BRICKHILL</b>							
	<b>Post town</b>	<b>BEDFORD</b>						
	<b>County / Region</b>	<b>BEDS</b>	<b>Postcode</b>	<b>MK41 7UJ</b>				
	<b>Country</b>		<b>Nationality</b>	<b>BRITISH</b>				
	<b>Business occupation</b>	<b>ACCOUNTANT</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>MR</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>13</b>	<b>12</b>	<b>49</b>
		<b>Forename(s)</b>	<b>NEIL</b>						
		<b>Surname</b>	<b>RAY</b>						
		<b>Previous forename(s)</b>							
		<b>Previous surname(s)</b>							
	<b>Address</b>	<b>103 DEFOE HOUSE</b>							
		<b>BARBICAN</b>							
		<b>Post town</b>	<b>LONDON</b>						
		<b>County / Region</b>		<b>Postcode</b>	<b>EC2Y 8DN</b>				
		<b>Country</b>	<b>ENGLAND</b>	<b>Nationality</b>	<b>BRITISH</b>				
	<b>Business occupation</b>	<b>CHARTERED ACCOUNTANT</b>							
	<b>Other directorships</b>	<b>(See continuation sheet).</b>							

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

**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	105,000	£105,000.00
<b>Totals</b>	<b>105,000</b>	<b>£105,000.00</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

N Ray

Date

11/7/00

† 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, for the person Companies House should contact if there is any query.

COMPANY SECRETARIAL DEPARTMENT  
PRICEWATERHOUSECOOPERS  
THE ATRIUM  
ST GEORGES STREET  
NORWICH  
NR3 1AG

Company Number 1686572

Company Name in full GECO HOLDINGS LIMITED

Current directorships for MR ALAN JOHN GOLDBY

MERAK PROJECTS (UK), LTD

Past directorships for MR ALAN JOHN GOLDBY

MACLEAN & NUTTALL LIMITED (02-Jun-2000)

SEDCO FOREX SHOREBASE SUPPORT LIMITED (09-Mar-2000)

Past directorships for MR NEIL RAY

OMNES (UK) LIMITED (30-Jun-1999)

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 1686572

**Company Name in full** GECO HOLDINGS LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
GECO-PRAKLA (UK) LIMITED				
SCHLUMBERGER HOUSE, BUCKINGHAM GATE, GATWICK AIRPORT, WEST SUSSEX, RH6 0NZ				
£1 ORDINARY	105,000			
SCHLUMBERGER PUBLIC LIMITED COMPANY				
8th FLOOR, SOUTH QUAY PLAZA 2, 183 MARSH WALL, LONDON, E14 9SH				
£1 ORDINARY	0			
		105,000	30-Nov-1999	