



Annual Return

Company Number 2229322

Company Name in full

SCHLUMBERGER TRUST COMPANY LIMITED



Date of this return (See note 1)

The information in this return is made up to

Day Month Year 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.

Day Month Year 30 06 98

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

50-58 VICTORIA ROAD

VICTORIA HOUSE _____

FARNBOROUGH

HAMPSHIRE

Postcode GU14 7PG

Principal business activities

(See note 4)

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

If the code number cannot be determined, give a brief description of principal activity. 6523



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 DX 235 Edinburgh for companies registered in Scotland

· ·	í			
Register of members (See	note 5)			'
If the register of members is not k	ept at the			
registered office, state here where	e it is kept.			
	i			
	Post town			
	((Desiles	· · · · · · · · · · · · · · · · · · ·	Destands	
Cour	nty / Region		Postcode	
Register of Debenture hol	ders			
(See note 6)	40.0			
If the register of members is not k	ept at the			
registered office, state here where				
		: -		
	Post town			
	FOSL tOWIT	! <u> </u>		************
Cour	nty / Region	· :	Postcode	
	•			
Company type (See note 7)				
Public limited company				
		;		
Private company limited by shares		✓		
Private company limited by guarante	e without			
share capital				
Private company limited by shares e	xempt		Discourse the engagement have	
under section 30			Please mark the appropriate box	
Private company limited by guarante	بم.			
exempt under section 30	.0	:		
•				
Private unlimited company with share	e capital	!		
		·		
Private unlimited company without sl	hare capital	:		
0				
Company Secretary (See n	otes 1-5)	Details of a new company	secretary must be notified on fo	orm 288a.
(Classe photosopy	O()- (Till-	MR	* Honours etc	
(Please photocopy this area to provide *	Style / Title		Honouis etc	
details of joint	orename(s)	JAMES LAURENCE		
secretaries).	Mename(s)			·
	Surname	KEANE		
* Voluntary details. Previous for	orename(s)			
D i a				
Previous	surname(s)		<u> </u>	
Address		318 RAEBURN AVENUE		
		!		
				· 154.25. 1 · · · ·
Usual residential		l	. 	. =====
address must be	Post town	SURBITON		
given. In the case of a		v		Lincolned two 193
corporation, give the Cou	nty / Region	SURREY	Postcode KT5 9EF	
registered or principal office address.	Country		,,	

Directors (See notes 1-5) Details of a new directors must be notified on form 288a. Please list directors in alphabetical order. Month Year Day MR Name * Style / Title 48 17 11 Date of birth * Honours etc FREDERICK TERRENCE Forename(s) **ALLEN** Surname Previous forename(s) Previous surname(s) **Address 68 EATON WAY** WEST HOUGHTON Usual residential address must be **BOLTON** Post town given. In the case of a Postcode BL5 2RB LANCASHIRE corporation, give the County / Region registered or principal **BRITISH** office address. **Nationality** Country **GENERAL MANAGER Business occupation** Other directorships None * Voluntary details. Month Year MR Day * Style / Title **Directors** Name 03 49 Date of birth 28 * Honours etc **GRAHAM** Forename(s) COXON Surname Previous forename(s) Previous surname(s) **Address** 4, ACREFIELD **BROOKLANDS**

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

Post town County / Region

Country

CHESHIRE

ENGLAND

SALE

None

Nationality BRITISH

Postcode | M33 3SF

Business occupation

Other directorships

GAS METER ASSEMBLY OPERATOR

shares issued **Nominal Value** Enter details of all the shares in issue (e.g. Ordinary/Preference) at the date of this return. (i.e Number of shares issued multiplied by nominal value per share) £1 ORDINARY £2.000 2 **Totals** 2 £2.000 List of past and present members (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. (see note 10) in another format on paper A list of changes is enclosed A full list of members is enclosed Elective resolutions If at the date of this return an election is in force to dispense with annual general meetings, mark this box (Private companies only) (see note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate knowledge and belief. Signed Date † a director /secretary † Please delete as appropriate. When you have signed the return send it continuation sheets. This return includes 6 with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. COMPANY SECRETARIAL DEPARTMENT Please give the name, address, 35 ST THOMAS STREET telephone number, and if available, LONDON a DX number and Exchange, for **SE1 9SN** the person Companies House should contact if there is any query.

Class

Issued share capital (See notes 9)

Aggregate

Number of

	ohabetical order.					
Nam	e * Style / Title	MR		Day	Month	Yea
	* Honours etc	:	Date of birth	08	06	60
	Forename(s)	STEPHEN MICHAEL	·	:		
	Surname	DELL		in national pure	===	T==: T; (*
Ţ	Previous forename(s)				 .	
	Previous surname(s)					
Add		55 BRACONDALE		····		. :
				- <u></u>		
Usual residential address must be	Post town	NORWICH		<u></u> , .,5**		1
given. In the case of a corporation, give the	County / Region	NORFOLK	Postcode N	IR1 2A1		
registered or principal office address.	Country		Nationality	BRITIS	SH	
•	Business occupation	ENGINEER		<u> </u>		
•	Other directorships	None			<u></u> -	
	—	The state of the s				
* Voluntary details.		i				
* Voluntary details. Directors Nam	ne * Style / Title	MR		Day	Month	Ye
	* Style / Title * Honours etc	MR	Date of birth	Day 21	Month 06	
	* Honours etc	MR MICHAEL ALAN	Date of birth			
	·		Date of birth			
Directors Nam	* Honours etc Forename(s) Surname	MICHAEL ALAN	<u>- 11 - 11 - 11 - 11 - 11 - 11 - 11 - 1</u>		06	
Directors Nam	* Honours etc Forename(s) Surname Previous forename(s)	MICHAEL ALAN GIBBS	<u>- 11 - 11 - 11 - 11 - 11 - 11 - 11 - 1</u>	21	06	Ye:
Directors Nam	* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s)	MICHAEL ALAN GIBBS	<u>- 11 - 11 - 11 - 11 - 11 - 11 - 11 - 1</u>	21	06	
Directors Nam	* Honours etc Forename(s) Surname Previous forename(s)	MICHAEL ALAN GIBBS		21	06	5
Directors Nam	* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s)	MICHAEL ALAN GIBBS 50 DE FREVILLE AVE		21	06	5
Directors Nam	* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) dress	MICHAEL ALAN GIBBS 50 DE FREVILLE AVE		21	06	5
Directors Nam Add Usual residential address must be given. In the case of a	* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) Iress	MICHAEL ALAN GIBBS 50 DE FREVILLE AVE		21	06	5
Directors Nam Add Usual residential address must be	* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) Iress Post town County / Region	MICHAEL ALAN GIBBS 50 DE FREVILLE AVE		21 CB4 1H	06	5
Add Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) Iress	MICHAEL ALAN GIBBS 50 DE FREVILLE AVE CAMBRIDGE	Postcode	21 CB4 1H	06	5

Directors (Continued) Details of a new directors must be notified on form 288a. Please list directors in alphabetical order. Month Year Day MR * Style / Title Name 06 46 06 Date of birth * Honours etc **JOHN** Forename(s) **LEITCH** Surname Previous forename(s) Previous surname(s) 2070 ARROWOOD DRIVE **Address** SCOTCH PLAINS Usual residential address must be **NEW JERSEY** Post town given. In the case of a Postcode corporation, give the County / Region registered or principal USA **AMERICAN** office address. Country **Nationality** MGR PENSIONS/PROFIT SHARE **Business occupation** Other directorships None * Voluntary details. MS Day Month Year * Style / Title **Directors** Name Date of birth 24 10 56 * Honours etc MARY ELIZABETH Forename(s) **McCORMACK** Surname Previous forename(s) Previous surname(s) **Address** 9 KINGSDOWN ROAD Usual residential address must be **EPSOM** Post town given. In the case of a Postcode | KT17 3PU corporation, give the County / Region SURREY registered or principal **NEW ZEALANDER** office address. **Nationality** Country

PERSONNEL MANAGER

None

Business occupation

Other directorships

Directors (Conti		etical order.	Details of a new director	's must be notitied on	torin 2	200a.		
Please list directors in alphabetical order. Name * Style / Title		MR		Day	Month	Year		
P	vanie	* Style / Title						
		* Honours etc		Date of birth	21	12	47	
		Forename(s)	DAVID	· · · · · · · · · · · · · · · · · · ·	3 7			
		Surname	MCEWEN	<u></u>	·-			
	Prev	ious forename(s)				···		
	Pre	vious surname(s)						
,	Address	•	12 CAMPSIE PLACE					
Usual residential address must be		Do at favor	ABERDEEN					
given. In the case of corporation, give the	а	Post town County / Region	ABERDEEN	Postcode	AB2 6H	 L		
registered or principal office address.		Country Country	SCOTLAND	Nationality	BRITI			
	Bus	iness occupation	ADMINISTRATION MANA	GER	<u> </u>			
	Ot	her directorships	(See continuation sheet).					
* Voluntary details.					··-—			
	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc	C.B.E.	Date of birth	24	11	26	
		Forename(s)	ALAN					
		Surname	PLUMPTON					
	Pre	vious forename(s)						
	Pre	evious surname(s)						
	Addres	s	LOCKHILL					
			STUBBS WOOD					
tt to state with	•		CHESHAM BOIS				:	
Usual residentia address must be		Post town	AMERSHAM					
given. In the case of corporation, give the	e	County / Region	BUCKS.	Postcode	HP6 6I	ΞX		
registered or princil office address.	pai	Country		Nationali	BRIT	rish 		
	Bus	siness occupation	CHAIRMAN					
	^	thar directorchine	(See continuation she	et).				

Company Number: 2229322

Directors (Continu		Details of a new directors must	be notified on	form 28	88a.			
Ni	ame * Style / Title	MR		Day	Month	Year		
	* Honours etc		Date of birth	13	12	49		
Forename(s)		, NEIL		<u> </u>	<u></u> .··	1-, :	- 1	
	Surname	RAY			:== :	. na vigna	- 1	
	Previous forename(s)				 :			
	Previous surname(s)							
Address		103 DEFOE HOUSE			==::.		- 3	
		BARBICAN			===			
Usual residential address must be given. In the case of a	Post town	LONDON		700	==== ·			
corporation, give the registered or principal	County / Region		Postcode I	EC2Y 8DI	V			
office address.	Country	ENGLAND	Nationality	BRITISI	H			
	Business occupation	CHARTERED ACCOUNTANT						
	Other directorships	(See continuation sheet).						
* Voluntary details.								
Directors N	ame * Style / Title	MRS		Day	Month	Year		
	* Honours etc		Date of birth	08	03	35		
	Forename(s)	VALERIE MARY						
	Surname	SAGAR					_	
	Previous forename(s)							
	Previous surname(s)						-	
A	ddress	54 CUCKMANS DRIVE						
		CHISWELL GREEN						
Usual residential					 :		:	
address must be given. In the case of a	Post town	ST ALBANS						
corporation, give the registered or principal	County / Region	HERTS	Postcode	AL2 3AF		:===:_:		
office address.	Country	ENGLAND	Nationality	BRITIS	H 			
	Business occupation	NONE					_	
	Other directorshins	e None						

Directors (Contine		Details of a new directors m	nust be notified on	form 28	38a.			
N	ame * Style / Title	MR		Day	Month	Year		
	* Honours etc		Date of birth	28	07	54		
	Forename(s)	JOHN			<u> </u>			
	Surname	THOMSON				: <u>22° to t</u>		
	Previous forename(s)							
	Previous surname(s)					,		
A	ddress	12 PATRICK PLACE						
		RIVERSIDE GREEN						
Usual residential address must be given. In the case of a	Post town	DUNDEE						
corporation, give the registered or principal	County / Region	 	Postcode					
office address.	Country	SCOTLAND	Nationality	BRITIS				
	Business occupation	ELECTRICIAN						
	Other directorships	None						
* Voluntary details.								
Directors N	ame * Style / Title	MR		Day	Month	Year		
	* Honours etc		Date of birth	15	07	56		
	Forename(s)	ANDREW JAMES			··			
	Surname	TODD						
	Previous forename(s)							
	Previous surname(s)			,				
Address		7 POPLAR AVENUE						
		1						
Usual residential address must be	Post town	BLAIRGOWRIE		· *				
given. In the case of a corporation, give the registered or principa	County / Region	PERTHSHIRE	Postcode	PH10 6S	R			
office address.	Country		Nationalit	BRITIS	SH			
	Business occupation	HUMAN RESOURCES MANAG	GER					
	Other directorships	None						

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Company Name in full SCHLUMBERGER TRUST COMPANY LIMITED

Past directorships for MR DAVID MCEWEN

SEDCO FOREX DRILLING SERVICES LIMITED (16-Jul-1996)

Current directorships for MR ALAN PLUMPTON

Beaufort Consulting Group

ELECO Holding Company

EWBANK PREECE GROUP LTD

Harwood Downs Golf Club Limited

Manx Electricity Authority

Peter Peregrinus Limited

Current directorships for MR NEIL RAY

OMNES (UK) LIMITED

PRAKLA-SEISMOS (U.K.) LIMITED (diss. 17.01.95)

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

Company Nun	nber	2229322						
Company Name in	in full SCHLUMBERGER TRUST COMPANY LIMITED							
		Number of shares or amount of stock held by existing members at date of this return. Number or amount currently held		the date first retu compan (a) pers	of the last re rn, since the y) by ons who are	or stock transferred since urn (or in the case of the ncorporation of the still members, and e ceased to be members.		
Name and address SCHLUMBERGER PUBLIC LIMITED		unemay neid		Tansierred	Or dansie			
COMPANY						_j	j	
NO 1 KINGSWAY, LONDON, WC2B 6XH								
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