



BLUEPRINT
Company Secretary

NW
002359
£15

363a

Annual Return

Company Number 2229322

Company Name in full SCHLUMBERGER TRUST COMPANY 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

23 03 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

Postcode

VICTORIA HOUSE

50-58 VICTORIA ROAD

FARNBOROUGH

HAMPSHIRE

GU14 7PG

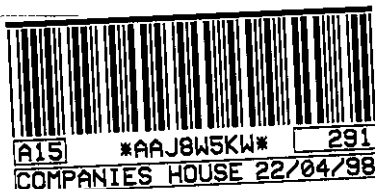
Principal business activities

(See note 4)

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

6523

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



A15 *AAJ8W5KW* 291
COMPANIES HOUSE 22/04/98

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 the register of members 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

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

MR

* Honours etc

JAMES LAURENCE

KEANE

318 RAE BURN AVENUE

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

Post town
County / Region
Country

SURBITON

SURREY

Postcode KT5 9EF

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

| | | | | | |
|----------------|-----------------------------|--------------------|--------------------|---------|-------|
| Name | * Style / Title | MR | Day | Month | Year |
| | * Honours etc | | Date of birth | 17 | 11 48 |
| | Forename(s) | FREDERICK TERRENCE | | | |
| | Surname | ALLEN | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | 68 EATON WAY | | | | |
| | WEST HOUGHTON | | | | |
| | Post town | BOLTON | | | |
| | County / Region | LANCASHIRE | Postcode | BL5 2RB | |
| | Country | | Nationality | BRITISH | |
| | Business occupation | GENERAL MANAGER | | | |
| | Other directorships | None | | | |

* Voluntary details.

| | | | | | | |
|------------------|-----------------------------|-----------------------------|--------------------|---------------|-------|-------|
| Directors | Name | * Style / Title | MR | Day | Month | Year |
| | | * Honours etc | | Date of birth | 28 | 03 49 |
| | Forename(s) | GRAHAM | | | | |
| | Surname | COXON | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| | Address | 4, ACREFIELD | | | | |
| | | BROOKLANDS | | | | |
| | Post town | SALE | | | | |
| | County / Region | CHESHIRE | Postcode | M33 3SF | | |
| | Country | ENGLAND | Nationality | BRITISH | | |
| | Business occupation | GAS METER ASSEMBLY OPERATOR | | | | |
| | Other directorships | None | | | | |

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 | 2 | £2.000 |
| | | |
| | | |
| | | |
| Totals | 2 | £2.000 |

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

J K

Date

23 March 1998

† Please delete as appropriate.

† 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

6

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
35 ST THOMAS STREET
LONDON
SE1 9SN

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

| | | | | | | |
|----------------|-----------------------------|-----------------|----------------------|--------------|-------------|----|
| Name | * Style / Title | MR | Day | Month | Year | |
| | * Honours etc | | Date of birth | 08 | 06 | 60 |
| | Forename(s) | STEPHEN MICHAEL | | | | |
| | Surname | DELL | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | 55 BRACONDALE | | | | | |
| | Post town | NORWICH | | | | |
| | County / Region | NORFOLK | Postcode | NR1 2AT | | |
| | Country | | Nationality | BRITISH | | |
| | Business occupation | ENGINEER | | | | |
| | Other directorships | None | | | | |

* Voluntary details.

| | | | | | | | |
|------------------|-----------------------------|------------------------|--------------------|----------------------|--------------|-------------|----|
| Directors | Name | * Style / Title | MR | Day | Month | Year | |
| | | * Honours etc | | Date of birth | 21 | 06 | 55 |
| | Forename(s) | MICHAEL ALAN | | | | | |
| | Surname | GIBBS | | | | | |
| | Previous forename(s) | | | | | | |
| | Previous surname(s) | | | | | | |
| | Address | 50 DE FREVILLE AVE | | | | | |
| | Post town | CAMBRIDGE | | | | | |
| | County / Region | | Postcode | CB4 1HT | | | |
| | Country | | Nationality | BRITISH | | | |
| | Business occupation | PERSONNEL | | | | | |
| | Other directorships | None | | | | | |

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

| | | | | | | |
|--|-----------------------------|---------------------------|--------------------|----------|------|----|
| Name | * Style / Title | MR | Day | Month | Year | |
| | * Honours etc | | Date of birth | 06 | 06 | 46 |
| | Forename(s) | JOHN | | | | |
| | Surname | LEITCH | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | | 2070 ARROWOOD DRIVE | | | | |
| | | SCOTCH PLAINS | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | NEW JERSEY | | | | |
| | County / Region | | Postcode | | | |
| | Country | USA | Nationality | AMERICAN | | |
| | Business occupation | MGR PENSIONS/PROFIT SHARE | | | | |
| | Other directorships | None | | | | |

* Voluntary details.

| | | | | | | | |
|--|-----------------------------|------------------------|--------------------|---------------|-------|------|----|
| Directors | Name | * Style / Title | MS | Day | Month | Year | |
| | | * Honours etc | | Date of birth | 24 | 10 | 56 |
| | Forename(s) | MARY ELIZABETH | | | | | |
| | Surname | McCORMACK | | | | | |
| | Previous forename(s) | | | | | | |
| | Previous surname(s) | | | | | | |
| Address | | 9 KINGSDOWN ROAD | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | EPSOM | | | | | |
| | County / Region | SURREY | Postcode | KT17 3PU | | | |
| | Country | | Nationality | NEW ZEALANDER | | | |
| | Business occupation | PERSONNEL MANAGER | | | | | |
| | Other directorships | None | | | | | |

Directors (Continued)

Details of a new directors must be notified on form 288a.

Please list directors in alphabetical order.

| | | | | | |
|----------------|----------------------------|---------------------------|---------------|---------|-------|
| Name | * Style / Title | MR | Day | Month | Year |
| | * Honours etc | | Date of birth | 21 | 12 47 |
| | Forename(s) | DAVID | | | |
| | Surname | MCEWEN | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | 12 CAMPSIE PLACE | | | | |
| | | | | | |
| | | | | | |
| | Post town | ABERDEEN | | | |
| | County / Region | | Postcode | AB2 6HL | |
| | Country | SCOTLAND | Nationality | BRITISH | |
| | Business occupation | ADMINISTRATION MANAGER | | | |
| | Other directorships | (See continuation sheet). | | | |

* Voluntary details.

| | | | | | | |
|------------------|----------------------------|---------------------------|----------|---------------|---------|-------|
| Directors | Name | * Style / Title | MR | Day | Month | Year |
| | | * Honours etc | C.B.E. | Date of birth | 24 | 11 26 |
| | | Forename(s) | ALAN | | | |
| | | Surname | PLUMPTON | | | |
| | | Previous forename(s) | | | | |
| | | Previous surname(s) | | | | |
| | Address | LOCKHILL | | | | |
| | | STUBBS WOOD | | | | |
| | | CHESHAM BOIS | | | | |
| | | Post town | AMERSHAM | | | |
| | | County / Region | BUCKS. | Postcode | HP6 6EX | |
| | | Country | | Nationality | BRITISH | |
| | Business occupation | CHAIRMAN | | | | |
| | Other directorships | (See continuation sheet). | | | | |

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

| | | | | | | | | |
|--|----------------------------|---------------------------|----------|-------------|---------------|-------|------|----|
| Name | * Style / Title | MR | | | Day | Month | Year | |
| | * Honours etc | | | | Date of birth | 13 | 12 | 49 |
| | Forename(s) | NEIL | | | | | | |
| | Surname | RAY | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | | 103 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 | | Postcode | EC2Y 8DN | | | | |
| | Country | ENGLAND | | Nationality | BRITISH | | | |
| | Business occupation | CHARTERED ACCOUNTANT | | | | | | |
| | Other directorships | (See continuation sheet). | | | | | | |

* Voluntary details.

| | | | | | | | | | |
|--|----------------------------|----------------------|-------------------|-------------|---------|---------------|-------|------|----|
| Directors | Name | * 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) | | | | | | | |
| | Address | | 54 CUCKMANS DRIVE | | | | | | |
| | | | CHISWELL GREEN | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | ST ALBANS | | | | | | | |
| | County / Region | HERTS | Postcode | AL2 3AF | | | | | |
| | Country | ENGLAND | | Nationality | BRITISH | | | | |
| | Business occupation | NONE | | | | | | | |
| | Other directorships | None | | | | | | | |

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

| | | | | | |
|----------------|-----------------------------|-------------|--------------------|---------|-------|
| Name | * Style / Title | MR | Day | Month | Year |
| | * Honours etc | | Date of birth | 28 | 07 54 |
| | Forename(s) | JOHN | | | |
| | Surname | THOMSON | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | 12 PATRICK PLACE | | | | |
| | RIVERSIDE GREEN | | | | |
| | Post town | DUNDEE | | | |
| | County / Region | | Postcode | DD2 1XB | |
| | Country | SCOTLAND | Nationality | BRITISH | |
| | Business occupation | ELECTRICIAN | | | |
| | Other directorships | None | | | |

* Voluntary details.

| | | | | | | |
|------------------|-----------------------------|-------------------------|--------------------|---------------|-------|-------|
| Directors | Name | * 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 | | | | |
| | | | | | | |
| | Post town | BLAIRGOWRIE | | | | |
| | County / Region | PERTSHIRE | Postcode | PH10 6SR | | |
| | Country | | Nationality | BRITISH | | |
| | Business occupation | HUMAN RESOURCES MANAGER | | | | |
| | Other directorships | None | | | | |

Company Number 2229322

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)

Company Name in full : SCHLUMBERGER TRUST COMPANY LIMITED

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