



**BLUEPRINT**  
Company Secretary

10WS/002066/630X1

# 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

30 06 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 99

**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

6602

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  
**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

JAMES LAURENCE

KEANE

318 RAE BURN AVENUE

SURBITON

SURREY

Postcode

KT5 9EF

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	MR		Day	Month	Year
		<b>* Honours etc</b>			Date of birth	08	06 60
		<b>Forename(s)</b>	STEPHEN MICHAEL				
		<b>Surname</b>	DELL				
		<b>Previous forename(s)</b>					
		<b>Previous surname(s)</b>					
	<b>Address</b>	55 BRACONDALE					
		<b>Post town</b>	NORWICH				
		<b>County / Region</b>	NORFOLK	<b>Postcode</b>	NR1 2AT		
		<b>Country</b>		<b>Nationality</b>	BRITISH		
		<b>Business occupation</b>	ENGINEER				
		<b>Other directorships</b>	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
<b>Totals</b>	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

N Ray

Date

8/7/98

† 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

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 new directors must be notified on form 288a.

<b>Name</b>	* 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)							
<b>Address</b>	50 DE FREVILLE AVE							
	Post town	CAMBRIDGE						
	County / Region		Postcode	CB4 1HT				
	Country		Nationality	BRITISH				
	<b>Business occupation</b>	PERSONNEL						
	<b>Other directorships</b>	None						

**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>	* 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)							
	<b>Address</b>	2070 ARROWOOD DRIVE							
		SCOTCH PLAINS							
		Post town	NEW JERSEY						
		County / Region		Postcode					
		Country	USA	Nationality	AMERICAN				
	<b>Business occupation</b>	MGR PENSIONS/PROFIT SHARE							
	<b>Other directorships</b>	None							

**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 new directors must be notified on form 288a.

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

\* 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>21</b>	<b>12</b>	<b>47</b>
		<b>Forename(s)</b>	<b>DAVID</b>						
		<b>Surname</b>	<b>MCEWEN</b>						
		<b>Previous forename(s)</b>							
		<b>Previous surname(s)</b>							
<b>Address</b>	<b>12 CAMPSIE PLACE</b>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>ABERDEEN</b>							
	<b>County / Region</b>		<b>Postcode</b>	<b>AB2 6HL</b>					
	<b>Country</b>	<b>SCOTLAND</b>	<b>Nationality</b>	<b>BRITISH</b>					
	<b>Business occupation</b>	<b>ADMINISTRATION MANAGER</b>							
	<b>Other directorships</b>	<b>(See continuation sheet).</b>							

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* 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)					
<b>Address</b>	LOCKHILL					
	STUBBS WOOD					
	CHESHAM BOIS					
	Post town	AMERSHAM				
	County / Region	BUCKS.	Postcode	HP6 6EX		
	Country		Nationality	BRITISH		
	<b>Business occupation</b>	CHAIRMAN				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* 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)					
	<b>Address</b>	103 DEFOE HOUSE					
		BARBICAN					
		Post town	LONDON				
		County / Region		Postcode	EC2Y 8DN		
		Country	ENGLAND	Nationality	BRITISH		
	<b>Business occupation</b>	CHARTERED ACCOUNTANT					
	<b>Other directorships</b>	(See continuation sheet).					

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>MRS</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>08</b>	<b>03</b>
	<b>Forename(s)</b>	<b>VALERIE MARY</b>					
	<b>Surname</b>	<b>SAGAR</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>54 CUCKMANS DRIVE</b>						
	<b>CHISWELL GREEN</b>						
	<b>Post town</b>	<b>ST ALBANS</b>					
	<b>County / Region</b>	<b>HERTS</b>	<b>Postcode</b>	<b>AL2 3AF</b>			
	<b>Country</b>	<b>ENGLAND</b>	<b>Nationality</b>	<b>BRITISH</b>			
	<b>Business occupation</b>	<b>NONE</b>					
	<b>Other directorships</b>	<b>None</b>					

\* 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>28</b>	<b>07</b>
		<b>Forename(s)</b>	<b>JOHN</b>					
		<b>Surname</b>	<b>THOMSON</b>					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
<b>Address</b>	<b>12 PATRICK PLACE</b>							
	<b>RIVERSIDE GREEN</b>							
	<b>Post town</b>	<b>DUNDEE</b>						
	<b>County / Region</b>		<b>Postcode</b>	<b>DD2 1XB</b>				
	<b>Country</b>	<b>SCOTLAND</b>	<b>Nationality</b>	<b>BRITISH</b>				
	<b>Business occupation</b>	<b>ELECTRICIAN</b>						
	<b>Other directorships</b>	<b>None</b>						



**Directors** (Continued)

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>15</b>	<b>07</b>	<b>56</b>
	<b>Forename(s)</b>	<b>ANDREW JAMES</b>						
	<b>Surname</b>	<b>TODD</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>		<b>7 POPLAR AVENUE</b>						
	<b>Post town</b>	<b>BLAIRGOWRIE</b>						
	<b>County / Region</b>	<b>PERTSHIRE</b>	<b>Postcode</b>	<b>PH10 6SR</b>				
	<b>Country</b>		<b>Nationality</b>	<b>BRITISH</b>				
	<b>Business occupation</b>	<b>HUMAN RESOURCES MANAGER</b>						
	<b>Other directorships</b>	<b>None</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>		
		<b>Forename(s)</b>						
		<b>Surname</b>						
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>							
	<b>Post town</b>							
	<b>County / Region</b>		<b>Postcode</b>					
	<b>Country</b>		<b>Nationality</b>					
	<b>Business occupation</b>							
	<b>Other directorships</b>							

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

Company Number 2229322

Company Name in full SCHLUMBERGER TRUST COMPANY LIMITED

Past directorships for MR DAVID MCEWEN

SEDCO FOREX DRILLING SERVICES LIMITED (diss. 16.07.96)

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 Number** 2229322

**Company Name in full** SCHLUMBERGER TRUST COMPANY 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
SCHLUMBERGER PUBLIC LIMITED COMPANY				
NO 1 KINGSWAY, LONDON, WC2B 6XH				
£1 ORDINARY	2			