

BLUEPRINT

2000

006025/120  
**363a**

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

2229322

**Company Name in full**

SCHLUMBERGER TRUST COMPANY 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.

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 the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
or



**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

Mr

Forename(s)

Keith Louis Douglas

Surname

Brims

Address

42 Airedale Road

Post town

London

County / Region

UK Postcode

SW12 8SF

Country

England

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

## 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).*

Name

\* Style / Title

MR

\* Voluntary details.

Forename(s)

NEIL

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Surname

RAY

Address

72 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

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.

Name \* Style / Title

Day Month Year  
Date of birth 3 1 1 0 1 9 4 1

Forename(s) Michael

Surname Cliff

Address 53 Chartfield Avenue

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

Post town London

County / Region UK Postcode SW15 6HW

Country United Kingdom Nationality British

Business occupation Engineer

✓

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth 0 4 0 8 1 9 5 7

Forename(s) Gillian

Surname Gordon

Address Flat 7, , 7 Curzon Street

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

Post town London

County / Region UK Postcode W1J 5HG

Country United Kingdom Nationality British

Business occupation Personnel Director

**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.

Name \* Style / Title

Day Month Year  
Date of birth 1 8 0 4 1 9 5 6

Forename(s) Meri Kit

Surname Hopkins

Address 10 Pine Creek Lane

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

Post town Houston

County / Region Texas

UK Postcode 77055

Country United States

Nationality American

Business occupation Manager

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth 0 6 0 7 1 9 5 4

Forename(s) Robert James

Surname McGill

Address 68 Buckie Road

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

Post town Bridge of Don

County / Region Aberdeen

UK Postcode AB22 8DN

Country United Kingdom

Nationality British

Business occupation Personnel Manager

**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>	Ms	
		Day	Month
		Year	
Date of birth		0	2
		0	6
		1	9
		5	4
Forename(s)	DIANA PENELOPE		
Surname	McGLUE		
Address	91 HARLANDS ROAD		
Usual residential address			
Post town	HAYWARDS HEATH		
County / Region	WEST SUSSEX	UK Postcode	RH16 1LZ
Country		Nationality	BRITISH
Business occupation	SUPERVISOR, LONDON DATA CENTRE		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		2	2
		0	5
		1	9
		6	1
Forename(s)	Akram Karim		
Surname	Mirza		
Address	3 Canterbury Close		
Usual residential address			
Post town	Cambridge		
County / Region		UK Postcode	CB4 3QQ
Country	United Kingdom	Nationality	German
Business occupation	Intellectual Property (IP) attorney		

**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.

Name \* Style / Title

Day Month Year  
Date of birth 2 8 0 5 1 9 5 1

Forename(s) Andrew John

Surname Pitt

Address 16 Highlands Drive

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

Post town North Nibley

County / Region Glos

UK Postcode

Country United Kingdom

Nationality British

Business occupation Manager

\* Voluntary details.

Name \* Style / Title MR

Day Month Year  
Date of birth 1 3 1 2 1 9 4 9

Forename(s) NEIL

Surname RAY

Address 72 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

UK Postcode

Country EC2Y 8DN

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

**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.

Name \* Style / Title

Day Month Year  
Date of birth 1 9 0 9 1 9 6 5

Forename(s) Hazel Kathleen

Surname Smith

Address 5 Derbeth Park

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

Post town Kingswells

County / Region Aberdeenshire UK Postcode AB15 8TU

Country United Kingdom Nationality British

Business occupation Senior Personnel Advisor

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year  
Date of birth 0 7 0 9 1 9 6 9

Forename(s) GEORGE ANTHONY

Surname SMYTH

Address 8 ORCHARD CRESCENT

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

Post town DOWNPATRICK

County / Region COUNTY DOWN UK Postcode BT30 6NY

Country NORTHERN IRELAND Nationality BRITISH

Business occupation ACCOUNTANT



**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 2 0 6 1 9 6 1

Forename(s) | Paul \_\_\_\_\_

Surname | Taylor \_\_\_\_\_

Address | 105 Craigton Road \_\_\_\_\_

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

Post town | Eltham \_\_\_\_\_

County / Region | London \_\_\_\_\_ UK Postcode | SE9 1QD \_\_\_\_\_

Country | England \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Account Manager \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 2 0 7 1 9 6 9

Forename(s) | Richard \_\_\_\_\_

Surname | Taylor \_\_\_\_\_

Address | 10 Old Aberdeen Road \_\_\_\_\_

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

Post town | Tarves \_\_\_\_\_

County / Region | Ellon \_\_\_\_\_ UK Postcode | AB41 7PG \_\_\_\_\_

Country | Aberdeenshire \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | QHSE Advisor \_\_\_\_\_

**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	2	£2.00
<b>Totals</b>	2	2.00

**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

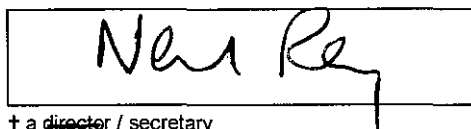
☐☐

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

12/7/05

† 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

2229322

Company Name in full

SCHLUMBERGER TRUST COMPANY 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 2		
Name  Address  UK postcode			
Name  Address  UK postcode			