



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A40 *AMTSKBHT* 300
COMPANIES HOUSE 18/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/03/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
23	03	95

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.

618 NW 022372

363s

Annual Return

of company number 02229322

B

company name
SCHLUMBERGER TRUST COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

VICTORIA HOUSE
50-58 VICTORIA ROAD
FARNBOROUGH
HAMPSHIRE GU14 7PG

Principal business activities (See note 4)

Trade classification is
8799 OTHER PROF/SCIENCE SERVICES

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

Register of members (See note 5)

02229322

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

KAREN TRACY
CADMAN
26 PINWOOD AVENUE
CROWTHORNE
BERKSHIRE RG11 6RP

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

FREDERICK TERENCE
ALLEN
68 EATON WAY
WEST HOUGHTON
WEST BOLTON
LANCASHIRE BL5 2RB

Day	Month	Year

 Date of any change.

Date of Birth:- 17/11/48
Nat:BRITISH
Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02229322

Particulars.

WILLIAM BURROUGHS
COTTEN
BURNLEY HOUSE
CHAPEL LANE WEST HUMBLE
DORKING
SURREY RH5 6AN

Date of Birth:- 09/11/49
Nat:BRITISH
Occ:PERSONNEL MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ROBERT CAMPBELL
FITCH
SCHLUBERGER
VICTORIA ROAD
FARNBOROUGH
HAMPSHIRE GU14 7PW

Date of Birth:- 04/04/59
Nat:BRITISH
Occ:PERSONNEL MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

2	5	0	4	9	5
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Date of resignation.

Particulars.

SUSAN LESLEY
GARDNER
2 INGRAM CLOSE
STANMORE
MIDDLESEX HA7 4EW

Date of Birth:- 24/10/50
Nat:BRITISH
Occ:PERSONNEL MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

02229322

If the information shown needs amendment, give details below and the date of any change.

Particulars.

JOHN
LEITCH
2070 ARROWWOOD DRIVE
SCOTCH PLAINS
NEW JERSEY
07090-4730
AMERICA

Date of Birth:- 06/06/45

Nat:AMERICAN

Occ:PENSIONS MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID
MCEWEN
12 CAMPSIE PLACE
ABERDEEN
AB2 6HL

Date of Birth:- 21/12/47

Nat:BRITISH

Occ:ADMINISTRATION MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DUNCAN WILLIAM ANDREW
NEIGHBOUR
BUCKLAND COURT
BUCKLAND
SURREY RH3 7EA

Date of Birth:- 11/10/62

Nat:BRITISH

Occ:PERSONNEL MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

2	5	0	4	9	5
---	---	---	---	---	---

Date of resignation.

Directors - continued

02229322

Particulars.

ALAN
PLUMPTON
CBE
LOCKHILL STUBBS WOOD
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE

Date of Birth:- 24/11/26

Nat:BRITISH

Occ:CHAIRMAN

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

MANX ELECTRICITY
BEAUFORT CONSULTING GROUP
ELECO HOLDINGS

Particulars.

NEIL
RAY
103 DEFOE HOUSE
BARBICAN
LONDON
EC24 8DN

Date of Birth:- 13/12/49

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02229322

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£ 2.00
Totals	2	£ 2.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 23/03/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

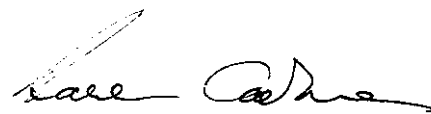
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18 .

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date

15/5/95

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Mrs K CADMAN
SCHLUMBERGER PLC
50-58 VICTORIA RD, FARNBOROUGH
HAMPSHIRE Postcode GU14 7PG