

BLUEPRINT

OneWorld

006347 | 450

363a

Please complete in typescript,
or in bold black capitals

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	7

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

SATURDAY



A57 07/07/2007 703
COMPANIES HOUSE

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

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

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

Richmond Cottage, Lordings Lane

Post town

West Chiltonington

County / Region

West Sussex

UK Postcode

RH20 2QU

Country

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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	<input type="checkbox"/>	} Please tick the appropriate box
Private company limited by shares	<input type="checkbox"/>	
Private company limited by guarantee without share capital	<input type="checkbox"/>	
Private company limited by shares exempt under section 30	<input type="checkbox"/>	
Private company limited by guarantee exempt under section 30	<input type="checkbox"/>	
Private unlimited company with share capital	<input type="checkbox"/>	
Private unlimited company without share capital	<input type="checkbox"/>	

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

Name * Style / Title | Mr _____
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 _____

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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 Mr

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

Forename(s) Michael William

Surname Covil

Address 26 Ridge Way

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

Post town Edenbridge

County / Region Kent UK Postcode TN8 6AR

Country United Kingdom Nationality British

Business occupation Retired Consultant

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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 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

* Voluntary details

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

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

0 6 0 7 1 9 5 4

Forename(s) Robert James

Surname McGill

Address

68 Buckle 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

* Voluntary details

Name * Style / Title

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

Post town HAYWARDS HEATH

County / Region WEST SUSSEX

UK Postcode RH16 1LZ

Country

Nationality British

Business occupation Supervisor, London Data Centre

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 1 1 1 9 7 5

Forename(s)

Elaine Elizabeth

Surname

Milne

Address

19 Buchan Drive

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

Post town

Newmachar

County / Region

Aberdeenshire

UK Postcode

AB21 0NR

Country

Scotland

Nationality

British

Business occupation

Accountant

* Voluntary details

Name * Style / Title

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

Post town

Cambridge

County / Region

UK Postcode

CB4 3QQ

Country

United Kingdom

Nationality

German

Business occupation

Intellectual Property (IP) attorney

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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

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

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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	Mr	
		Day	Month
		Year	
Date of birth		07	09
		19	69
Forename(s)	George Anthony		
Surname	Smyth		
Address	8 ORCHARD CRESCENT		
Post town	DOWNPATRICK		
County / Region	COUNTY DOWN	UK Postcode	BT30 6NY
Country	NORTHERN IRELAND	Nationality	British
Business occupation	Accountant		

* Voluntary details

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		02	06
		19	61
Forename(s)	Paul		
Surname	Taylor		
Address	105 Craighton Road		
Post town	Eltham		
County / Region	London	UK Postcode	SE9 1QD
Country	England	Nationality	British
Business occupation	Account Manager		

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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
Totals	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

New Ray

Date

5/7/2007

† 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 (if appropriate)		
	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			