



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/07/2009**

Company Name: **SCHLUMBERGER TRUST COMPANY LIMITED**

Company Number: **02229322**

Company Details

Period Ending: **30/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

6602

*Registered Office
Address:*

**8TH FLOOR
SOUTH QUAY PLAZA 2
183 MARSH WALL
LONDON
E14 9SH**

*Register of
Members Address:*

**8TH FLOOR
SOUTH QUAY PLAZA 2
183 MARSH WALL
LONDON
E14 9SH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR KEITH LOUIS DOUGLAS
BRIMS**

Address: **RICHMOND COTTAGE LORDINGS
LANE
WEST CHILTINGTON
WEST SUSSEX
RH20 2QU**

Company Secretary 2:

Name: **MR NEIL RAY**

Address: **POPLAR BARN GRAFTON
BAMPTON
OXFORDSHIRE
UNITED KINGDOM
OX18 2RY**

Director 1 :

Name: **MICHAEL CLIFF**

Address: **53 CHARTFIELD AVENUE
LONDON
UNITED KINGDOM
SW15 6HW**

Date of Birth: **31/10/1941** *Nationality:* **British**

Occupation: **ENGINEER**

Director 2 :

Name: **MR MICHAEL WILLIAM
COVIL**

Address: **26 RIDGE WAY
EDENBRIDGE
KENT
UNITED KINGDOM
TN8 6AR**

Date of Birth: **22/11/1933** *Nationality:* **British**

Occupation: **RETIRED CONSULTANT**

Director 3 :

Name: **STEVEN ANTONY
GAHLINGS**

Address: **28 WILLOW LANE
GREAT CAMBOURNE
CAMBRIDGESHIRE
UNITED KINGDOM
CB23 6AA**

Date of Birth: **30/06/1965** *Nationality:* **British**

Occupation: **LAWYER**

Director 4 :

Name: **GILLIAN GORDON**

Address: **FLAT 7 7 CURZON STREET
LONDON
UNITED KINGDOM
W1J 5HG**

Date of Birth: **04/08/1957** *Nationality:* **British**

Occupation: **PERSONNEL DIRECTOR**

Director 5 :

Name: **MERI KIT HOPKINS**

Address: **10 PINE CREEK LANE
HOUSTON
TEXAS
UNITED STATES
77055**

Date of Birth: **18/04/1956** *Nationality:* **Other**

Occupation: **MANAGER**

Director 6 :

Name: **ROBERT JAMES MCGILL**

Address: **68 BUCKIE ROAD
BRIDGE OF DON
ABERDEEN
UNITED KINGDOM
AB22 8DN**

Date of Birth: **06/07/1954** *Nationality:* **British**

Occupation: **PERSONNEL MANAGER**

Director 7 :

Name: **MS DIANA PENELOPE
MCGLUE**

Address: **91 HARLANDS ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 1LZ**

Date of Birth: **02/06/1954** *Nationality:* **British**

Occupation: **SUPERVISOR, LONDON
DATA CENTRE**

Director 8 :

Name: ELAINE ELIZABETH MILNE Address: 19 BUCHAN DRIVE
NEWMACHAR
ABERDEENSHIRE
SCOTLAND
AB21 0NR

Date of Birth: 19/11/1975 Nationality: British Occupation: ACCOUNTANT

Director 9 :

Name: ANDREW JOHN PITT Address: 16 HIGHLANDS DRIVE
NORTH NIBLEY
GLOS
UNITED KINGDOM

Date of Birth: 28/05/1951 Nationality: British Occupation: MANAGER

Director 1 :

0
Name: MR NEIL RAY Address: POPLAR BARN GRAFTON
BAMPTON
OXFORDSHIRE
UNITED KINGDOM
OX18 2RY

Date of Birth: 13/12/1949 Nationality: BRITISH Occupation: CHARTERED ACCOUNTANT

Director 1 :

1

Name: **MR GEORGE ANTHONY
SMYTH**

Address: **8 ORCHARD CRESCENT
DOWNPATRICK
COUNTY DOWN
NORTHERN IRELAND
BT30 6NY**

Date of Birth: **07/09/1969** Nationality: **British**

Occupation: **ACCOUNTANT**

Director 1 :

2

Name: **PAUL TAYLOR**

Address: **105 CRAIGTON ROAD
ELTHAM
LONDON
ENGLAND
SE9 1QD**

Date of Birth: **02/06/1961** Nationality: **British**

Occupation: **ACCOUNT MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
?1 ORDINARY	2	GBP2.00

TOTALS

2

GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ?1 ORDINARY Shares held as at 30/06/2009

Name:

SCHLUMBERGER PUBLIC LIMITED COMPANY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2009**

Authenticated: **Yes (E/W)**