



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2012**

X1CLOAPC

Company Name: **Schlumberger Trust Company Limited**

Company Number: **02229322**

Date of this return: **01/07/2012**

SIC codes: **64999**
65300

Company Type: **Private company limited by shares**

Situation of Registered Office: **VICTORY HOUSE MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE**

Surname: **DROY**

Former names:

Service Address: **FERNLEIGH WENSLEY ROAD
THUNDERSLEY
BENFLEET
ESSEX
UNITED KINGDOM
SS7 3DS**

Company Secretary 2

Type: **Person**
Full forename(s): **JONATHAN ANTONY**

Surname: **HAYLETT**

Former names:

Service Address: **VICTORY HOUSE MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9LU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEITH LOUIS DOUGLAS**

Surname: **BRIMS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/01/1946** *Nationality:* **BRITISH**

Occupation: **PENSION MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **CLIFF**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/10/1941** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **GORDON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/08/1957** *Nationality:* **BRITISH**
Occupation: **PERSONNEL DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MERI KIT**

Surname: **HOPKINS**

Former names:

Service Address: **10 PINE CREEK LANE
HOUSTON
TEXAS
USA
77055**

Country/State Usually Resident: **UNITED STATES**

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

Nationality: **AMERICAN**

Occupation: **MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **ROBERT JAMES**

Surname: **MCGILL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **PERSONNEL MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MS DIANA PENELOPE**

Surname: **MCGLUE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **SUPERVISOR, LONDON DATA
CENTRE**

Company Director 7

Type: **Person**
Full forename(s): **PIERLUIGI**

Surname: **NICOLI**

Former names:

Service Address: **VICTORY HOUSE MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9LU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/11/1953** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **PITT**

Former names:

Service Address: **16 HIGHLANDS DRIVE
NORTH NIBLEY
GLOS
UNITED KINGDOM**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/05/1951** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **9**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **SMOKER**

Former names:

Service Address: **15 MASLEN MEWS
BEGGARWOOD
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 4QP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/07/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **10**

Type: **Person**

Full forename(s): **MR GEORGE ANTHONY**

Surname: **SMYTH**

Former names:

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

Country/State Usually Resident: **NORTHERN IRELAND**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 11

Type: **Person**

Full forename(s): **PAUL**

Surname: **TAYLOR**

Former names:

Service Address: **105 CRAIGTON ROAD
ELTHAM
LONDON
UNITED KINGDOM
SE9 1QD**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ACCOUNT MANAGER**

Company Director 12

Type: **Person**

Full forename(s): **SIMON MEREDITH**

Surname: **WHITE**

Former names:

Service Address: **GARTH VIEW 10 NIGHTINGALE ROAD
GODALMING
SURREY
UNITED KINGDOM
GU7 3AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/06/1957** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 £1 ORDINARY shares held as at the date of this return**
Name: **SCHLUMBERGER PUBLIC LIMITED COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.