



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/07/2013**

**X2BRJJXV**

*Company Name:* **Schlumberger Trust Company Limited**

*Company Number:* **02229322**

*Date of this return:* **01/07/2013**

*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**

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## *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**

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*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**

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*Company Director* 4

*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**

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*Company Director*    **5**

*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**

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*Company Director*    **6**

*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* 7

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

*Surname:* **PARK**

*Former names:*

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

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

*Date of Birth:* **27/03/1963** *Nationality:* **BRITISH**

*Occupation:* **TRUST INVESTMENTS DIRECTOR**

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*Company Director* 8

*Type:* **Person**

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

*Surname:* **PITT**

*Former names:*

*Service Address:* **STONEHOUSE TECHNOLOGY CENTER  
BRUNEL WAY STROUDWATER BUSINESS PARK  
STONEHOUSE  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL10 3SK**

*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**

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*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**

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*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)

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

### *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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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