

nl. West
2939
£240 x 16

363a

Annual Return

Company Number 2229322

Company Name in full SCHLUMBERGER TRUST COMPANY LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 06 00

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.

Day Month Year

30 06 01

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

8th FLOOR

SOUTH QUAY PLAZA 2

183 MARSH WALL

LONDON

E14 9SH

Principal business activities

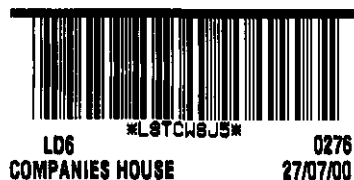
(See note 4)

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.



LD6
COMPANIES HOUSE

0276
27/07/00

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

MR

* Honours etc

JAMES LAURENCE

KEANE

318 RAEBURN AVENUE

SURBITON

SURREY

Postcode KT5 9EF

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

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	19	01	57
	Forename(s)	KENNETH ANTHONY						
	Surname	HARDMAN						
	Previous forename(s)							
	Previous surname(s)							
Address	7 PRIMROSEBANK AVENUE							
	CULTS							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ABERDEEN						
	County / Region				Postcode	AB15 9PD		
	Country	SCOTLAND			Nationality	BRITISH		
	Business occupation	PERSONNEL MANAGER						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	06	06	46
	Forename(s)	JOHN						
	Surname	LEITCH						
	Previous forename(s)							
	Previous surname(s)							
Address	2070 ARROWOOD DRIVE							
	SCOTCH PLAINS							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEW JERSEY						
	County / Region				Postcode			
	Country	USA			Nationality	AMERICAN		
	Business occupation	MGR PENSIONS/PROFIT SHARE						
	Other directorships	None						

Issued share capital (See notes 9)

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)

£1 ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

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

☒

If at the date of this return an election is in force 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.

Signed

N Ray

Date

11/7/00

† 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

6

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

**COMPANY SECRETARIAL DEPARTMENT
PRICewaterhouseCOOPERS
THE ATRIUM
ST GEORGES STREET
NORWICH
NR3 1AG**

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MS			Day	Month	Year	
	* Honours etc				Date of birth	24	10	56
	Forename(s)	MARY ELIZABETH						
	Surname	McCORMACK						
	Previous forename(s)							
	Previous surname(s)							
Address	9 KINGSDOWN ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EPSOM						
	County / Region	SURREY	Postcode	KT17 3PU				
	Country		Nationality	NEW ZEALANDER				
	Business occupation	PERSONNEL MANAGER						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc				Date of birth	21	12	47
		Forename(s)	DAVID						
		Surname	MCEWEN						
		Previous forename(s)							
		Previous surname(s)							
Address	12 CAMPSIE PLACE								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ABERDEEN							
	County / Region		Postcode	AB15 6HL					
	Country	SCOTLAND	Nationality	BRITISH					
	Business occupation	REGION PERSONNEL MANAGER							
	Other directorships	(See continuation sheet).							

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc	C.B.E.	Date of birth	24	11	26
	Forename(s)	ALAN				
	Surname	PLUMPTON				
	Previous forename(s)					
	Previous surname(s)					
Address	LOCKHILL					
	STUBBS WOOD					
	CHESHAM BOIS					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	AMERSHAM				
	County / Region	BUCKS.	Postcode	HP6 6EX		
	Country		Nationality	BRITISH		
	Business occupation	CHAIRMAN				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birth	13	12	49
		Forename(s)	NEIL				
		Surname	RAY				
		Previous forename(s)					
		Previous surname(s)					
Address	103 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		Postcode	EC2Y 8DN			
	Country	ENGLAND	Nationality	BRITISH			
	Business occupation	CHARTERED ACCOUNTANT					
	Other directorships	(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	05	01
	Forename(s)	PETER ANTHONY					
	Surname	RYLES					
	Previous forename(s)						
	Previous surname(s)						
Address	80 LANGER ROAD						
	Post town	FELIXSTOWE					
	County / Region	SUFFOLK	Postcode	IP11 2HL			
	Country		Nationality	BRITISH			
	Business occupation	QHSE CO-ORDINATOR					
	Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title	MRS			Day	Month	Year
		* Honours etc				Date of birth	08	03
		Forename(s)	VALERIE MARY					
		Surname	SAGAR					
		Previous forename(s)						
		Previous surname(s)						
	Address	54 CUCKMANS DRIVE						
		CHISWELL GREEN						
		Post town	ST ALBANS					
		County / Region	HERTS	Postcode	AL2 3AF			
		Country	ENGLAND	Nationality	BRITISH			
		Business occupation	NONE					
		Other directorships	None					

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	28	07 54
	Forename(s)	JOHN				
	Surname	THOMSON				
	Previous forename(s)					
	Previous surname(s)					
Address	12 PATRICK PLACE					
	RIVERSIDE GREEN					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DUNDEE				
	County / Region		Postcode	DD2 1XB		
	Country	SCOTLAND	Nationality	BRITISH		
	Business occupation	ELECTRICIAN				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc			Date of birth	15	07 56
		Forename(s)	ANDREW JAMES				
		Surname	TODD				
		Previous forename(s)					
		Previous surname(s)					
Address	CHURCH COTTAGE						
	CHURCH LANE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BROMESWELL					
	County / Region	SUFFOLK	Postcode	IP12 2PJ			
	Country		Nationality	BRITISH			
	Business occupation	HUMAN RESOURCES MANAGER					
	Other directorships	None					

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	26	04 51
	Forename(s)	MICHAEL RODERICK				
	Surname	YOUNGER				
	Previous forename(s)					
	Previous surname(s)					
Address	30 KINCH GROVE					
	Post town	WEMBLEY				
	County / Region	MIDDLESEX	Postcode	HA9 9TF		
	Country		Nationality	BRITISH		
	Business occupation	UK ACCOUNTS DIRECTOR				
	Other directorships	None				

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

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth		
		Forename(s)					
		Surname					
		Previous forename(s)					
		Previous surname(s)					
	Address						
		Post town					
		County / Region		Postcode			
		Country		Nationality			
	Business occupation						
	Other directorships						

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

Company Number 2229322

Company Name in full SCHLUMBERGER TRUST COMPANY LIMITED

Current directorships for MR DAVID MCEWEN

SEDCO FOREX SHOREBASE SUPPORT LIMITED

Past directorships for MR DAVID MCEWEN

SEDCO FOREX DRILLING SERVICES LIMITED (diss. 16.07.96) (16-Jul-1996)

Current directorships for MR ALAN PLUMPTON

BEAUFORT GROUP PUBLIC LIMITED COMPANY

Peter Peregrinus Limited

Past directorships for MR ALAN PLUMPTON

ELECO plc (07-Aug-1997)

Past directorships for MR NEIL RAY

OMNES (UK) LIMITED (30-Jun-1999)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2229322

Company Name in full SCHLUMBERGER TRUST COMPANY LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
SCHLUMBERGER PUBLIC LIMITED COMPANY				
8th FLOOR, SOUTH QUAY PLAZA 2, 183 MARSH WALL, LONDON, E14 9SH				
£1 ORDINARY	2			