

***Please complete in typescript,  
or in bold black capitals.***

## Annual Return

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 | 2

**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

1 1 1 1 1 1

**Registered Office**

Show here the address at the date of this return.

8th FLOOR, SOUTH QUAY PLAZA 2, 183 MARSH WALL

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

## Post town

LONDON

County / Region

UK Postcode

E14 9SH

## 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.



**A13**  
**COMPANIES HOUSE**

0507  
12/07/02

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

**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.

**Name**

\* Style / Title

MR

Forename(s)

NEIL

Surname

RAY

**Address**

103 DEFOE HOUSE, BARBICAN

Post town

LONDON

County / Region

UK Postcode

EC2Y 8DN

Country

ENGLAND

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

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

**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.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	5
		0	4
		1	9
		6	1
Forename(s)	DAMIEN CHARLES		
Surname	CANAVAN		
Address	70 KNOCKEDEN PARK		
Post town	BELFAST		
County / Region		UK Postcode	BJ6 0JG
Country	NORTHERN IRELAND	Nationality	IRISH
Business occupation	ACCOUNTANT		

\* Voluntary details.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth		0	5
		1	1
		1	9
		4	1
Forename(s)	JEAN		
Surname	ESPAIGNET		
Address	62 RUE DE PARIS		
Post town	92100 BOULOGNE		
County / Region		UK Postcode	
Country	FRANCE	Nationality	FRENCH
Business occupation	EMPLOYEE BENEFITS 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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	4
	1	9	6	0
Forename(s)	IAN			
Surname	GRAHAM			
<b>Address</b>	HYTHIE HOUSE			
Post town	MINTLAW			
County / Region	ABERDEENSHIRE		UK Postcode	AB42 4HZ
Country	SCOTLAND		Nationality	BRITISH
<b>Business occupation</b>	SERVICE DELIVERY MANAGER			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	9	0	1
	1	9	5	7
Forename(s)	KENNETH ANTHONY			
Surname	HARDMAN			
<b>Address</b>	7 PRIMROSEBANK AVENUE, CULTS			
Post town	ABERDEEN			
County / Region			UK Postcode	AB15 9PD
Country	SCOTLAND		Nationality	BRITISH
<b>Business occupation</b>	PERSONNEL 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.

<b>Name</b>	* 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		
Post town	HAYWARDS HEATH		
County / Region	WEST SUSSEX	UK Postcode	RH16 1LZ
Country		Nationality	BRITISH
Business occupation	SUPERVISOR, LONDON DATA CENTRE		

\* Voluntary details.

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	MRS	
		Day	Month
		Year	
Date of birth		0	8
		0	3
		1	9
		3	5
Forename(s)	VALERIE MARY		
Surname	SAGAR		
Address	54 CUCKMANS DRIVE, CHISWELL GREEN		
Post town	ST ALBANS		
County / Region	HERTS	UK Postcode	AL2 3AF
Country	ENGLAND	Nationality	BRITISH
Business occupation	NONE		

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a****Name**

\* Style / Title

MR

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

0 6 0 6 1 9 4 6

Forename(s)

JOHN

Surname

LEITCH

**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

UK Postcode

Country

USA

Nationality

AMERICAN

**Business occupation**

MGR PENSIONS/PROFIT SHARE

\* Voluntary details.

**Name**

\* Style / Title

MR

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

1 3 1 2 1 9 4 9

Forename(s)

NEIL

Surname

RAY

**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

UK Postcode

EC2Y 8DN

Country

ENGLAND

Nationality

BRITISH

**Business occupation**

CHARTERED ACCOUNTANT

**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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	2	0	6
	1	9	6	1
Forename(s)	Paul			
Surname	Taylor			
<b>Address</b>	105 Craighton Road			
Post town	Eltham			
County / Region	London		UK Postcode	SE9 1QD
Country	England		Nationality	British
<b>Business occupation</b>	Account Manager			

\* Voluntary details.

<b>Name</b>	* Style / Title		MR	
	Day	Month	Year	
Date of birth	2	6	0	4
	1	9	5	1
Forename(s)	MICHAEL RODERICK			
Surname	YOUNGER			
<b>Address</b>	30 KINCH GROVE			
Post town	WEMBLEY			
County / Region	MIDDLESEX		UK Postcode	HA9 9TF
Country			Nationality	BRITISH
<b>Business occupation</b>	UK ACCOUNTS DIRECTOR			

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
£1 ORDINARY	2	£2.00
<b>Totals</b>	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



Date

9/7/02

† 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.

8th FLOOR, SOUTH QUAY PLAZA 2, 183 MARSH WALL,

LONDON, E14 9SH

Tel: 020 7517 4164  
Fax: 020 7517 4003

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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<b>Name</b> SCHLUMBERGER PUBLIC LIMITED COMPANY  <b>Address</b> 8th FLOOR, SOUTH QUAY PLAZA 2, 183 MARSH WALL, LONDON  <b>UK postcode</b>   E14 9SH	£1.00 £1 ORDINARY          Shares Held 2		
<b>Name</b>   <b>Address</b>    <b>UK postcode</b>			
<b>Name</b>   <b>Address</b>    <b>UK postcode</b>			