

006341/30

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

2824277

Company Name in full

V I P S (Vector International Processing Systems)

Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
0	4	0	6	2	0

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	

Registered Office

Show here the address at the date of
this return

10 Duchess Street, London W1G 9AB, UK

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

Post town

County / Region

UK Postcode

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7222

If the code number cannot be determined,
give a brief description of principal
activity

SATURDAY



A52

ATQ21Q9V

09/06/2007

709

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 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

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

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Pauline

Droy

Fernleigh, Wensley Road, Thundersley

Benfleet

Essex

UK Postcode SS7 3DS

England

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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

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 8 1 2 1 9 4 9

Forename(s)

Alan John

Surname

Goldby

Address

33 Tyne Crescent, Brickhill

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

Post town

Bedford

County / Region

Bedfordshire

UK Postcode

MK41 7UJ

Country

England

Nationality

British

Business occupation

Accountant

* Voluntary details

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 3 1 2 1 9 4 9

Forename(s)

Neil

Surname

Ray

Address

72 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

Country

EC2Y 8DN

Nationality

British

Business occupation

Chartered Accountant

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Issued share capital

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, or total amount of stock)

ordinary	100	£100.00
Totals	100	100.00

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**

6/6/2007

† 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 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

Pauline Droy, 10 Duchess Street, London, W1G 9AB,

United Kingdom

Tel +44 (0) 2070743082

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DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2824277

Company Name in full | V I P S (Vector International Processing

| Systems) 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Dr Nikolaos Constantionos Koutsabeloulis Address 19 Egmont Road, Surbiton, Surrey, United Kingdom UK postcode KT6 7AT	£1 00 ordinary Shares Held 0	10	02/04/2007
Name NCK Jersey Limited Address PO Box 236, First Island House, Peter Street, St Helier, Jersey, Channel Islands UK postcode JE4 8SG	£1 00 ordinary Shares Held 0	90	02/04/2007
Name Schlumberger Oilfield UK PLC Address 10 Duchess Street, London UK postcode W1G 9AB	£1 00 ordinary Shares Held 100		