

Please complete in typescript,  
or in bold black capitals

## Annual Return

006414/30

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
04	06	2008

### 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

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

Post town

London

County / Region

UK Postcode

W1G 9AB

### 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

FRIDAY



A23

\*AXYQ90CG\*

06/06/2008

29

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Pauline

Droy

Fernleigh, Wensley Road, Thundersley

Benfleet

Essex

UK Postcode SS7 3DS

England

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

BLUEPRINT

OneWorld

**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>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		2	8
		1	2
		1	9
		4	9
<b>Forename(s)</b>	Alan John		
<b>Surname</b>	Goldby		
<b>Address</b>	33 Tyne Crescent, Brickhill		
<b>Post town</b>	Bedford		
<b>County / Region</b>	Bedfordshire	<b>UK Postcode</b>	MK41 7UJ
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Accountant		

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

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		1	3
		1	2
		1	9
		4	9
<b>Forename(s)</b>	Neil		
<b>Surname</b>	Ray		
<b>Address</b>	72 Defoe House, Barbican		
<b>Post town</b>	London		
<b>County / Region</b>		<b>UK Postcode</b>	
<b>Country</b>	EC2Y 8DN	<b>Nationality</b>	British
<b>Business occupation</b>	Chartered Accountant		

**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

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
<b>Totals</b>	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

New Reg

Date

05/06/2008

† 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

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

United Kingdom

Tel +44 (0) 2070743082

BLUEPRINT

OneWorld

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 Schlumberger Oilfield UK PLC  Address 10 Duchess Street, London  UK postcode W1G 9AB	£1 00 ordinary       Shares Held 100		
Name  Address  UK postcode			
Name  Address  UK postcode			