



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XK6LDKOT

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*Company Name:* **V.I.P.S. (VECTOR INTERNATIONAL PROCESSING SYSTEMS)  
LIMITED**

*Company Number:* **02824277**

*Date of this return:* **04/06/2010**

*SIC codes:* **7222**

*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 Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **PAULINE**  
*Surname:*                         **DROY**  
*Former names:*  
*Service Address:*                **FERNLEIGH WENSLEY ROAD**  
   **THUNDERSLEY**  
   **BENFLEET**  
   **ESSEX**  
   **UNITED KINGDOM**  
   **SS7 3DS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/01/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **REBECCA HELEN**  
*Surname:*                      **MARTIN**  
*Former names:*  
*Service Address:*              **28 MOUNT ASH ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SE26 6LY**

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

*Date of Birth:*   **01/09/1971**                      *Nationality:* **NEW ZEALANDER**  
*Occupation:*   **ACCOUNTANT**

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*Company Director*      **3**

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	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.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 04/06/2010**

*Name:* **SCHLUMBERGER OILFIELD UK PLC**

*Address:*

## *Authorisation*

*Authenticated*

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

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