



Companies House

— for the record —

Company Name

DIAMOULD LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3797278

Information extracted from Companies House records on 5th June 2004



Section 1: Company details

Ref: 3797278/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	10 Furness Business Park Barrow In Furness LA14 2PE	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3162</td> <td>Mfr other electrical equipment</td> </tr> </tbody> </table>	SIC Code	Description	3162	Mfr other electrical equipment	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Gerard FOGHARTY FCMA MA Address 52 Strathmore Avenue Walney Barrow In Furness Cumbria LA14 3DH	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gerard FOGHARTY FCMA MA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Stefan ANGELI Address 2436 Quenbu Houston Texas 77005 Usa Date of birth 08/09/1959 Nationality Australian Occupation Chartered Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stefan ANGELI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Doctor Francois Maurice AUZERAIS Address Wcp 7030 Ardmore Houston Texas 77054 Usa Date of birth 01/04/1955 Nationality Us Citizen Occupation Vp Product Development	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Francois Maurice AUZERAIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Harold DEARDEN Address Harleen 1 Springfield Road Ulverston Cumbria LA12 0DR Date of birth 29/05/1947 Nationality British Occupation Chairman/Managing Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Harold DEARDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Particulars of a new Director must be notified on form 288a.

Occupation Accountant

1 1 / 1 1 / 1 1 1 1

Particulars of a new Director must be notified on form 288a.

Occupation Engineer

11/11/11

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 7,886 Aggregate Nominal Value of issued shares £7,886.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 528 Aggregate Nominal Value of issued shares £528.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8,414 Total Nominal value of shares issued £8,414.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Harold DEARDEN Address 1 Springfield Road Ulverston LA12 0DR Shares held Class Ordinary A Number 1400		Name		Shares transferred by Harold DEARDEN Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
> Shareholder Name Gareth ECCLES Address 66 Mountbarrow Road Ulverston LA12 9NS Shares held Class Ordinary B Number 152		Name		Shares transferred by Gareth ECCLES Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
> Shareholder Name Brenda EDMONDSON Address 53 Sands Road Ulverston LA12 9PR Shares held Class Ordinary B Number 32		Name		Shares transferred by Brenda EDMONDSON Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			

Current details		Amended details		Shares transferred		
> Shareholder Name Gerard FOGHARTY		Name 		Shares transferred by Gerard FOGHARTY		
Address 52 Strathmore Avenue Barrow-In-Furness LA14 3DH		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 1400	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Annette HEWITT		Name 		Shares transferred by Annette HEWITT		
Address Illegible Ulverston LA12 9PG		Address 13 BOALBANK ROAD ULVERSTON LA12 9PG				
		UK Postcode LA12 9PG				
Shares held Class Ordinary B	Number 32	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Adam KENDALL		Name 		Shares transferred by Adam KENDALL		
Address 14 Woodland Park Barrow-In-Furness LA14 5XR		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 104	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Shares transferred

8

Current details		Amended details		Shares transferred		
> Shareholder Name SCHLUMBERGER EVALUATION & PRODUCTION SERVICES UK LTD Address 8TH Floor South Quay Plaza 2 183 Marsh Wall London E14 9SH Shares held Class Ordinary A Number 1693		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by SCHLUMBERGER EVALUATION & PRODUCTION SERVICES UK LTD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name SCHLUMBERGER HOLDINGS LIMITED Address Hwr Services Limited Po Box 71 Craigmuir Chambers Road Town Tortola Shares held Class Ordinary A Number 309		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by SCHLUMBERGER HOLDINGS LIMITED Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Stephen Edward WALKER Address 32 Maidenlands Crescent Dalton-In-Furness LA15 8UB Shares held Class Ordinary B Number 104		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Stephen Edward WALKER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Clive WESTON		Name _____		Shares transferred by Clive WESTON		
Address 77 Argyll Place Aberdeen AB25 2HU		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Shares held Class _____				
Number 333		Number _____		Class _____	Number _____	Date of transfer ____/____/____
		_____		_____	_____	____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

20, 07, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 28/6/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 28th June 2005 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode