

BLUEPRINT

OneWorld

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420

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

03797278

Company Name in full

Diamould Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
28	06	2006

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.

3162

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



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

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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)

Pauline

Surname

Droy

Address

Fernleigh, Wensley Road, Thundersley

Post town

Benfleet

County / Region

Essex

UK Postcode

SS7 3DS

Country

England

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

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

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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

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

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	0
		0	7
		1	9
		5	9
Forename(s)	Emilio		
Surname	Echeverri		
Address	Holme Ground, Brantfell Road, Bowness-on-Windermere		
Post town	Windermere		
County / Region	Cumbria	UK Postcode	LA23 3AE
Country	United Kingdom	Nationality	American
Business occupation	General Manager		

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

* Voluntary details.

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		
Post town	Bedford		
County / Region	Bedfordshire	UK Postcode	MK41 7UJ
Country	England	Nationality	British
Business occupation	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.

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	1	1	0 4 1 9 5 8
Forename(s)	Joseph Allan		
Surname	Nicholson		
Address	Hogg House, Foxfield		
Post town	Broughton in Furness		
County / Region	Cumbria	UK Postcode	LA20 6BT
Country		Nationality	British
Business occupation	Engineer		

* 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		
Post town	London		
County / Region		UK Postcode	
Country	EC2Y 8DN	Nationality	British
Business occupation	Chartered Accountant		

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-A	8,009,184	£8,009,184.00
	Ordinary-B	528	£528.00
Totals		8,009,712	8,009,712.00

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**

30/06/2006

† 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

2

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, 8th Floor, South Quay Plaza 2,

183 Marsh Wall, London E14 9SH

Tel: 020 7517 4164

Fax: 020 7517 4003

Tel

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DX number _____ DX exchange _____

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 03797278

Company Name in full Diamould 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 Evaluation and Production Services (UK) Limited Address 10 Duchess Street, London UK postcode W1G 9AB	£1.00 Ordinary-A Shares Held 8,009,184		
Name Schlumberger Holdings Limited Address P.O. Box 71, Craigmuir Chambers, Road Town, Tortola BVI UK postcode	£1.00 Ordinary-A Shares Held 0	309	07/07/2005
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 03797278

Company Name in full | Diamould Limited

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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 Evaluation and Production Services (UK) Limited Address 10 Duchess Street, London UK postcode W1G 9AB	£1.00 Ordinary-B Shares Held 528		
Name Address UK postcode			
Name Address UK postcode			