

006417/480

BLUEPRINT

OneWorld

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 | | |
|-----|---|-------|---|------|---|---|
| 2 | 8 | 0 | 6 | 2 | 0 | 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

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



A18

AEK1W15B

05/07/2008

162

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
for companies registered in England and Wales

DX 33050 Cardiff

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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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

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

Name

* Style / Title

Mr

Forename(s)

Neill

Surname

Ray

Address

72 Defoe House, Barbican

Post town

London

County / Region

UK Postcode

Country

EC2Y 8DN

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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

Date of birth | Day | 2 | 8 | Month | 1 | 2 | Year | 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

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

Date of birth | Day | 1 | 1 | Month | 0 | 4 | Year | 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

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

Date of birth | Day | Month | Year
 | 2 | 5 | 1 | 1 | 1 | 9 | 7 | 0

Forename(s) | Olatunde

Surname | Olatona

Address | The Hurst Cottage, Pennington

Post town | Ulveston

County / Region | Cumbria **UK Postcode** | LA12 0RP

Country | **Nationality** | Nigerian

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

Date of birth | Day | Month | Year
 | 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

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

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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-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

3/7/2008

† 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 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

Ms Pauline Droy, Schlumberger Plc, 10 Duchess Street,

London W1G 9AB

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 Oilfield UK PLC Address 10 Duchess Street, London UK postcode W1G 9AB | £1 00 Ordinary-A Shares Held 8,009,184 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |

List of past and present shareholders Schedule to form 363a

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Company Number 03797278

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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 Oilfield UK PLC Address 10 Duchess Street, London UK postcode W1G 9AB | £1 00 Ordinary-B Shares Held 528 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |